



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, October 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/82060145696?pwd=SWYvUC9ETnFrU3I6V2R5cFRhZS9kdz09>

**Meeting ID: 820 6014 5696**

**Passcode: 5rZ=5+Nc**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 820 6014 5696**

**Passcode: 86531584**

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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

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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**

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)  
TURLOCK NORTH VALLEY LABORATORY REPLACEMENT  
STANISLAUS COUNTY**

*Authority: 2017 Budget Act, 8570-301-0001 (1)  
2019 Budget Act, 8570-301-0001 (1)  
2021 get Act, 8570-301-0660 (1)*

**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 the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services, the Department of Food and Agriculture (CDFA) and the Board.**

**Total Bond Appropriations**

**\$97,958,000**

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# **MINUTES**

Consider approving the minutes from the September 9, 2022 meeting.

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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW FORT ORD COURTHOUSE  
MONTEREY COUNTY**

*Authority: 2021 Budget Act, 0250-301-0001 (6), as reappropriated by 2022 Budget Act*

**Consider recognizing a scope change.**

## **CONSENT ITEM—2**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
IRONWOOD STATE PRISON – HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM  
RIVERSIDE COUNTY**

*Authority: Budget Act of 2008, 5225-301-0001 (16)  
Budget Act of 2013, 5225-301-0001 (1)  
Budget Act of 2014, 5225-301-0668 (1), as reappropriated by 2015, 2017,  
and 2020 Budget Acts  
Budget Act of 2021, 5225-301-0668 (1)  
Budget Act of 2022, 5225-301-0001 (1)*

**Consider approving an augmentation.**

**\$5,268,000  
(3.1 percent of total project appropriations)  
(17.4 percent cumulative)**

# **ACTION ITEMS**

## **ACTION ITEM—1**

### **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 for the High Speed Train System:**

- 1. Lansing LLC Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0701-2, FB-16-0701-4, FB-16-0701-5, FB-16-0701-6, FB-16-0701-7, FB-16-0701-8; FB-16-0702-2, FB-16-0702-4, FB-16-0702-5, FB-16-0702-6, FB-16-0702-7, FB-16-0702-8; FB-16-0771-1, FB-16-0771-2; FB-16-0772-1, and FB-16-0772-2**  
**Assessor Parcel Numbers: 028-260-005, 028-205-014, and 028-205-015**
- 2. Pacific Orchards Property (Madera County)**  
**Authority Parcel Number: MF-20-1515-1**  
**Assessor Parcel Number: 048-200-002**
- 3. Palm Farming Company Property (Kern County)**  
**Authority Parcel Numbers: FB-15-0626-1 and FB-15-0626-01-01**  
**Assessor Parcel Number: 072-110-27**
- 4. Roeding Property (Fresno County)**  
**Authority Parcel Number: FB-10-1232-1**  
**Assessor Parcel Number: None Assigned**
- 5. Sanchez Property (Madera County)**  
**Authority Parcel Number: MF-20-1402-1**  
**Assessor Parcel Number: 037-010-026**
- 6. SVM Enterprises Property (Fresno County)**  
**Authority Parcel Number: MF-10-1067-1**  
**Assessor Parcel Number: 504-060-85**

7. Trejo Property (Madera County)  
Authority Parcel Number: MF-20-1528-1  
Assessor Parcel Number: 032-440-016

8. Ward Property (Fresno County)  
Authority Parcel Number: FB-10-1789-1  
Assessor Parcel Number: None Assigned

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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## Reportable Items

For the October 14, 2022 Board Meeting

Actions Authorized by Staff from August 30, 2022 through October 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)	Renovation and Addition to Willows Courthouse, Glenn County	Sections 70371.5 and 70371.7 of the Government Code, 2013 Budget Act, 0250-301-3138 (1), 2014 Budget Act, 0250-301-3138 (2), as reappropriated by 2015 Budget Act, 2018 Budget Act, 0250-301-0660 (.5), 2020 Budget Act, 0250-301-0660 (2)	Approve an augmentation	\$4,542,000  (7.9 percent of total project appropriations) (8.9 percent cumulative)
California Highway Patrol (2720)	San Bernardino: Area Office Replacement, San Bernardino County	2016 Budget Act, 2720-301-0044(5), 2019 Budget Act, 2720-301-0660(3), 2022 Budget Act, 2720-301-0660(1)	Approve an augmentation	\$779,000  (1.1 percent of total project appropriations) (1.1 percent cumulative)
Department of Motor Vehicles (2740)	Inglewood: Field Office Replacement, Los Angeles County	2015 Budget Act, 2740-301-0044 (3); unused funds reverted, 2016 Budget Act, 2740-301-0044 (3), 2022 Budget Act, 2740-301-0001 (5)	Approve an augmentation	\$453,000  (2.0 percent of appropriation) (2.0 percent cumulative augmentation)