



# SCREENING AGENDA

## STATE PUBLIC WORKS BOARD

Monday, March 20, 2023 at 11:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers\*:

<https://us06web.zoom.us/j/89820453118?pwd=anQ3Z0Jnb3JGRnJ6bHhJemszTGt0UT09>

Meeting ID: 898 2045 3118

Passcode: L1c\*%Vq\*

Or:

Phone: (669) 219 2599\*\*

(669) 900 9128\*\*

(213) 338 8477\*\*

Meeting ID: 898 2045 3118

Passcode: 89306019

Roll Call

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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 [Randall.Katz@dof.ca.gov](mailto:Randall.Katz@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 [Randall.Katz@dof.ca.gov](mailto:Randall.Katz@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 Randall Katz (916) 445-9694 or e-mail to [Randall.Katz@dof.ca.gov](mailto:Randall.Katz@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
2023 SERIES A, LEASE REVENUE BONDS  
VARIOUS CAPITAL PROJECTS**

Project: Badger Forest Fire Station: Replace Facility  
Location: 50601 HWY 245, Miramonte, CA 93641  
Authority: The 2006 Budget Act, as reappropriated by the 2008, 2009, 2011, and 2013 Budget Acts, and partially reappropriated by the 2016, 2019, and 2022 Budget Acts. The 2014 Budget Act, as reappropriated by the 2016 Budget Act, and the 2017 Budget Act, as reappropriated by the 2019 and 2022 Budget Acts.

Project: San Mateo/Santa Cruz Unit Headquarters: Relocate Automotive Shop  
Location: 13575 Empire Grade Road, Santa Cruz, California 95060  
Authority: The 2008 Budget Act as reappropriated by the 2009, 2011, and 2013 Budget Acts, as partially reappropriated by the 2016, 2019, 2021, and 2022 Budget Acts.

Project: Orange Juvenile Project  
Location: 333 The City Drive S., Orange, CA 92868  
Authority: California Welfare and Institutions Code sections 1970 – 1978 (SB 81)

Project: Trinity Jail Project  
Location: 701 Tom Bell Road, Weaverville, CA 96093  
Authority: Government Code sections 15820.93 – 15820.936 (SB 863)

### **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 various projects for the California Department of Forestry and Fire Protection, California Department of Corrections and Rehabilitation, and the Board of State and Community Corrections.**
- 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.**

<b>Estimated Project Costs to be Financed</b>	<b>\$58,440,000</b>
<b>Estimated Par Value of Bonds to be issued</b>	<b>\$52,845,000</b>
<b>Estimated “Not to Exceed” Par Amount</b>	<b>\$58,540,000</b>

## BOND ITEM—2

**JUDICIAL BRANCH (0250)  
DEPARTMENT OF STATE HOSPITALS (4440)  
2023 SERIES B, LEASE REVENUE REFUNDING BONDS  
VARIOUS CAPITAL PROJECTS**

**SERIES 2023B PROJECTS:**

Series 2013A

*Judicial Branch*

1. Hanford Courthouse
2. Santa Clara Family Justice Center

Series 2013D

*Judicial Branch*

1. Yuba City Courthouse

Series 2013E

*Department of State Hospitals*

1. Coalinga State Hospital

**Consider adoption of resolutions to:**

- 1) **Authorize the sale of lease revenue refunding bonds to refund Board's lease revenue bonds 2013 Series A, 2013 Series D, and 2013 Series E in accordance with the Board's refunding policy.**
- 2) **Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds.**
- 3) **Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
- 4) **Approve and authorize other related actions in connection with the authorization, issuance, sale, and delivery of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolutions.**

**The following are the currently outstanding par amounts of the bonds to be refunded by the 2023 Series B Lease Revenue Refunding Bonds:**

<b>Bond Series</b>	<b>Currently Outstanding Par Amount</b>
<b>2013A</b>	<b>\$268,075,000</b>
<b>2013D</b>	<b>\$47,360,000</b>
<b>2013E</b>	<b>\$180,875,000</b>

## **BOND ITEM—3**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
COLUSA 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 purpose of this resolution.**

**Total Bond Allocation**

**\$20,000,000**

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## **MINUTES**

Consider approving the minutes from the February 17, 2023 meeting.

Staff have reviewed the minutes from the February 17, 2023 meeting and recommend approval.

**Staff Recommendation:**

**Approve minutes from the February 17, 2023 meeting.**

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# **CONSENT ITEMS**

## **CONSENT ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
HUMBOLDT-DEL NORTE UNIT HEADQUARTERS: RELOCATE FACILITY  
HUMBOLDT COUNTY**

*Authority: 2021 Budget Act, 3540-301-0001 (11)  
2022 Budget Act, 3540-301-0001 (7)*

**Consider:**

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

# **ACTION ITEMS**

**NONE**

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# **OTHER BUSINESS**

## **OTHER BUSINESS—1**

**RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING THE DESIGNATION OF OFFICIALS OF THE BOARD**

Consider the adoption of a resolution authorizing the designation of officials of the Board.

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# **GENERAL PUBLIC COMMENT**

# REPORTABLES

## Reportable Items

For the March 20, 2023 Board Meeting

Actions Authorized by Staff from February 7, 2023 through March 9, 2023

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

Department/Org Code	Project Title	Project Authority	Action	Amount/(Percent)
California Highway Patrol	Gold Run: Area Office Replacement, Placer County	2021 Budget Act, 2720-301-0001 (2); 2022 Budget Act, 2720-301-0001(3)	Approve site selection	
California Department of Forestry and Fire Protection (3540)	Intermountain Conservation Camp: Replace Facility, Lassen County	2018 Budget Act, 3540-301-0001 (2); 2021 Budget Act, 3540-301-0001 (17); 2022 Budget Act, 3540-301-0001 (11)	Approve site selection	
California Department of Forestry and Fire Protection (3540)	Humboldt Del Norte Unit Headquarters, Relocate Facility, Lassen County	2021 Budget Act, 3540-301-0001 (11) 2022 Budget Act, 3540-301-0001 (7)	Approve an augmentation	\$109,000  (2.0 percent of total project appropriations) (2.0 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Colusa County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$35,645,000 total authorized project costs  Increase of \$13,156,000 local costs

<b>Department/Org Code</b>	<b>Project Title</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
California Community Colleges (6870)	Grossmont-Cuyamaca Community College District Cuyamaca College, Instructional Building Phase 1 San Diego County	2020 Budget Act, 6870-301-6087 (13), as reappropriated by the 2021 Budget Act.	Approve preliminary plans	
California Community Colleges (6870)	Shasta-Tehama-Trinity Joint Community College District Shasta College, Building 800 Renovation Shasta County	2021 Budget Act, 6870-301-6087 (34), as reappropriated by the 2022 Budget Act;	Approve preliminary plans	
Department of Veterans Affairs (8955)	Northern California Veterans Cemetery – Igo: Water System Upgrade, Shasta County	2015 Budget Act, 8955-301-0001 (1); 2019 Budget Act, 8955-301-0001 (1); 2021 Budget Act, 8955-301-0001 (1)	Approve an augmentation	\$150,000  (9.6 percent of total project appropriations) (9.6 percent cumulative)