



# MEETING NOTICE

## STATE PUBLIC WORKS BOARD

Friday, Friday, January 20, 2023 at 2:00 p.m.

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

<https://us06web.zoom.us/j/88414292735?pwd=T0w1dHB3dTBlOVVxMW9tWlhXK2pyQT09>

Meeting ID: 884 1429 2735

Passcode: 7d+DijKg

Or

Phone: (669) 219-2599

(660) 900-9128

(213)338-8477

Meeting ID: 884 1429 2735

Passcode: 37384034

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Members of the Board will participate remotely via telephonic or video conference. Members of the public may observe the meeting and address the Board through the Zoom link or the telephone numbers identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the meeting start time. Members of the public may also submit comments in advance of the meeting. If members of the public wish to submit comments, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto: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

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](mailto: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](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW MODESTO COURTHOUSE  
STANISLAUS COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
2012 Budget Act, 0250-301-3138 (22)  
2014 Budget Act, 0250-301-3037 (1) and 0250-301-3138 (12)  
2015 Budget Act, 0250-301-3138 (5), as reappropriated by the 2016  
Budget Act  
2016 Budget Act, 0250-301-3138 (5)  
2018 Budget Act, 0250-301-3138 (3)  
2018 Budget Act, 0250-301-0660 (4.3), as reappropriated by the 2020 and  
2021 Budget Acts  
2020 Budget Act, 0250-301-0660 (1)  
2021 Budget Act, 0250-301-0660 (2)  
2022 Budget Act, 0250-301-0660 (2)*

**Consider adoption of an amended resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize the amendment of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Appropriation**

**\$309,799,000**

## **BOND ITEM—2**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
NAPA COUNTY**

*Authority: Government Code sections 15820.94 – 15820.948 (SB 844)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purposes of the resolution.**

**Total Bond Appropriation**

**\$20,000,000**

## **BOND ITEM—3**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
NAPA COUNTY**

*Authority: Government Code sections 15820.93 – 15820.936 (SB 863)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purposes of the resolution.**

**Total Bond Allocation**

**\$2,821,000**

# MINUTES

Consider approving the minutes from the November 18, 2022 meeting.

## CONSENT ITEMS

### **CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
MONTEREY COUNTY**

*Authority: Government Code sections 15820.91 – 15820.917 (AB 900, Phase 2)*

**Consider adoption of a resolution to approve the form of agreements to terminate and recognize the termination of various agreements entered into in furtherance of the construction and financing of the Monterey County Jail Project, and authorize actions related to the termination of such agreements.**

### **CONSENT ITEM—2**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITY PROJECT  
FRESNO COUNTY**

*Authority: Government Code sections 15820.92 – 15820.926 (SB 1022)*

**Consider adoption of a resolution to approve the form of agreements to terminate various agreements entered into in furtherance of the construction and financing of the Fresno County Adult Criminal Justice Facility Project, and authorize actions related to the termination of such agreements.**

# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
CENTRAL VALLEY SEGMENT  
KINGS 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),  
2021 Budget Act, 2665-301-6043 (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:**

- 1. Mina Orchard Property (Kings County)  
Authority Parcel Numbers: FB-16-0608-1 and FB-16-0608-2 (formerly designated as FB-16-0608-1)  
Assessor Parcel Number: 034-230-71 (formerly designated as 034-230-043)  
Resolution of Necessity Number: 2020-0026**

## **ACTION ITEM—2**

**HIGH SPEED RAIL AUTHORITY (2665)  
CENTRAL VALLEY SEGMENT  
TULARE 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),  
2021 Budget Act, 2665-301-6043 (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 adopting a resolution to rescind the following Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interest in property for the High Speed Train System:**

- 1. Resolution of Necessity 2021-0052**  
**Clark Property (Tulare County)**  
**Authority Parcel Numbers: FB-54-0379-1 and FB-54-0379-2**  
**Assessor Parcel Number: 291-010-011**

## **ACTION ITEM—3**

### **HIGH SPEED RAIL AUTHORITY (2665) CENTRAL VALLEY SEGMENT 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),*  
*2021 Budget Act, 2665-301-6043 (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 or interests in property for the High Speed Train System:**

- 1. AHBH/TOWA Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1730-1 and FB-10-1731-1**  
**Assessor Parcel Numbers: 449-180-41 and 449-180-43**
- 2. BDHOV/LEHOV/WRHOV/JDHOV Property (Fresno County)**  
**Authority Parcel Numbers: MF-10-1068-1 and MF-10-1115-1**  
**Assessor Parcel Numbers: 508-101-31S and 508-101-33S**
- 3. Fanucchi Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1796-1, FB-10-1796-2, and FB-10-1796-3**  
**Assessor Parcel Number: 334-330-52**
- 4. Jensen Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1793-1, FB-10-1793-2, and FB-10-1793-3**  
**Assessor Parcel Number: 335-090-93**
- 5. Leslie Property (Fresno County)**  
**Authority Parcel Number: FB-10-1810-1**  
**Assessor Parcel Number: 458-250-15**
- 6. Mata Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1798-1 and FB-10-1798-2**  
**Assessor Parcel Number: 334-041-25**

