



STAFF ANALYSIS

STATE PUBLIC WORKS BOARD

Friday, September 15, 2023, at 10:00 a.m.

Redwood Room

915 L Street, Sacramento, CA 95814

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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 Maria.Zadran@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 Maria Zadran (916) 445-9694 or e-mail to Maria.Zadran@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

JUDICIAL BRANCH (0250)

CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)

2023 SERIES C, LEASE REVENUE REFUNDING BONDS

VARIOUS CAPITAL PROJECTS

SERIES 2023C PROJECTS:

Judicial Branch

- San Diego Central Courthouse

California Department of Corrections and Rehabilitation

- Calaveras Jail
- San Bernardino Jail
- Shasta Juvenile Rehabilitation Center
- Wasco State Prison (Leased Property)
- Health Care Facility Improvement Projects (Financed Facilities)
 - California Medical Facility
 - California State Prison, Solano
 - Richard J. Donovan Correctional Facility
 - California Institution for Women
 - California Institution for Men

SERIES 2013I REFUNDED PROJECT:

California Department of Food and Agriculture

- Animal Health and Food Safety Laboratory

Consider adoption of resolution to:

Authorize the sale of lease revenue refunding bonds to refund Board's lease revenue bonds 2013 Series F, 2013 Series G, and 2013 Series I in accordance with the Board's refunding policy.

- 1) Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds, including the termination of leases related to the 2013 Series I bonds.**
- 2) Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
- 3) 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 amounts of the bonds to be refunded by the 2023 Series C Lease Revenue Refunding Bonds:

Bond Series	Currently Outstanding Amount
2013F:	\$83,575,000
2013G:	\$100,385,000
2013I:	\$519,880,000

BOND ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW UKIAH COURTHOUSE
MENDOCINO COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2012 Budget Act, 0250-301-3138 (10), as reappropriated by 2015 Budget
Act
2021 Budget Act, 0250-301-0001 (2)
2022 Budget Act, 0250-301-0660 (1)*

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 the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver documents as may be needed to carry out the purpose of this resolution.**

Total Bond Authority \$142,313,000

MINUTES

Consider approving the minutes from the July 21, 2023, and August 11, 2023, meetings.

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA CONSERVATION CORPS (3340)
NONRESIDENTIAL CENTER, LOS ANGELES ACQUIRE EXISTING NONRESIDENTIAL CENTER
LOS ANGELES COUNTY**

Authority: 2022 Budget Act, 3340-301-6088 (1)

Consider Authorizing:

- 1) Acquisition of real property.**
- 2) The Executive Director and Deputy Directors of the Board to Execute a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.**

CONSENT ITEM-2

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SOUTH LAKE TAHOE FIRE STATION: NEW FACILITY
EL DORADO COUNTY**

*Authority: 2022 Budget Act, 3540-301-0001 (17)(a)
2021 Budget Act, 3790-301-0001 (1)*

Consider:

- 1) Authorizing acquisition of real property.**
- 2) Authorizing the Executive Director and Deputy Directors of the Board to execute a Property Acquisition Agreement and any such documents as may be required to complete the acquisition.**
- 3) Approving an augmentation \$200,000
(4.4 percent of total project appropriations)
(4.4 percent cumulative)**

CONSENT ITEM-3

**CALIFORNIA DEPARTMENT OF PARKS & RECREATION (3790)
STATEWIDE: MUSEUM COLLECTION STORAGE FACILITY
SACRAMENTO COUNTY**

Authority: 2020 Budget Act, 3790-301-6051 (4)(a)

Consider Authorizing:

- 1) Acquisition of real property.
- 2) The Executive Director and Deputy Directors of the Board to Execute a Property Acquisition Agreement and other such documents as may be required to complete the acquisition.

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the September 15, 2023, Board Meeting

Actions Authorized by Staff from August 1, 2023, through September 1, 2023

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Judicial Council of California (0250)	New Ukiah Courthouse Mendocino County	Sections 70371.5 and 70371.7 of the Government Code 2012 Budget Act, 0250-301-3138 (10), as reappropriated by 2015 Budget Act 2021 Budget Act, 0250-301-0001 (2) 2022 Budget Act, 0250-301-0660 (1)	Approve an augmentation	\$6,046,000 (4.1 percent of total project appropriations) (4.1 percent cumulative)
California Highway Patrol (2720)	Baldwin Park Area Office Replacement Los Angeles County	2018 Budget Act, 2720-301-0044 (2) 2023 Budget Act, 2720-301-0660 (5)	Approve performance criteria	