



STATE PUBLIC WORKS BOARD
May 19, 2023

FINAL MINUTES

PRESENT:

Joe Stephenshaw, Director, Department of Finance
Mike Keever, Chief Deputy Director, Department of Transportation
Jennifer Osborn, Chief Deputy Director, Department of General Services
Blake Fowler, Director of Public Finance, State Treasurer
David Oppenheim, Deputy Controller, State Controller
Bryan Cash, Assistant Secretary for Administration-and Finance, Natural Resources Agency

CALL TO ORDER AND ROLL CALL:

Joe Stephenshaw Chairperson of the Board, called the meeting to order at 10:00 am. Randall Katz, Secretary of the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider one bond item.

If approved, the requested action would adopt a resolution authorizing actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the Adult Local Criminal Justice Facilities Project in San Joaquin County for the Board of State and Community Corrections.

Sally Lukenbill, Executive Director of the Board noted the scope of this project consists of the design and construction of a new stand-alone one-story jail facility with a mezzanine, on county-owned land in French Camp, California. The new jail will provide 260 beds across four medium security level housing pods, and a 12-person Mental Health housing unit. The facility will include a medical clinic, and spaces for staff and administration, receiving and transportation, for various support services.

Ms. Lukenbill further stated that bonds for this project will be issued in an amount not to exceed \$36,511,286.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Oppenheim and seconded by Mr. Fowler to approve the Bond Item. The motion passed unanimously through a 5-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, Mr. Keever, Mr. Oppenheim, and Mr. Fernandez all voting aye).

Ms. Miller thanked and excused Mr. Oppenheim and Mr. Fowler.

MINUTES:

The next order of business was to approve the minutes from the April 14, 2023 Board meeting.

Ms. Sally Lukenbill, Executive Director of the Board stated that staff had prepared and reviewed the minutes from the April 14, 2023 Board meeting and recommended approval of the meeting minutes.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Osborn and seconded by Mr. Keever to approve the minutes. The motion passed unanimously through a 3-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, and Mr. Keever all voting aye).

CONSENT CALENDAR A:

The next order of business was to consider Consent Calendar A, consisting of one item within the Natural Resources Agency. Mr. Cash joined as a voting member.

If approved, the requested action would approve the acquisition of real property and the execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition for the Six Pack Site by Castle Rock State Park in Santa Cruz County as part of the State Parks System Acquisition Program, for the Department of Parks and Recreation.

The acquisition consisted of 222 acres near State Route 9 and State Route 236, and Skyline Boulevard in the town of Boulder Creek, Santa Cruz County. The acquisition of the property provides for expansion of the Castle Rock State Park improves wildlife corridors and park trails, provides unimpeded migration and movement potential in the habitat area for endangered or threatened species, and preserves redwoods and forest lands. The acquisition also eliminates private inholdings of the state park and reduces the Department of Parks and Recreation management costs related to the inholdings.

The cost of the acquisition is \$4.2 million and was funded with bond proceeds and funds from various budget appropriations.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Cash and seconded by Ms. Osborn to adopt the requested action. The motion passed unanimously through a 4-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, Mr. Cash, and Mr. Keever all voting aye).

Mr. Stephenshaw thanked and excused Mr. Cash.

CONSENT CALENDAR B:

The next order of business was to consider Consent Calendar A, consisting of one item for the Board of State and Community Corrections.

If approved, the requested action will recognize a scope change and revised project costs contingent upon expiration of the 20-day legislative notification, for the Adult Local Criminal Justice Facilities Project in Merced County for the Board of State and Community Corrections.

The scope change includes the construction of a new treatment support and program wing. The approximately 3,200 square foot addition will support various mental health treatment programs, such as the Jail-Based Competency Treatment program or the DSH Early Access and Stabilization Services program, which did not exist when the project was initially established.

The total estimated project cost including this scope change is \$77.4 million, which is an increase of \$6 million and will be paid by the County.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Osborn and seconded by Mr. Keever to adopt the requested action. The motion passed unanimously through a 3-0 roll-call vote (Mr. Stephenshaw, Ms. Osborn, and Mr. Keever all voting aye).

REPORTABLES:

Ms. Lukenbill presented the reportable items for the period of April 4, 2023, through May 8, 2023, and stated that the reportable items were included in the staff analysis and in the member's briefing packets.

Mr. Stephenshaw asked if there were any questions or comments from the Board, or from the public. There were none.

NEXT MEETING:

Ms. Lukenbill stated that the next Board meeting was scheduled for Friday, June 9, 2023, and the time and location of the meeting would be posted on the Board's website.

Mr. Stephenshaw asked if there were any other questions or comments from the Board, or from the public. There were none.

The meeting was concluded.