



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

November 6, 2015

MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Malcolm Dougherty, Director, Department of Transportation
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services
Mr. Blake Fowler, Director of Public Finance, State Treasurer
Mr. Tom Yowell, Chief Administrative Office, State Controller

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 11:30 a.m.
Ms. Karessa Vitullo, Executive Secretary for the Board, called the roll. A quorum was established.

Staff noted that the items on the agenda were also heard at the last meeting on October 21. Subsequent to that meeting, Staff determined that although the 10-day notice was properly posted to the Board's website, it was not disseminated to the Board's email distribution list. Therefore, to ensure that all parties that have expressed interest in receiving Board notices knew about and had an opportunity to comment on the actions on the agenda, it was determined that it was prudent to hear these items again.

BOND ITEMS:

The first order of business was to consider three Bond items. Ms. Lukenbill presented the Bond Items.

Bond Item 1: If approved would adopt a resolution to authorize the sale of Public Works Board Lease Revenue Bonds – Department of Corrections and Rehabilitation, 2015 Series H bonds, California State Prison, Corcoran: Various Buildings.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Fowler to adopt the resolution. The resolution was approved by a 5-0 vote (Ms. Ortega, Mr. Dougherty, Mr. Yowell, Mr. Fowler, and Mr. Almanza all voting aye).

Bond Item 2: If approved, the requested action would adopt a resolution (1) determining that a Cost Reduction has occurred with respect to the Bonds; (2) approving and authorizing actions related to adjustment the Base Rental payments under the Facility Lease for the CIW Project, (3) approving the execution of a Site Lease and a Facility Lease and certificates for the addition of the CCWF Project pursuant to section 212.07 of the Supplemental Indenture, and (4) other related actions.

Staff recommended adoption of the resolution.

Ms. Ortega asked if the motion would include all 3 parts. Staff determined it would.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the resolution. The resolution was approved by a 5-0 vote (Ms. Ortega, Mr. Dougherty, Mr. Yowell, Mr. Fowler, and Mr. Almanza all voting aye).

Bond Item 3: If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions.

Staff recommended adoption of the resolution.

There were no comments or questions from the Board or public.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the resolution. The resolution was approved by a 5-0 vote The resolution was approved by a 5-0 vote (Ms. Ortega, Mr. Dougherty, Mr. Yowell, Mr. Fowler, and Mr. Almanza all voting aye).

MINUTES:

The next order of business was approval and adoption of the minutes from the August 17, September 1, and September 17, 2015 meetings. Ms. Lukenbill reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve and adopt the minutes from the meetings. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Almanza voting aye).

CONSENT ITEMS:

Ms. Lukenbill informed the Board the Consent Calendar consists of Items 1 through 4.

In summary, the Consent Calendar included the following items:

- 1 request to consider authorizing the aquisition of real property throught he acceptance of a no-cost acquisition for the Department of Parks and Recreation. (Consent Item 1)
- 3 requests to approve revised project costs for 3 Health Care Facility Improvement Projects for the Department of Corrections and Rehabilitation. (Consent Items 2, 3, 4)

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 4.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve Consent Items 1 through 4. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Almanza voting aye).

ACTION:

Ms. Lukenbill presented the Action Items to the Board.

Action Item 1: If approved, the requested action would rescind two resolutions and approve and adopt two new resolutions of the State Public Works Board for the High Speed Rail Authority.

Staff recommended (1) the two resolutions adopted on November 6, 2012, and April 15, 2013, respectively, be rescinded, and (2) approval and adoption of two new resolutions of the State Public Works Board for the High Speed Rail Authority.

There was a question from the Mr. Dougherty regarding whether this which specific properties were affected by the previous resolution. Staff reported that the resolutions were not property specific, but rather would provide delegations on right of way and possession and use agreements.

A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Almanza voting aye).

Action Item 2: If approved, the requested action would authorize site selection of eight assessor's parcels in full or in part.

Staff recommended authorizing site selection of these parcels.

There were no comments or questions from the Board or the public.

A motion was made by Mr. Almanza and seconded by Mr. Dougherty to adopt the staff recommendations. Action Item 2 was approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Almanza voting aye).

OTHER BUSINESS:

Staff presented a draft calendar for 2016, informing the Board that they will be notified of changes as they arise.

REPORTABLES:

Staff will report the November 6 reportables at the November 18 meeting.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Wednesday, November 18 at 2:00 p.m. in the Room 2040 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 11:51 a.m.