



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, October 13, 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/82228747346?pwd=8XqYwLiwLxW5mluxcQ5tWXDChTo0rL.1>

Meeting ID: 822 2874 7346

Passcode: ?YV7yvJ.

One tap mobile

+12133388477,,82228747346#,,,,*76114395# US (Los Angeles)

+16692192599,,82228747346#,,,,*76114395# US (San Jose)

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

ACTION ITEMS

ACTION ITEM-1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
RENOVATION AND ADDITION TO WILLOWS COURTHOUSE
GLENN COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2013 Budget Act, 0250-301-3138 (1)
2014 Budget Act, 0250-301-3138 (2), as reappropriated by 2015 Budget
Act
2018 Budget Act, 0250-301-0660 (.5)
2020 Budget Act, 0250-301-0660 (2)*

Consider approving an augmentation.

**\$2,171,000
(3.8 percent of total project appropriations)
(12.6 percent cumulative)**

BOND ITEMS

BOND ITEM—1

**JUDICIAL COUNCIL (0250)
CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
2023 SERIES D (TAX EXEMPT) AND E (TAXABLE), LEASE REVENUE BONDS
VARIOUS CAPITAL PROJECTS**

Project: Shasta County: New Redding Courthouse
Location: 1515 Court Street, Redding, CA 96001
Authority: 2018 Budget Act

Project: Imperial County: New El Centro Courthouse
Location: 650 Wake Avenue, El Centro, CA 92243
Authority: 2018 and 2019 Budget Acts

Project: Glenn County: Renovation and Addition to Willows Courthouse
Location: 526 West Sycamore Street, Willows, CA 95988
Authority: 2018 and 2020 Budget Acts

Project: Cayucos Forest Fire Station: Replace Facility
Location: 108 Chaney Avenue, Cayucos, CA 93430
Authority: 2019 Budget Act, as reappropriated by the 2020, 2021, 2022, and 2023
Budget Acts

Project: Yolo Jail Project
Location: 140A Tony Diaz Drive, Woodland, CA 95776
Authority: Government Code sections 15820.93 – 15820.936 (SB 863)

Project: Ventura Jail Project
Location: 600 Todd Road, Santa Paula, CA 93060
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 Judicial Council, the California Department of Forestry and Fire Protection, 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.**

Estimated Project Costs to be Financed **\$382,226,000**

BOND ITEM—2

**DEPARTMENT OF MOTOR VEHICLES (2740)
DELANO FIELD OFFICE REPLACEMENT
KERN COUNTY**

*Authority: 2015 Budget Act, 2740-301-0044 (1)
2016 Budget Act, 2740-301-0044 (1)
2021 Budget Act, 2740-301-0001 (1), as partially reverted by the 2023
Budget Act
2023 Budget Act, 2740-301-0660 (3)*

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 Department of General Services, on behalf of the Department of Motor Vehicles, 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 **\$17,314,000**

MINUTES

Consider approving the minutes from the September 15, 2023, meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
RIVERSIDE HALL OF JUSTICE
RIVERSIDE COUNTY**

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of Government Code, as amended (the "Act")

Consider accepting real property through transfer of title.

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

NONE