



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, January 14, 2022 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://us06web.zoom.us/j/89110751385?pwd=aklZWXM0cWgwbnZTSDBHMTU4UW83dz09>

Meeting ID: 891 1075 1385

Passcode: G%Sp%7b!

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 891 1075 1385

Passcode: 82873447

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*Pursuant to Government Code Section 11133, the Board meeting will take place virtually. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number IS NOT a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the December 10, 2021 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA COMMUNITY COLLEGES (6870)
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, FULLERTON COLLEGE:
MUSIC/DRAMA COMPLEX – BULDINGS 1100 AND 1300 REPLACEMENT
ORANGE COUNTY**

*Authority: 2020 Budget Act, 6870-301-6087 (47) as reappropriated by the 2021
Budget Act*

Consider approving preliminary plans

CONSENT ITEM—2

**DEPARTMENT OF FRANCHISE TAX BOARD (7730)
DATA CENTER UPGRADES
SACRAMENTO COUNTY**

Authority: 2021 Budget Act, 7730-301-0001(1)

Consider approving preliminary plans.

CONSENT ITEM—3

**CALIFORNIA MILITARY DEPARTMENT (8940)
LOS ALAMITOS: STARBASE CLASSROOM BUILDING
ORANGE COUNTY**

*Authority: 2018 Budget Act, 8940-301-0001 (9), as reappropriated by 2019 Budget Act
2021 Budget Act, Item 8940-301-0001 (2)*

Consider:

1) Recognizing a scope change.

2) Approving an augmentation.

\$266,000

**(14.4 percent of total project appropriations)
(14.4 percent cumulative)**

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Acts
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget
Act
2014 Budget Act, 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of an amended Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interests in property for the High Speed Train System:

Kular Property (Fresno County)

Assessor Parcel Number: 385-270-22S

**Authority Parcel Numbers: FB-10-1487-1, FB-10-1487-2, FB-10-1487-3, and
FB-10-1487-4**

Resolution of Necessity Number: 2020-0047

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Acts
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget
Act
2014 Budget Act, 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. BT-OH Property (Fresno County)
Authority Parcel Number: FB-10-1714-1
Assessor Parcel Number: 449-020-48S**
- 2. Calaveras Materials Property (Fresno County)
Authority Parcel Number: FB-10-1762-1
Assessor Parcel Number: 458-240-48**
- 3. Carter Property (Fresno County)
Authority Parcel Numbers: FB-10-1344-6 and FB-10-1344-7
Assessor Parcel Number: 056-030-55S**
- 4. Carter Property (Fresno County)
Authority Parcel Numbers: FB-10-1380-5, FB-10-1380-6, and FB-10-1380-7
Assessor Parcel Number: 056-030-55S**
- 5. Center Point Property (Madera County)
Authority Parcel Number: MF-20-1448-1
Assessor Parcel Number: 047-240-003**
- 6. CorcPork Property (Tulare County)
Authority Parcel Number: FB-54-0363-2
Assessor Parcel Number: 291-080-012**
- 7. Double S Property (Fresno County)
Authority Parcel Number: MF-10-1087-1
Assessor Parcel Number: 504-070-64**
- 8. Enochian Property (Fresno County)
Authority Parcel Number: FB-10-1226-1
Assessor Parcel Number: None Assigned**

9. **PFFJ Property (Tulare County)**
Authority Parcel Numbers: FB-54-0388-1, FB-54-0359-1, and FB-54-0359-3
Assessor Parcel Numbers: 291-060-017 and 291-060-025

10. **Producers Ice Cream Property (Fresno County)**
Authority Parcel Numbers: FB-10-1717-1 and FB-10-1717-2
Assessor Parcel Number: 458-240-42

11. **Security Land and Loan Property (Kings County)**
Authority Parcel Numbers: FB-16-1025-1 and FB-16-1025-2
Assessor Parcel Number: None Assigned

12. **Security Land and Loan Property (Kings County)**
Authority Parcel Number: FB-16-1068-1
Assessor Parcel Number: None Assigned

13. **Security Land and Loan Property (Kings County)**
Authority Parcel Number: FB-16-1078-1
Assessor Parcel Number: None Assigned

14. **Wasco Real Properties II Property (Kern County)**
Authority Parcel Number: FB-15-0308-4
Assessor Parcel Number: 072-120-04

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the January 14, 2022 Board Meeting

Actions Authorized by Staff from November 30, 2021 through January 3, 2022

As Authorized by Resolution of the Board dated December 13, 2019

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Judicial Council of California (0250)	New Sonora Courthouse, Tuolumne County	Sections 70371.5 and 70371.7 of the Government Code; 2011 Budget Act, 0250-301-3138 (18); 2014 Budget Act, 0250-301-3138 (13); 2015 Budget Act, 0250-301-3138 (6); 2016 Budget Act, 0250-301-0668 (4); 2018 Budget Act, 0250-301-0660 (5)	Approve an augmentation	\$1,714,000 (2.6 percent of total project appropriations) (8.9 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Placer County	Government Code sections 15820.94 - 15820.948 (SB 844)	Recognize revised project costs	\$33,333,000 total authorized project costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Plumas County	Sections 15820.94 - 15820.948 (SB844) of the Government Code	Recognize revised project costs	\$25,530,000 total authorized project costs
California Military Department (8940)	Sustainable Armory Renovation Program: Eureka, Humboldt County	2016 Budget Act, 8940-301-0001 (3) and 8940-301-0890 (1) as reappropriated by the 2017 Budget Act	Approve an augmentation	\$200,000 (3.5 percent of total project appropriations) (3.5 percent cumulative)