



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, March 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/81212570347?pwd=SFRUVXlJeGI1NWtleERCSmFaSi9zQT09>

Meeting ID: 812 1257 0347

Passcode: K=6X\$1Lm

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 812 1257 0347

Passcode: 83422435

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	3
IV.	Consent Items	Page	3
V.	Action Items	Page	4
VI.	Other Business	Page	5
VII.	General Public Comment	Page	5
VIII.	Reportables	Page	6

*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 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

BOND ITEM—1

JUDICIAL BRANCH (0250)

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

**2022 SERIES A, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY,
VARIOUS CAPITAL PROJECTS**

**AND 2022 SERIES B, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY, KERN
VALLEY STATE PRISON**

PROJECTS:

2022A

Series 2012A – Various Departments

Judicial Branch

1. Madera Courthouse

Department of Corrections and Rehabilitation

1. California Health Care Facility, Stockton
2. Salinas Valley State Prison, Soledad: Enhanced Outpatient Program Treatment and Office Space

2022B

Series 2012C

Department of Corrections and Rehabilitation

1. California State Prison - Kern County at Delano II

Consider adoption of a resolution to:

- 1) Approve the form of and authorize the release of the Updated Official Statement.**
- 2) Approve and authorize other related actions in connection with the settlement of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolution.**
- 3) The following are the currently outstanding par amounts of the bonds to be refunded by the 2022 Series A and B Lease Revenue Refunding Bonds:**

<u>Bond Series</u>	<u>Currently Outstanding Par Amount</u>
2012A (refunded by 2022A)	\$7,33,475,000
2012C (refunded by 2022B)	\$145,875,000

BOND ITEM—2

CALIFORNIA AIR RESOURCES BOARD (3900)
2022 SERIES D, LEASE REVENUE BONDS
SOUTHERN CALIFORNIA HEADQUARTERS – MARY D. NICHOLS CAMPUS
GREEN BONDS – CLIMATE BOND CERTIFIED
RIVERSIDE COUNTY

Consider adoption of a resolution to:

- 1) Authorize the sale of the State Public Works Board lease revenue bonds to finance and refinance the costs of the construction related to the above described project for the California Air Resources Board.
- 2) Approve the form of various documents related to, and approve and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said lease revenue bonds.

Estimated Project Costs to be Financed	\$311,187,276
Estimated Par Value of Bonds to be issued	\$280,455,000
Estimated “Not To Exceed” Par Amount	\$344,310,000

MINUTES

Consider approving the minutes from the February 11, 2022 meeting.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: GREGORY BATESON BUILDING RENOVATION
SACRAMENTO COUNTY

Authority: 2018 Budget Act, 7760-301-0001 (2)
2021 Budget Act, 7760-301-0660 (1)

Consider approving the Guaranteed Maximum Price and authorizing proceeding with the Design-Build Phase

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 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. 7-Eleven Property (Fresno County)
Authority Parcel Number: MF-10-1098-1
Assessor Parcel Number: 509-080-11**
- 2. Boghosian Property (Fresno County)
Authority Parcel Number: FB-10-1086-1
Assessor Parcel Number: None Assigned**
- 3. Boghosian Property (Fresno County)
Authority Parcel Number: FB-10-1087-1
Assessor Parcel Number: None Assigned**
- 4. C.W. Clark Property (Tulare County)
Authority Parcel Numbers: FB-54-0379-1 and FB-54-0379-2
Assessor Parcel Number: 291-010-011**
- 5. Fresno Property LLC Property (Fresno County)
Authority Parcel Number: FB-10-1618-1
Assessor Parcel Number: 480-040-15S**
- 6. Gregory Property (Kings County)
Authority Parcel Numbers: FB-16-1080-1 and FB-16-1080-2
Assessor Parcel Number: None Assigned**
- 7. Marquez Investment Group Property (Fresno County)
Authority Parcel Number: MF-10-1063-1
Assessor Parcel Number: 510-090-73**

- 8. Parallamo Property (Fresno County)**

Authority Parcel Numbers: FB-10-1763-1, FB-10-1763-2, FB-10-1763-3, and
FB-10-1763-4

Assessor Parcel Number: 467-050-28S

9. T & H Properties Property (Fresno County)

Authority Parcel Number: MF-10-1093-1

Assessor Parcel Number: 510-050-06

10. Wilgenburg West Property (Kings County)

Authority Parcel Number: FB-16-1003-1

Assessor Parcel Numbers: 014-090-068 (formerly designated as 014-090-007)

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the March 11, 2022 Board Meeting

Actions Authorized by Staff from February 1, 2022 through March 28, 2022

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Department of State Hospitals (4440)	Atascadero State Hospital – Booster Pump Station, San Luis Obispo	2019 Budget Act, 4440-301-0001(1) 2020 Budget Act , 4440-301-0001(1)	Approve preliminary plans Approve an augmentation	\$14,000 (3.9 percent of total project appropriations) (9.4 percent cumulative)