



STATE PUBLIC WORKS BOARD
April 5, 2021

APPROVED MINUTES**PRESENT:**

Ms. Keely Martin Bosler, Director, Department of Finance
Mr. Jim Davis, Chief Deputy Director, Department of Transportation
Ms. Jennifer Osborn, Chief Deputy Director, Department of General Services
Ms. Jacqueline Wong-Hernandez, Deputy Controller, State Controller
Ms. Fiona Ma, State Treasurer

CALL TO ORDER AND ROLL CALL:

Ms. Bosler, Chairperson of the Board, called the meeting to order at 10:03 a.m.
Ms. Magdaleno, 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, Executive Director for the Board, indicated that if approved, Bond Item 1 would adopt a resolution authorizing the sale of State Public Works Board 2021 Series B lease revenue bonds to finance and refinance the costs of design and/or construction and other costs for the following projects:

- Judicial Council - Tuolumne County: New Sonora Courthouse
- CalFire –
 - Butte Unit Fire Station/Unit Headquarters: Replace Facility
 - Paso Robles Forest Fire Station: Replace Facility
- CDCR – Monterey, San Benito, and Tuolumne Jail Projects
- DGS – Sacramento Region: Clifford L. Allenby Building

Ms. Lukenbill noted that after providing public notice for the meeting, a decision was made to remove the Board of State and Community Corrections' Fresno Jail Project from the 2021 B sale, and as a result, the bonds authorized by the proposed resolution would not finance the project.

Staff recommended adoption of the 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 Ms. Ma to adopt the resolution. The motion passed unanimously through a 5-0 roll-call vote (Ms. Bosler, Ms. Osborn, Mr. Davis, Ms. Wong-Hernandez, and Mr. Ma all voting aye).

MINUTES:

NONE

CONSENT ITEMS:

NONE

ACTION ITEMS:

NONE

OTHER BUSINESS:

NONE

GENERAL PUBLIC COMMENT:

NONE

REPORTABLES:

NONE

NEXT MEETING:

Ms. Bosler stated that the next Board meeting was scheduled for Friday, April 16 2021, and information would be posted on the Board's website.

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

The meeting was concluded.