



STATE PUBLIC WORKS BOARD
March 8, 2019

APPROVED MINUTES

PRESENT:

Ms. Keely Bosler, Director, Department of Finance
Mr. Daniel Kim, Director, Department of General Services
Ms. Ellen Greenberg, Deputy Director, Department of Transportation
Mr. David Oppenheim, Deputy Controller, State Controller
Mr. Blake Fowler, Director of Public Finance, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Keely Bosler, Chairperson of the Board, called the meeting to order at 10:00 a.m.
Ms. Kathryn Lee, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one Bond Item.

- Bond item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, Bond Item 1 would adopt a resolution authorizing actions to be taken to provide interim financing, authorize sale of lease revenue bonds, and other related actions for the construction of the Adult Local Criminal Justice Facility project in Trinity County, for the Board of State and Community Corrections.

Staff recommended adoption of the resolution.

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

Ms. Bosler asked the public if there were any questions or comments. There were none.

A motion was made by Mr. Kim and seconded by Ms. Greenberg to adopt the staff recommendation. The motion passed unanimously through a 5-0 roll-call vote (Ms. Bosler, Mr. Kim, Ms. Greenberg, Mr. Oppenheim, and Mr. Fowler all voting aye)

Approval of Minutes:

The next order of business was to approve the minutes from the February 8th Board meeting.

Ms. Lukenbill reported that the staff had prepared and reviewed the minutes from the February 8th Board meeting, and recommended approval of the minutes.

A motion was made by Ms. Greenberg and seconded by Mr. Kim to adopt the staff recommendation and approve the minutes from the February 8th Board meeting.

Ms. Bosler asked if there were any questions from the public. There were none.

The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim, and

Ms. Greenberg all voting aye).

CONSENT ITEMS:

The next order of business was to consider the Consent Calendar, which consisted of two items:

- Consent Item 1: Consider approving an augmentation and recognizing revised project costs for three Health Care Facility Improvement Program Projects (Wasco State Prison, North Kern State Prison, Substance Abuse Treatment Facility in Corcoran), for the Department of Corrections and Rehabilitation.
- Consent Item 2: Consider recognizing a scope change and approving preliminary plans for the California Central Coast Veterans Cemetery, City of Seaside, in Monterey County.

Ms. Lukenbill noted that both consent items required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for these actions had expired without adverse comment.

Staff recommended the approval of the Consent Calendar.

Ms. Bosler asked if there were any questions or comments from the Board, or from the public.

Ms. Greenberg requested clarification on Consent Item 2 to better understand how the reduction in project scope related to the anticipated needs for the facility.

Mr. Jack Striegel, Senior Architect for the California Department of Veterans Affairs, approached the Board.

Mr. Striegel explained that this project is based on a master plan that looks at the needs of the cemetery over a period of 100 years, and the master plan provides a target number of in-ground crypts and cremains. Mr. Striegel also noted that given the topographical and financial constraints on the project, the United States Department of Veterans Affairs (USDVA) approved the reduced scope change.

Ms. Bosler asked if the federal government pays the entire cost of the development of the project.

Mr. Striegel stated that for a cemetery project, the USDVA pays for approximately 80% of project costs, although the amount can vary.

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

A motion was made by Mr. Kim and seconded by Ms. Greenberg to adopt the staff recommendation and approve the Consent Calendar. The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim, and Ms. Greenberg all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

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

NEXT MEETING:

Ms. Bosler stated that the next Board meeting is scheduled for Monday, March 25, 2019 at 10 a.m. in Room 113 at the State Capitol.

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

The meeting was adjourned at 10:09 a.m.