



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

December 8, 2017

PROPOSED MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Ms. Ellen Greenberg, Deputy Director, Department of Transportation
Mr. Tom Yowell, State Controller's Office
Mr. Blake Fowler, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board, called the meeting to order at 10:00 a.m.
Ms. Marie Magdaleno, on behalf of the Executive Assistant for the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider three Bond Items.

- Bond Item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, the requested action would authorize actions to be taken to provide for interim financing, the sale of lease revenue bonds, and other related actions for construction of the Adult Local Criminal Justice Project, Tuolumne County, for the Department of Corrections and Rehabilitation.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. Yowell and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 5-0 (Ms. Ortega, Mr. McGuire, Ms. Greenberg, Mr. Yowell, and Mr. Fowler all voting aye).

- Bond Item 2: Ms. Lukenbill indicated that if approved, the requested action would authorize actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for construction of the New Natural Resources Headquarters Building in Sacramento County, for the Department of General Services.

Staff recommended adoption of the resolution.

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

A motion was made by Ms. Greenberg and seconded by Mr. Yowell to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 5-0 (Ms. Ortega, Mr. McGuire, Ms. Greenberg, Mr. Yowell, and Mr. Fowler all voting aye).

- **Bond Item 3:** Ms. Lukenbill indicated that if approved, the requested action would authorize actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for construction of the New O Street Office Building in Sacramento County, for the Department of General Services.

Staff recommended adoption of the resolution.

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

A motion was made by Mr. McGuire and seconded by Ms. Greenberg to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 5-0 (Ms. Ortega, Mr. McGuire, Ms. Greenberg, Mr. Yowell, and Mr. Fowler all voting aye).

Ms. Ortega excused Mr. Fowler and Mr. Yowell.

MINUTES:

The next order of business was to consider approving the minutes from the November 13th Board meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the November 13th Board meeting. Ms. Lukenbill indicated that staff had prepared and reviewed the minutes from the November 13th board meeting and recommended approval of those meeting minutes.

Ms. Ortega asked if there were any questions or comments regarding the minutes. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Greenberg to approve the minutes. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. McGuire, and Ms. Greenberg all voting aye).

ACTION ITEMS:

The next order of business was to hear the Action Items.

Action Item 1: Ms. Lukenbill informed the Board that if approved, the requested action would authorize site selection of six parcels in Madera, Fresno and Kings Counties for the High Speed Train System project.

Staff recommended the Board authorize site selection of six parcels in Madera, Fresno, and Kings Counties.

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

A motion was made by Mr. McGuire and seconded by Ms. Greenberg to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. McGuire, and Ms. Greenberg all voting aye).

- Action Item 2: Ms. Lukenbill informed the Board that if approved, the action would adopt two Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno County.

Mr. Ephraim Egan, acting counsel to the Board on eminent domain issues, presented the Resolutions of Necessity. Mr. Egan reported that the proposed Resolutions of Necessity before the Board had been reviewed, to ensure that they comply with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, Mr. Egan verified that each Resolution provides:

1. The public interest and necessity require the Project;
2. That the proposed Project is planned and located in a manner that will provide the greatest public good with the least private injury;
3. The acquisition property described in Exhibit A to each of the Resolutions is necessary for the project; and
4. The offers of just compensation required by Government Code section 7267.2 have been made to all owners of record as required by the statute.

Staff recommended adoption of Resolutions of Necessity for properties 1 and 2.

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

A motion was made by Ms. Greenberg and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 3-0 vote (Ms. Ortega, Mr. McGuire, and Ms. Greenberg all voting aye).

REPORTABLES:

Ms. Lukenbill then presented the reportable items, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday, January 12, 2017 at 10:00 a.m. in Room 113 at the State Capitol.

Ms. Lukenbill thanked Ms. Ortega for her service to the Board as Chair. Mr. McGuire also thanked Ms. Ortega for her service. The meeting was adjourned at 10:08 a.m.