



STATE PUBLIC WORKS BOARD
July 12, 2019

APPROVED MINUTES

PRESENT:

Ms. Keely Bosler, Director, Department of Finance
Mr. Daniel Kim, Director, Department of General Services
Ms. Jacqueline Wong-Hernandez, Deputy Controller, State Controller
Mr. Blake Fowler, Director of Public Finance, State Treasurer
Mr. Bryan Cash, Assistant Secretary for Administration and Finance, Natural Resources Agency

CALL TO ORDER AND ROLL CALL:

Ms. Keely Bosler, Chairperson of the Board, called the meeting to order at 10:00 a.m.
Ms. Kat Lee, serving as Secretary to 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: Mr. Chris Lief, Executive Director for the Board, indicated to the Board that if approved, Bond Item 1 would adopt a supplemental resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of the Pine Mountain Fire Station: Relocate Facility Project in Tulare County, for the Department of Forestry and Fire Protection.

Staff recommended adoption of the supplemental resolution.

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

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

A motion was made by Ms. Wong-Hernandez and seconded by Mr. Kim to adopt the staff recommendation. The motion passed unanimously through a 4-0 roll-call vote (Ms. Bosler, Mr. Kim, Ms. Wong-Hernandez, and Mr. Fowler all voting aye).

- Bond item 2: Mr. Lief indicated to the Board that if approved, Bond Item 2 would adopt a supplemental resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the construction of the San Mateo/Santa Cruz Unit Headquarters: Relocate Auto Shop Project in Santa Cruz County, for the Department of Forestry and Fire Protection.

Staff recommended adoption of the supplemental resolution.

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

A motion was made by Ms. Wong-Hernandez and seconded by Mr. Fowler to adopt the staff recommendation. The motion passed unanimously through a 4-0 roll-call vote (Ms. Bosler, Mr. Kim, Ms. Wong-Hernandez, and Mr. Fowler all voting aye).

- Bond item 3: Mr. Lief indicated to the Board that if approved, Bond Item 3 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 for the construction of the Adult Local Criminal Justice Facilities Project in Sacramento County, for the Board of State and Community Corrections.

Staff recommended adoption of the resolution.

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

A motion was made by Ms. Wong-Hernandez and seconded by Mr. Kim to adopt the staff recommendation to adopt the resolution. The motion passed unanimously through a 4-0 roll-call vote (Ms. Bosler, Mr. Kim, Ms. Wong-Hernandez, and Mr. Fowler all voting aye).

APPROVAL OF MINUTES:

The next order of business was to approve the minutes from the June 14th Board meeting.

Mr. Lief reported that the staff had prepared and reviewed the minutes from the June 14th Board meeting, and recommended approval of the minutes.

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

A motion was made by Mr. Kim and seconded by Mr. Cash to adopt the staff recommendation and approve the minutes from the June 14th Board meeting. The motion passed unanimously through a 2-0 roll-call vote (Ms. Bosler and Mr. Kim both voting aye).

CONSENT ITEMS:

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

- Consent Item 1: Consider authorizing the acquisition of real property and the execution of a Property Acquisition Agreement and other necessary documents for a new Auberry Residential Center in Fresno County, for the California Conservation Corps.
- Consent Item 2: Consider approving an augmentation for the Academy: Construct Dormitory Project in Amador County, for the Department of Forestry and Fire Protection.
- Consent Item 3: Consider authorizing the acquisition of real property and the execution of a Property Acquisition Agreement and other necessary documents for a new Parkfield Fire Station in Monterey County, for the Department of Forestry and Fire Protection.

Mr. Lief noted that Consent Item 2 required a 20-day notice to the Joint Legislative Budget Committees and the fiscal committees in each house, and the review period for the actions had expired without adverse comment.

Staff recommended approval of the Consent Calendar, consisting of Consent Items 1 through 3.

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

A motion was made by Mr. Cash and seconded by Mr. Kim 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 Mr. Cash all voting aye).

ACTION ITEMS:

The next order of business was to consider one Action item.

- Action Item 1: Mr. Lief noted that if approved, the requested action would approve performance criteria for the Salton Sea Restoration Species Conservation Habitat Project, Part 1, contingent on expiration of the legislative comment period with no adverse comments.

Mr. Lief noted that on June 24, 2019 the Department of Finance notified the chairs of the Joint Legislative Budget Committee and the fiscal committees of each house of its intent to recommend the Board approve performance criteria for this project no sooner than 20 days from the date of the letter.

Staff recommended approval of Action Item 1, contingent on expiration of the legislative comment period with no adverse comments.

Ms. Bosler noted the importance of this project and emphasized that the Board should be kept apprised of any project changes to ensure that the project satisfies statutory requirements.

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

A motion was made by Mr. Cash and seconded by Mr. Kim to adopt staff recommendation and approve Action Item 1. The motion passed unanimously through a 3-0 roll-call vote (Ms. Bosler, Mr. Kim and Mr. Cash all voting aye).

OTHER BUSINESS:

NONE

REPORTABLES:

Mr. Lief presented the reportable items and told the Board that they can be found in the briefing package.

NEXT MEETING:

Ms. Bosler stated that the next Board meeting is scheduled for Friday, August 9th, 2019 at 10 am in Room 113 at the State Capitol.

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

The meeting was adjourned at 10:11 am.