



STAFF ANALYSIS

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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|-------|------------------------|---------|
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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 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.

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

BOND ITEM—1

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

*Authority: Sections 70371.5 and 70371.7 of the Government Code
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

STAFF ANALYSIS ITEM—1

Judicial Council of California
New Modesto Courthouse
Stanislaus County

Action Requested

If approved, the requested action would adopt an amended resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions.

In October 2019, the Board adopted a resolution authorizing actions to be taken to provide for interim financing in an amount not to exceed \$237,243,000, authorize the sale of lease revenue bonds, and other related actions (2019 Resolution). After adoption of the 2019 Resolution, supplemental appropriations of \$13,243,000, \$52,759,000, and \$6,554,000 were included in the 2020, 2021, and 2022 Budget Acts,

respectively, for the project. This amended resolution will among other things, amend and restate the 2019 Resolution in its entirety, increasing the interim financing authority to a maximum amount of \$309,799,000 to account for the supplemental appropriations included in the 2020, 2021, and 2022 Budget Acts.

Scope Description

This project is within scope. The authorized project is a new, approximately 27-courtroom courthouse, with one unfinished courtroom, and approximately 309,000 square feet in the City of Modesto. The project will consolidate court operations from six existing court facilities and will relieve the current space shortfall, increase security, and replace inadequate and obsolete facilities in Stanislaus County.

Funding and Cost Verification

This project is within cost. Government Code Sections 70371.5 and 70371.7 appropriated \$14,766,000 for acquisition, the 2014 Budget Act appropriated \$11,026,000 for preliminary plans, the 2018 Budget Act appropriated \$15,252,000 for working drawings, and construction appropriations totaling \$311,865,000 include \$2,066,000 from the 2016 Budget Act, \$237,243,000 from the 2018 Budget Act, \$13,243,000 from the 2020 Budget Act, \$52,759,000 from the 2021 Budget Act, and \$6,554,000 from the 2022 Budget Act.

| | |
|---------------|---|
| \$352,909,000 | Total authorized project costs |
| \$352,909,000 | Total estimated project costs |
| \$352,909,000 | Project costs previously allocated: \$14,766,000 for acquisition, \$11,026,000 for preliminary plans, \$15,252,000 for working drawings, and \$311,865,000 for construction (\$257,013,000 contract, \$12,750,000 contingency, \$9,426,000 A&E, and \$32,676,000 other project costs) |

CEQA

The Judicial Council filed a Notice of Exemption with the State Clearinghouse on August 29, 2013 and the 35-day statute of limitations expired without challenge. On November 30, 2022, the Judicial Council confirmed that no changes or updates were needed to the CEQA documentation.

Real Estate Due Diligence

An outside firm, on behalf of the Judicial Council, completed a Summary of Conditions Letter for this project on June 14, 2018, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

| | |
|---------------------------|---------------|
| Approve preliminary plans | June 2018 |
| Complete working drawings | May 2021 |
| Start construction | December 2021 |
| Complete construction | December 2024 |

Staff Recommendation: Adopt an amended resolution.

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

STAFF ANALYSIS ITEM—2

Board of State and Community Corrections
Adult Local Criminal Justice Facilities Project
Napa County

Action Requested

If approved, the requested action 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.

Scope Description

This project is within scope. The project scope for SB 844 funding includes the design and construction of approximately 50 rated beds and an approximately 30-bed medical/mental health unit along with programming space, kitchen, laundry, central control, in-person visiting, intake, sallyport, and an administrative building.

The project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; area of refuge and pathways; fire protection systems; and all other necessary appurtenances.

Funding and Cost Verification

This project is within cost. Section 15820.94 of the Government Code (SB 844) appropriated \$244,516,000 lease revenue bond financing authority to partially finance the design and construction of adult local criminal justice facilities. Award of this funding to individual counties was administered through the Board of State and Community Corrections (BSCC) through a competitive public process. The BSCC has conditionally awarded \$20,000,000 from this appropriation to Napa County for this project. All acquisition, study, any design, and construction costs in addition to this

award amount will be paid by the county. At the time of establishment, the total estimated project cost was \$60,057,000. Subsequent to this action, a new project estimate was prepared in association with the award of the construction contract and recognize revised project costs were approved on November 22, 2022 by the Board. Based on this new revised estimate, the current total estimated project cost is \$71,534,000.

