



10-DAY NOTICE

STATE PUBLIC WORKS BOARD

Friday, May 19, 2023, 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/84791298356?pwd=SXRZYUQvL2ZCvE5MZmMrYk5weCtWQT09>

Meeting ID: 847 9129 8356

Passcode: xvVuz8K=

Or

1 669 219 2599 (San Jose)

1 213 338 8477 (Los Angeles)

Meeting ID: 847 9129 8356

Passcode: 81475165

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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 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. 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 Randy Katz at (916) 445-9694 or by e-mail to Randall.Katz@dof.ca.gov five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SAN JOAQUIN COUNTY**

Authority: Government Code sections 15820.92 - 15820.926 (SB 1022)

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

\$36,511,286

MINUTES

Consider approving the minutes from the April 14, 2023, meeting.

Staff have reviewed the minutes from the April 14, 2023, meeting and recommend approval.

Staff Recommendation:

Approve minutes from the April 14, 2023 meeting.

CONSENT CALENDAR A

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
STATEWIDE: SP SYSTEM ACQUISITION PROGRAM
CASTLE ROCK STATE PARK – SIX PACK SITE
SANTA CRUZ COUNTY**

*Authority: 2020 Budget Act, 3790-301-0005 (1)
2020 Budget Act, 3790-301-0392 (1)
2020 Budget Act, 3790-301-6051 (1)
2020 Budget Act, 3790-301-6029 (1)
2021 Budget Act, 3790-301-0001 (1)*

Consider authorizing:

- 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 CALENDAR B

CONSENT ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
ALAMEDA COUNTY**

Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)

Consider:

- 1) Recognizing a scope change contingent upon expiration of the 20-day legislative notification.**
- 2) Recognizing revised project costs.**

CONSENT ITEM—2

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
MERCED COUNTY**

Authority: Sections 15820.93 - 15820.936 of the Government Code (SB 863)

Consider recognizing:

- 1) A scope change contingent upon expiration of the 20-day legislative notification.
- 2) Revised project costs.

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the May 19, 2023, Board Meeting

Actions Authorized by Staff from April 4, 2023, through May 8, 2023, unless otherwise noted

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Judicial Council (0250)	New Lakeport Courthouse Lake County	2009 Budget Act, 0250-301-3138 (3) Sections 70371.5 and 70371.7 of the Government Code 2014 Budget Act, 0250-301-3138 (4) 2021 Budget Act, 0250-301-0001 (1) 2022 Budget Act, 0250-301-0660 (.5)	Approve an augmentation (delegated December 29, 2022)	\$2,858,000 (3.2 percent of total funds appropriated) (3.2 percent cumulative)
California Highway Patrol (2720)	Keller Peak Tower Replacement San Bernardino County	2017 Budget Act, 2720-301-0044 (8) 2018 Budget Act, 2720-301-0044 (1) 2022 Budget Act, 2720-301-0044 (1)	Approve an augmentation	\$180,000 (4.8 percent of total funds appropriated) (8.2 percent cumulative)
California Conservation Corps (3340)	Non-Residential Center, Los Angeles – Acquire Existing Non-Residential Center Los Angeles County	2022 Budget Act, 3340-301-6088 (1)	Approve site selection (delegated March 10, 2023).	

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Parks and Recreation (3790)	Lake Perris State Recreation Area – Replace Lifeguard Headquarters Riverside County	2020 Budget Act, 3790-301-6051 (2), as reappropriated by the 2022 Budget Act 2022 Budget Act, 3790-301-6088 (4)	Approve preliminary plans Approve an augmentation	\$40,000 (3.7 percent of total funds appropriated) (3.7 percent cumulative)
Board of State and Community Corrections (5227)	San Joaquin Adult Local Criminal Justice Facility (SB 1022) San Joaquin County	Government Code Sections 15820.92-15820.926	Recognize revised project costs	\$49,530,000 total authorized project costs Increase of \$8,173,000 local costs
California Community Colleges (6870)	North Orange County Community College District, Fullerton College, Business 300 Modernization Orange County	2022 Budget Act, 6870-301-6087 (20)	Approve preliminary plans	