



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, January 12, 2024, at 10:00 a.m.

Cedar Room, 915 L Street, Sacramento, California

This meeting can also be accessed by the public through the following zoom link or phone number:

<https://us06web.zoom.us/j/81874990396?pwd=by6ssASkys9D2LfHx2aiP2mLXzBHCL.1>

Meeting ID: 818 7499 0396

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By Phone:

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Members of the Board will attend the meeting at the physical location identified above. The public may observe the meeting and address the Board in person, through the Zoom link, or via the telephone number 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 Sally.Lukenbill@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 Sally.Lukenbill@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 Sally Lukenbill at (916) 445-9694 or e-mail to Sally.Lukenbill@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the December 8, 2023, meeting.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
STATEWIDE: STATE PARKS SYSTEM ACQUISITION PROGRAM
WEGER RANCH 80-ACRE PROPERTY
MENDOCINO COUNTY**

Authority: 2021 Budget Act, 3790-301-0001 (1)

Consider Authorizing:

- 1) Acquisition of real property.**
- 2) The Executive Director and Deputy Directors of the Board to execute documents as may be required to complete the acquisition.**

CONSENT ITEM—2

**CALIFORNIA TAHOE CONSERVANCY (3125)
UPPER TRUCKEE RIVER RESTORATION—KNOX JOHNSON-MOTEL 6
EI DORADO COUNTY**

*Authority: 2022 Budget Act, 3125-301-6088 (1)
2022 Budget Act, 3125-301-0140 (2)
2021 Budget Act, 3125-002-0001, as amended by Chapter 44, Statutes of
2021 (AB 180)*

Consider Authorizing:

- 1. Acquisition of real property through the execution of a property acquisition agreement by the Executive Director or a Deputy Director in substantially the form presented to the Board at this meeting with such amendments as the Executive Director or Deputy Director, with the advice of counsel to the Board, may require or approve.**
- 2. Executive Director and Deputy Directors to execute documents as may be required to complete the acquisition.**

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
CENTRAL VALLEY SEGMENT
VARIOUS COUNTIES**

*Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Act
2012 Budget Act, 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, 2665-306-3228 (1),
2021 Budget Act, 2665-301-6043 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Friis-Hansen Property (Fresno County)
Authority Parcel Number: MF-10-0803-1
Assessor Parcel Number: None Assigned**
- 2. Santa Monica Mountain Park Company Property (Madera County)
Authority Parcel Number: MF-20-1537-1
Assessor Parcel Number: 047-080-007**

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the January 12, 2024, Board Meeting

Actions Authorized by Staff from November 22, 2023, through December 29, 2023

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

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	Motherlode Regional Juvenile Facility Project Tuolumne County	<i>Sections 1970 - 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$20,035,000, total authorized project costs Decrease of \$283,000 local costs
Department of Corrections and Rehabilitation (5225)	Santa Barbara County Jail Santa Barbara County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$113,063,000, total authorized project costs Increase of \$6,647,000 local costs
Department of Parks and Recreation (3790)	Statewide: State Parks System Acquisition Program Wiley Property Humboldt County	<i>2021 Budget Act, 3790-301-0001(1)</i>	Authorize site selection	

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Parks and Recreation (3790)	Statewide: State Parks System Acquisition Program Otis Property Del Norte County	2021 Budget Act, 3790-301-0001(1)	Authorize site selection	
Department Of Parks and Recreation (3790)	Statewide: State Parks System Acquisition Program Clark Property Humboldt County	2021 Budget Act, 3790-301-0001(1)	Authorize site selection	