\$71,534,000 Total authorized project costs

\$71,534,000 Total estimated project costs

\$20,000,000 State costs previously allocated: \$20,000,000 for construction (\$20,000,000 contract)

\$51,534,000 Local costs previously allocated: \$2,194,000 for preliminary plans, \$3,628,000 for working drawings, and \$45,712,000 for construction (\$37,059,000 contract, \$ 3,612,000 contingency, \$1,233,000 A&E, \$2,880,000 other project costs, and \$928,000 agency retained items)

CEQA

A Notice of Determination was filed with the Napa County Clerk-Recorder's Office on November 21, 2014 and the 30-day statute of limitations expired without challenge. On November 30, 2022, Napa County confirmed that no changes or updates were needed to the CEQA documentation.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on May 15, 2020 and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

| | |
|---------------------------|---------------|
| Approve Preliminary Plans | August 2020 |
| Complete working drawings | June 2022 |
| Start construction | December 2022 |
| Complete construction | November 2024 |

Staff Recommendation:

Adopt resolution.

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

STAFF ANALYSIS ITEM—3

Board of State and Community Corrections
Adult Local Criminal Justice Facilities Project
Napa County

Action Requested

If approved, the requested action 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.

Scope Description

This project is within scope. The project scope for SB 863 funding includes the design and construction of approximately 260 rated beds within eight medium/maximum security housing units. Each housing unit contains approximately 30 beds. Each housing unit pod will have a day room, interview room, an exam room, and an outdoor recreation yard.

The project will include, but is not limited to, electrical; plumbing; mechanical; heating, ventilation, and air conditioning; security; area of refuge and pathways; fire protection systems; and all other necessary appurtenances.

Funding and Cost Verification

This project is within cost. Section 15820.932 of the Government Code (SB 863) appropriated \$420,000,000. Award of this funding to individual counties is administered through the Board of State and Community Corrections (BSCC) through a competitive public process. Initially the BSCC conditionally awarded \$2,821,000 from the SB 863 appropriation to Napa County for this project. On March 2, 2018, the Board established the scope, cost, and schedule of the Napa County Adult Local Criminal Justice Facility Project officially allocating \$2,821,000 from SB 863 for design and construction of the

project. At the time of establishment, the total estimated project cost was \$21,963,000. A revised project cost estimate was prepared in association with a scope change. The new estimated project cost of the project was \$48,094,000. Subsequent to that action, a new project estimate was prepared in association with the award of the construction contract and recognize revised project costs for \$48,341,000 were approved on November 23, 2022 by the Board.

\$48,341,000 Total authorized project costs

\$48,341,000 Total estimated project costs

\$2,821,000 State costs previously allocated: \$2,821,000 for construction (\$2,821,000 for contract)

\$45,520,000 Local costs previously allocated: \$1,583,000 for preliminary plans, \$2,627,000 for working drawings, and \$41,310,000 for construction (\$35,250,000 contract, \$2,410,000 contingency, \$893,000 A&E, \$2,085,000 other project costs, and \$672,000 agency retained)

CEQA

A Notice of Determination was filed with the Napa County Clerk-Recorder's Office on November 21, 2014 and the 30-day statute of limitations expired without challenge. On November 30, 2022, Napa County confirmed that no changes or updates were needed to the CEQA documentation.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on May 15, 2020 and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

| | |
|---------------------------|---------------|
| Approve preliminary plans | August 2020 |
| Complete working drawings | June 2022 |
| Start construction | December 2022 |
| Complete construction | November 2024 |

Staff Recommendation:

Adopt resolution.

MINUTES

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

Staff have reviewed the minutes from the November 18, 2022 meeting and recommend approval.

Staff Recommendation: **Approve 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.

STAFF ANALYSIS ITEM—1

Department of Corrections and Rehabilitation
Jail Project
Monterey County

Action Requested

If approved, the requested action would adopt a resolution to approve the form of agreements to terminate agreements, recognize the termination of agreements related to the construction and financing of the Project, and authorize other actions related to the termination of the agreements.

Background

Section 15820.913 of the Government Code (AB 900) appropriated \$740,445,397 lease revenue bond financing authority to partially finance the design and construction of local jail facilities. Award of this funding to individual counties is administered by the Board of State and Community Corrections (BSCC). BSCC conditionally awarded \$80,000,000 from this appropriation to Monterey County (County) for the construction of a local jail facility (Project) to be located at 1410 Natividad Road, Salinas, CA 93906.