7. **Shahbazian Property (Fresno County)**  
Authority Parcel Numbers: FB-10-1797-1, FB-10-1797-2, and FB-10-1797-3  
Assessor Parcel Number: 334-041-38
  8. **W&B Properties Property (Fresno County)**  
Authority Parcel Numbers: MF-10-1082-1 and MF-10-1082-2  
Assessor Parcel Number: 508-020-60S
  9. **Friis-Hansen Property (Fresno County)**  
Authority Parcel Numbers: MF-10-0900-1 and MF-10-0900-2  
Assessor Parcel Number: None Assigned
  10. **Hayes Property (Fresno County)**  
Authority Parcel Numbers: FB-10-1228-1 and FB-10-1228-2  
Assessor Parcel Number: None Assigned
  11. **Journey Property (Fresno County)**  
Authority Parcel Number: FB-10-1812-1  
Assessor Parcel Number: None Assigned
  12. **Roeding Property (Fresno County)**  
Authority Parcel Number: FB-10-1813-1  
Assessor Parcel Number: None Assigned
  13. **Security Land and Loan Property (Tulare County)**  
Authority Parcel Numbers: FB-54-0379-1 and FB-54-0379-2  
Assessor Parcel Number: 291-010-011
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## **OTHER BUSINESS**

**NONE**

## **GENERAL PUBLIC COMMENT**

**NONE**

# REPORTABLES

## Reportable Items

**For the January 20, 2023 Board Meeting**

**Actions Authorized by Staff from October 4, 2022 through January 9, 2023**

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

<b>Department/Org Code</b>	<b>Project Title</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
California Department of Forestry and Fire Protection (3540)	Humboldt-Del Norte Unit Headquarters-Relocate Facility, Humboldt County*	2021 Budget Act, 3540-301-0001 (11)(a)	Authorize site selection	
Department of Forestry and Fire Protection (3540)	Statewide – Replace Communications Facilities, Phase V, Various Counties	2016 Budget Act, 3540-301-0001 (3); 2018 Budget Act, 3540-301-0001 (4.5), as partially reverted by the 2019 Budget Act; 2019 Budget Act, 3540-301-0001 (2.5), as reappropriated by the 2020 Budget Act; 2022 Budget Act, 3540-301-0001 (4)	Approve an augmentation	\$466,000  (1.1 percent of total project appropriations) (2.2 percent of cumulative project appropriations)
Department of Forestry and Fire Protection (3540)	Stewardship Council Lands Acquisition, Various Counties	2019 Budget Act, 3540-301-0001 (10)	Approve an augmentation	\$27,000  (6.4 percent of total project appropriations) (6.4 percent of cumulative appropriations)



<b>Department/Org Code</b>	<b>Project Title</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Department of Corrections and Rehabilitation (5225)	California Correctional Institution – Health Care Facility Improvement Program, Kern County	Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code; 2021 Budget Act, 5225-301-0001 (9)	Recognize revised project costs	\$56,587,000 total authorized project costs  Increase of \$1,067,000
Department of Corrections and Rehabilitation (5225)	Central California Women's Facility – Health Care Facility Improvement Program, Madera County	Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code; 2021 Budget Act, 5225-301-0001 (16)	Recognize revised project costs	\$50,986,000 total authorized project costs  Decrease of \$1,067,000
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, El Dorado County	Government Code sections 15820.94 - 15820.948 (SB 844)	Approve performance criteria  Recognize revised project costs	\$26,236,000 total authorized project costs (\$25 million state award)  Decrease/increase \$0 local <u>or</u> state costs (transfer within construction phase)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Napa County	Government Code sections 15820.94 - 15820.948 (SB 844)	Recognize revised project costs	\$71,534,000 total authorized project costs  Increase of \$5,602,000 local costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Napa County	Government Code sections 15820.93 - 15820.936 (SB 863)	Recognize revised project costs	\$48,341,000 total authorized project costs  Increase of \$660,000 local costs

<b>Department/Org Code</b>	<b>Project Title</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Napa County	Sections 15820.92 – 15820.926 of the Government Code (SB 1022)	Recognize revised project costs	\$15,840,000 total authorized project costs  Decrease of \$805,000 local costs and \$6,000 state costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Yolo County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$33,312,000 total authorized project costs  Increase of \$447,000 local costs and \$4,021,000 state costs
California Community Colleges (6870)	North Orange County Community College District, Anaheim Campus: Tower First Floor Life/Safety Renovation, Orange County	2021 Budget Act, 6870-301-6041 (1) as reappropriated by the 2022 Budget Act, Control Section 20.00; 2022 Budget Act, 6870-301-6041 (1)	Approve preliminary plans	
California Community Colleges (6870)	Sierra Joint Community College District, Sierra College: Applied Technology Center Modernization, Placer County	2021 Budget Act, 6870-301-6041 (3) as reappropriated by the 2022 Budget Act, Control Section 20.00	Approve preliminary plans	
California Community Colleges (6870)	Ventura County Community College District, Moorpark College: Administration Building Reconstruction, Ventura County	2021 Budget Act, 6870-301-6087 (35); 2022 Budget Act, 6870-301-6087 (19)	Approve preliminary plans	

\*The action to authorize site selection for the Humboldt-Del Norte Unit Headquarters-Relocate Facility project under the Department of Forestry and Fire Protection was approved July 2022.