



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, June 10, 2022 at 10:00 a.m.

Cedar Room, 915 L Street, Sacramento, California

The public may also observe the meeting and address the Board through the following link or phone numbers*:

<https://us06web.zoom.us/j/89048127437?pwd=U2UzaGx5clZBbjNOMVVfZDhXNsL0oydz09>

Meeting ID: 890 4812 7437

Passcode: a3\$t*6k2

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 890 4812 7437

Passcode: 25951932

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*Members of the Board will participate in this meeting in the Cedar Room located at 915 L Street, Sacramento California. Members of the public may observe the meeting and address the Board in the Cedar Room located at 915 L Street, or 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.

**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

NONE

MINUTES

Consider approving the minutes from the May 16, 2022 meeting.

CONSENT CALENDAR – A

CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BEAR RIVER
PLACER AND NEVADA COUNTIES**

Authority: 2019 Budget Act, 3540-301-0001 (10)

Consider:

- 1) Acquisition of real property.**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
COW CREEK
SHASTA COUNTY**

Authority: 2019 Budget Act, 3540-301-0001 (10)

Consider:

- 1) Authorizing acquisition of real property.**
- 2) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

CONSENT CALENDAR – B

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FOLSOM STATE PRISON — NEW WATER STORAGE TANKS
SACRAMENTO COUNTY**

Authority: 2019 Budget Act, 5225-301-0001 (24)

Consider:

- | | |
|---|--------------------|
| 1) Approving an increase within appropriation. | \$1,210,000 |
| 2) Recognizing revised project costs. | |

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
KERN 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),
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:

Certis U.S.A. Property (Kern County)

**Assessor Parcel Numbers: 030-041-05, 030-041-13, 030-041-14, 030-051-04,
030-051-05, 030-051-06, 030-051-07, 030-051-08, 030-051-15, and 030-210-10**

Authority Parcel Numbers: FB-15-0588-1, FB-15-0589-1, and FB-15-0592-1

Resolution of Necessity Number: 2021-0064

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665)

**INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Act
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. Broadway Plaza Apartments Property (Fresno County)
Authority Parcel Number: FB-10-1729-1
Assessor Parcel Number: 466-214-32**
- 2. J.C. Forkner Property (Fresno County)
Authority Parcel Number: MF-10-0827-1
Assessor Parcel Number: None Assigned**
- 3. J.C. Forkner Property (Fresno County)
Authority Parcel Number: MF-10-0828-1
Assessor Parcel Numbers: None Assigned**
- 4. Monaco Property (Fresno County)
Authority Parcel Number: MF-10-0807-1
Assessor Parcel Number: None Assigned**
- 5. Roeding Property (Fresno County)
Authority Parcel Number: FB-10-1233-1
Assessor Parcel Number: None Assigned**
- 6. Roeding Property (Fresno County)
Authority Parcel Number: FB-10-1240-1
Assessor Parcel Number: None Assigned**
- 7. Roeding Property (Fresno County)
Authority Parcel Number: FB-10-1243-1
Assessor Parcel Number: None Assigned**
- 8. Russo Property (Fresno County)
Authority Parcel Number: MF-10-0802-1
Assessor Parcel Number: None Assigned**

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the June 10, 2022 Board Meeting

Actions Authorized by Staff from May 6, 2022 through May 27, 2022

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Governor's Office of Emergency Services (0690)	Mather: Headquarters Lobby Security Enhancements, Sacramento County	2021 Budget Act, 0690-301- 0001 (2)	Approve preliminary plans	
Department of Forestry and Fire Protection (3540)	Prado Helitack Base – Replace Facility, San Bernardino County	2018 Budget Act, 3540-301- 0001 (6); 2021 Budget Act, 3540-301- 0001 (8)	Approve preliminary plans Recognize revised project costs	\$2,769,000 total authorized project costs \$3,995,00 increase in state costs
Department of Parks and Recreation (3790)	R.H Meyer Memorial SB: El Matador Parking Lot, Los Angeles County	2018 Budget Act, 3790-301- 6029 (3), as reappropriated by the 2021 Budget Act; 2019 Budget Act, 3790-301- 6029 (1), as reappropriated by the 2021 Budget Act	Approve an augmentation	\$31,000 (6.2 percent of total project appropriations) (6.2 percent cumulative)
Department of Parks and Recreation (3790)	Topanga State Park, Rehabilitate Trippet Ranch Parking Lot, Los Angeles County	2016 Budget Act, 3790-301-6051 (6); 2017 Budget Act, 3790-301- 6051 (4), as reappropriated by the 2021 Budget Act; 2018 Budget Act, 3790-301- 6051 (1), as reappropriated by the 2021 Budget Act	Approve an augmentation	\$52,000 (1.4 percent of total project appropriations) (1.4 percent cumulative)

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Department of Parks and Recreation (3790)	Oceano Dunes State Vehicular Recreation Area, Le Sage Bridge Replacement, San Luis Obispo	2018 Budget Act, 3790-301-0263 (7), as reappropriated by the Budget Act of 2020; 2019 Budget Act, 3790-301-0263 (5), as reappropriated by the Budget Act of 2021; 2021 Budget Act, 3790-301-0263 (4)	Approve preliminary plans	
Department of Parks and Recreation (3790)	Statewide: SP System Acquisition Program	2020 Budget Act, 3790-301-0005 (1), 3790-301-0392 (2), 3790-301-6051 (1), and 3790-301-6029 (1); 2021 Budget Act, 3790-301-0001 (1)	Authorize site selection	
Department of Corrections and Rehabilitation (5225)	California Substance Abuse Treatment Facility and State Prison, Corcoran – Air Cooling Facility F&G, Kings County	2021 Budget Act, 5225-301-0001 (5)	Approve preliminary plans Recognize an anticipated deficit Approve use of Inmate/Ward Labor	\$2,109,000 (14 percent of total project appropriations)
Department of Corrections and Rehabilitation (5225)	California Health Care Facility – Facility B Individual Exercise Yards, San Joaquin County	2021 Budget Act, 5225-301-0001 (8)	Approve preliminary plans Recognize anticipated savings Approve use of Inmate/Ward Labor	

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
Department of General Services (7760)	Sacramento Region: Resources Building Renovation, Sacramento County	2019 Budget Act, 7760-301-0001 (2); 2021 Budget Act, 7760-301-0660 (3); Section 15853 of the Government Code	<p>Authorize acquisition of real property interest (Neighbors Alley)</p> <p>Execute a Certificate of Acceptance and any such documents as may be required to complete the acquisition</p>	