On October 31, 2014, the Board, BSCC, and the County entered into a Project Delivery and Construction Agreement (PDCA) related to the method of delivery of the Project,

the construction of the Project, and the financing of the Project. On March 14, 2017, BSCC and the County entered into a ground lease, easement agreement, and right of entry agreement. On June 9, 2017, the Board adopted a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions (Interim Financing Resolution).

Due to significant delays in the construction completion schedule, this project would likely have required the issuance of taxable bonds, which would significantly increase the cost of financing. As part of the 2022 Budget Act, General Fund dollars were appropriated to eliminate the need to issue costlier bonds, resulting in debt service cost avoidance of approximately \$45 million over the 15-year life of the bonds.

The 2022 Budget Act appropriated \$82,949,000 to pay off the Pooled Money Investment Account loan for the Project. This allocation reimbursed the following costs related to the interim loan: \$80,000,000 in project costs, \$2,898,000 in interest, and \$51,000 for related administrative fees.

Pursuant to their terms, the PDCA and right of entry terminate upon completion of the Project. The Project was completed on September 14, 2022.

Because bond proceeds were not utilized to fund the Project, the proposed resolution would, among other things, authorize actions to recognize the termination of the PDCA and the right of entry, and to terminate the ground lease and easement agreement that were entered into to facilitate the financing and construction of the Project.

Staff Recommendation: Adopt the resolution.

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.

ITEM PULLED

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**

STAFF ANALYSIS ITEM—1

High Speed Rail Authority
Central Valley Segment
Kings County

Action Requested

If approved, adopt an amended Resolution of Necessity (RON) authorizing the use of eminent domain by the High Speed Rail Authority (Authority) to acquire the property or interests in property for the High Speed Train System (HSTS).

Mina Orchard Property: On May 8, 2020, the Board adopted Resolution of Necessity 2020-0026, authorizing the use of eminent domain to acquire the Mina Orchard property in Kings County. Subsequent to adoption, the legal description was revised to incorporate the division of one utility easement into two separate easements, precipitating the need for an amended RON.

On January 4, 2023, Notices of Intent to adopt a First Amended Resolution of Necessity was mailed by Board staff to the owners of the abovementioned property. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Staff Recommendation: Adopt an amended RON authorizing the use of eminent domain by the Authority to acquire the above-described property or interests in property for the HSTS.

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**

STAFF ANALYSIS ITEM—2

High Speed Rail Authority
Central Valley Segment
Tulare County

Action Requested

If approved, the requested action would adopt a resolution to rescind a Resolution of necessity (RON) authorizing the use of eminent domain by the High Speed Rail Authority to acquire property or interests in property for the High Speed Train System (HSTS).

Clark Property: On March 11, 2022, the Board adopted the Resolution of Necessity authorizing the use of eminent domain to acquire the subject property. Since then, the High Speed Rail Authority has confirmed a change in vesting that will require the RON be requested for a different owner, Security Land and Loan Company, Property 13 of Action Item 3.

Staff Recommendation: Approve a resolution to rescind a RON authorizing the use of eminent domain by the Authority to acquire the above-described property or interests in property for the HSTS.

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

STAFF ANALYSIS ITEM—3

High Speed Rail Authority
Initial Operating Segment, Section 1
Various Counties

Action Requested

Adopt Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire properties or interests in property for the High Speed Train System.

Background

Under California Eminent Domain Law, the Board is the governing body of the High Speed Rail Authority (Authority) for purposes of adopting Resolutions of Necessity that are required for the Authority to initiate eminent domain proceedings. To adopt a Resolution of Necessity the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,

- (D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record or the offer has not been made because the owner cannot be located with reasonable diligence.

The properties are within the right of way for the Central Valley Segment, extending from Madera to Shafter, and are within the preferred alignment as previously approved by both the High Speed Rail Authority Board of Directors and the Federal Railroad Administration. Acquisition of these properties will allow the Authority to move forward with construction of the High Speed Train System (HSTS).

