



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

*Friday, February 11, 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/86211852184?pwd=ejlNzjRnWHIwa214aDVVK3pnenFQdz09>

**Meeting ID: 862 1185 2184**

**Passcode: \$w?+6X9Q**

**Or**

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

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

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

**Meeting ID: 862 1185 2184**

**Passcode: 43896099**

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*\*Pursuant to Government Code Section 11133, and the Governor's Executive Order N-1-22, issued January 5, 2022, 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](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.*

*\*\* 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](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)  
RENOVATION AND ADDITION TO WILLOWS COURTHOUSE  
GLENN COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
2013 Budget Act, 0250-301-3138 (1)  
2014 Budget Act, 0250-301-0668 (1)  
2014 Budget Act, 0250-301-3138 (2), as reappropriated by 2015 and 2016  
Budget Acts  
2018 Budget Act, 0250-301-0660 (.5)  
2020 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) Authorize 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 deemed necessary to carry out the purpose of this resolution.**

**Total Bond Appropriation** **\$50,105,000**

## BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
BAKER FIRE STATION: RELOCATE FACILITY  
TEHAMA COUNTY**

*Authority: 2010 Budget Act, 3540-301-0660 (1), as reappropriated by the 2012 and 2016 Budget Acts, and reverted by 2019 Budget Act;  
2013 Budget Act, 3540-301-0668 (1), as reappropriated by the 2016 Budget Act;  
2014 Budget Act, 3540-301-0660 (10), as reappropriated by the 2016 Budget Act, and reverted by the 2019 Budget Act;  
2019 Budget Act, 3540-301-0660 (1), as reappropriated by the 2020 and 2021 Budget Acts*

**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 Forestry and Fire Protection and the Board.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriations:**

**\$11,187,000**

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## **MINUTES**

Consider approving the minutes from the January 14, 2022 meeting.

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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**OFFICE OF EMERGENCY SERVICES (0690)  
SECURITY CHECKPOINT ENHANCEMENTS  
SACRAMENTO COUNTY**

*Authority: 2021 Budget Act, 0690-301-0001 (3)*

**Consider approving an augmentation.**

**\$60,000**  
**(20 percent of total project appropriations)**  
**(20 percent cumulative)**

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# **ACTION ITEMS**

## **ACTION ITEM—1**

### **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 2022 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. Calaveras Materials Property (Fresno County)  
Authority Parcel Number: FB-10-1762-1  
Assessor Parcel Number: 458-240-48**
- 2. Craycroft Property (Fresno County)  
Authority Parcel Numbers: FB-10-1770-1 and FB-10-1770-2  
Assessor Parcel Number: None Assigned**
- 3. Curry Property (Fresno County)  
Authority Parcel Numbers: FB-10-0904-1 and FB-10-0904-01-01  
Assessor Parcel Number: None Assigned**
- 4. Heirs of Roeding Property (Fresno County)  
Authority Parcel Numbers: FB-10-1712-1 and FB-10-1712-2  
Assessor Parcel Number: None Assigned**
- 5. Malakan Trust Property (Tulare County)  
Authority Parcel Numbers: FB-54-0381-1, FB-54-0381-2, FB-54-0381-3,  
FB-54-0381-4, and FB-54-1128-1  
Assessor Parcel Numbers: 291-030-043 and 291-020-029**
- 6. Parkwood Mart Property (Fresno County)  
Authority Parcel Number: MF-10-1124-1  
Assessor Parcel Number: 508-110-52S**
- 7. Roeding/Stephens Property (Fresno County)  
Authority Parcel Number: FB-10-1229-1  
Assessor Parcel Number: None Assigned**
- 8. Roeding/Hansen/Chapin Property (Fresno County)**

Authority Parcel Number: FB-10-1230-1  
Assessor Parcel Number: None Assigned

9. Schuh Farms Property (Fresno County)  
Authority Parcel Number: MF-10-1114-1  
Assessor Parcel Number: 510-090-78

10. Tapia/Tijero Property (Madera County)  
Authority Parcel Number: MF-20-1507-1  
Assessor Parcel Number: 037-111-045

11. Tomerlin Property (Fresno County)  
Authority Parcel Numbers: FB-10-0903-1 and FB-10-0903-01-01  
Assessor Parcel Number: None Assigned

12. Vie-Del Property (Fresno County)  
Authority Parcel Numbers: MF-10-0818-1, MF-10-1110-1, MF-10-1110-2,  
MF-10-1111-1, and MF-10-1111-2  
Assessor Parcel Number: 508-020-057S

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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## Reportable Items

For the February 11, 2022 Board Meeting

Actions Authorized by Staff from January 4, 2022 through January 31, 2022

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
High Speed Rail Authority (2665)	Initial Operating Segment, Section 1 (Rebuilding American Infrastructure with Sustainability and Equity Grant)	2012 Budget Act, 2665-306- 0890 (1), as reappropriated by the 2018 and 2022 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	Approve an augmentation	\$24,000,000  (0.2 percent of total project appropriations) (0.2 percent cumulative)
Department of Parks and Recreation (3790)	Pismo State Beach, Entrance Kiosk Replacement, San Luis Obispo County	2017 Budget Act, 3790-301- 0263 (2), as reappropriated by the 2020 Budget Act; 2018 Budget Act, 3790-301- 0263 (3), as reappropriated by the 2020 and 2021 Budget Acts	Approve preliminary plans	
Department of Developmental Services (4300)	Porterville: Install Fire Sprinkler System, Tulare County	2020 Budget Act, 4300-301- 0001 (2); 2021 Budget Act, 4300-301- 0001 (1)	Approve preliminary plans	

<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)	Folsom State Prison, Medication Improvements Phase II, Sacramento County	2018 Budget Act, 5225-301-0001 (26); 2019 Budget Act, 5225-301-0001 (17); 2020 Budget Act, 5225-301-0001 (12), as reappropriated by the 2021 Budget Act	Approve an augmentation	\$124,000  (9.9 percent of total project appropriations) (9.9 percent cumulative)
Department of Corrections and Rehabilitation (5225)	California Health Care Facility, Medication Distribution Improvements Phase II, San Joaquin County	2018 Budget Act, 5225-301-0001 (16); 2019 Budget Act, 5225-301-0001 (8); 2020 Budget Act, 5225-301-0001 (3), as reappropriated by 2021 Budget Act	Approve an augmentation	\$340,000  (5.5 percent of total project appropriations) (5.5 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Central California Women's Facility, Medication Distribution Improvements Phase II, Madera County	2018 Budget Act, 5225-301-0001 (23); 2019 Budget Act, 5225-301-0001 (14); 2020 Budget Act, 5225-301-0001 (9), as reappropriated by the 2021 Budget Act	Approve an augmentation	\$48,000  (4.9 percent of total project appropriations) (4.9 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Merced County	Sections 15820.93 - 15820.936 of the Government Code	Recognize revised project costs	71,355,000 total authorized project costs  Increase \$27,041,000 for local costs and \$1,166,000 for state costs