



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, November 17, 2023, at 9:30 a.m.

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

<https://us06web.zoom.us/j/88074524144?pwd=h7s4VaAdafJrKMhiMP0i39qJ66rIFW.1>

Meeting ID: 880 7452 4144

Passcode: kj%8%j?#

One tap mobile

+17209289299,,88074524144#,,,,*96035683# US

Dial by your location

• +1 669 219 2599 US (San Jose)

Meeting ID: 880 7452 4144

Passcode: 96035683

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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 (916) 445-9694 or e-mail to Maria.Zadran@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
AMADOR 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 \$17,179,000

BOND ITEM—2

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
TEHAMA 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 \$20,000,000

BOND ITEM—3

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

Authority: Government Code sections 15820.94 - 15820.948 (SB 844)

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

\$25,000,000

BOND ITEM—4

**OFFICE OF EXPOSITION PARK MANAGEMENT (3100)
SOUTH EAST UNDERGROUND PARKING STRUCTURE
LOS ANGELES COUNTY**

Authority: 2023 Budget Act, 3100-301-0660 (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 Department of General Services, on behalf of the Office of Exposition Park Management, and the Board.**
- 4) Authorize 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 necessary to carry out the purpose of this resolution.**

Total Bond Authority

\$14,051,000

MINUTES

Consider approving the minutes from the October 13, 2023, meeting.

CONSENT ITEMS – CALENDAR A

CONSENT ITEM— 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BOGGS MOUNTAIN HELITACK BASE: RELOCATE FACILITY
LAKE COUNTY**

Authority: 2021 Budget Act; Item 3540-301-0001(21)

Consider:

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

CONSENT ITEM-2

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
HOWARD FOREST HELITACK BASE: REPLACE FACILITY
MENDOCINO COUNTY**

*Authority: 2018 Budget Act, 3540-301-0001 (9)
2021 Budget Act, 3540-301-0001 (18)
2022 Budget Act, 3540-301-0001 (13)*

Consider:

- 1) Authorizing acquisition of real property through the exercise of an option to purchase.**
- 2) Authorizing the Executive Director and Deputy Directors to take any and all actions that may be necessary to complete the acquisition and execute a property acquisition agreement and other such documents as may be required to complete the acquisition.**

CONSENT ITEMS – CALENDAR B

CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)
16th DISTRICT AGRICULTURAL ASSOCIATION
MID-STATE FAIRGROUNDS-PIONEER PARK
SAN LUIS OBISPO COUNTY**

*Authority: Sections 4051(a)(10) and 4481(b) of the Food and Agriculture Code
Section 15853 of the Government Code*

Consider approving acquisition of real property.

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the November 17, 2023, Board Meeting

Actions Authorized by Staff from September 2, 2023, through November 6, 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)	San Joaquin County: One New Shelled Courtroom for One New Judgeship San Joaquin County	2022 Budget Act, 0250-301-0001 (10)	Approve preliminary plans	
Judicial Council of California (0250)	Sutter County: One New Shelled Courtroom for One New Judgeship Sutter County	2022 Budget Act, 0250-301-0001 (11)	Approve preliminary plans	
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Yolo County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$29,094,000, total authorized project cost Decrease of \$3,800,000 state cost Decrease of \$418,000 local cost
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project El Dorado County	Sections 15820.94 - 15820.948 of the Government Code (SB 844)	Recognize revised project costs	\$41,139,000, total authorized project cost Increase of \$14,903,000 local cost

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Tehama County	Sections 15820.92 – 15820.926 of the Government Code (SB 1022)	Recognize revised project costs	\$26,776,000, total authorized project cost Increase of \$4,237,000 local cost
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Amador County	Sections 15820.93 - 15820.936 of the Government Code (SB 863)	Recognize revised project costs	\$29,457,000 total authorized project cost Increase of \$11,642,000 local cost