The Authority notified the Board's staff that for Properties 1 through 9, between August 2022 and September 2022, the respective property owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. The Authority has informed the Board's staff that negotiations to acquire the property are continuing; however, to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required at this time. For Properties 10 through 13, formal offers to purchase the Property were not mailed due to an inability to locate the owners of record or confirm the identity or any appropriate heirs, descendants, or devisees.

On January 4, 2023, Notices of Intent to adopt a Resolution of Necessity were mailed by Board staff to the owners of Properties 1 through 9. The Notice of Intent for Properties 10 through 13 were posted at the property boundary. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

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

Partial Acquisition: Approximately 0.11 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for two temporary construction easements along North West Avenue at West Pine Avenue.

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

Partial Acquisition: Approximately 0.09 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for two temporary construction easements along North Golden State Boulevard between North Market Street and the Herndon Canal.

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

Partial Acquisition: Approximately 0.90 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for an access easement and a temporary construction easement extending from South Maple Avenue to the HSR corridor and between East Jefferson Avenue and East Lincoln Avenue.

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

Partial Acquisition: Approximately 0.21 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for one access easements and two temporary construction easements along the BNSF railroad between East Adams Avenue and East Sumner Avenue.

5. Leslie Property (Fresno County)

Authority Parcel Number: FB-10-1810-1

Assessor Parcel Number: 458-250-15

Partial Acquisition: Approximately 0.30 acre in easement

The property interests identified by the Authority Parcel Number are needed for a temporary construction agreement for tie-in grading along North Thorn Avenue near West Napa Avenue.

6. Mata Property (Fresno County)

Authority Parcel Numbers: FB-10-1798-1 and FB-10-1798-2

Assessor Parcel Number: 334-041-25

Partial Acquisition: Approximately 0.51 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for an access easement and a temporary construction easement extending from South Maple Avenue to the HSR corridor and between East American Avenue and East Jefferson Avenue.

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

Partial Acquisition: Approximately 0.78 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for an access easement and a temporary construction easement extending from South Maple Avenue to the HSR corridor and between East American Avenue and East Jefferson Avenue.

- 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
Partial Acquisition: Approximately 0.16 acre in easement

The property interests identified by the Authority Parcel Numbers are needed for two temporary construction easements for construction along North Golden State Boulevard near West Barstow Avenue.

- 9. Friis-Hansen (Fresno County)**
Authority Parcel Numbers: MF-10-0900-1 and MF-10-0900-2
Assessor Parcel Number: None Assigned
Full Acquisition: Approximately 0.34 acre in fee

The property interests identified by the Authority Parcel Numbers are underlying fee needed for construction of the HSR corridor and the relocation of North Golden State Boulevard located along North Golden State Boulevard adjacent to West McKinley Avenue.

- 10. Hayes (Fresno County)**
Authority Parcel Numbers: FB-10-1228-1 and FB-10-1228-2
Assessor Parcel Number: None Assigned
Full Acquisition: Approximately 0.68 acre in fee

The property interests identified by the Authority Parcel Numbers are underlying fee needed for construction of the HSR corridor along North Golden State Boulevard adjacent to West McKinley Avenue.

- 11. Journey Property (Fresno County)**
Authority Parcel Number: FB-10-1812-1
Assessor Parcel Number: None Assigned
Partial Acquisition: Approximately 0.07 acre in fee

The property interests identified by the Authority Parcel Number are needed for the construction of the HSR corridor at North Golden State Boulevard and North West Avenue.

- 12. Roeding Property (Fresno County)**
Authority Parcel Number: FB-10-1813-1
Assessor Parcel Number: None Assigned
Full Acquisition: Approximately 0.34 acre in fee

The property interests identified by the Authority Parcel Numbers are underlying fee needed for construction of the HSR corridor along North Golden State Boulevard adjacent to West McKinley Avenue.

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

Partial Acquisition: Approximately 0.15 acre (0.11 acre in fee, 0.04 acre in easement)

The property interests identified by the Authority Parcel Numbers are needed for the construction of an accessway to the HSR corridor at Avenue 128 and Highway 43.

Staff Recommendation: Adopt Resolutions of Necessity authorizing the use of eminent domain by the Authority to acquire the above-described properties or interests in property for the HSTS.

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

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

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|--|--|---|--------------------------|--|
| 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) |

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|---|---|---|---|--|
| 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 |

| Department/Org Code | Project Title | Project Authority | Action | Amount/(Percent) |
|---|---|--|---------------------------------|--|
| 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.