



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, February 9, 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/81876162065?pwd=ls6fttr60WmgPOARagPNN0FWX6mbun.1>

Meeting ID: 818 7616 2065

Passcode: ?@75B@fU

By Phone:

1 669 219 2599

Meeting ID: 818 7616 2065

Passcode: 92911547

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

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the January 12, 2024 meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SANTA ROSA CRIMINAL COURTHOUSE
SONOMA COUNTY**

Authority: 2009 Budget Act, 0250-301-3138 (9)
2014 Budget Act, 0250-301-3138 (11)
2015 Budget Act, 0250-301-3138 (4), as reappropriated by 2016 Budget Act
2018 Budget Act, 0250-301-3138 (2)
2018 Budget Act, 0250-301-0660 (4.2), as reappropriated by 2020 Budget Act

Consider approving an augmentation

**\$10,625,000
(5.5 percent of total project appropriations)
(15.0 percent cumulative)**

CONSENT ITEM—2

**OFFICE OF EMERGENCY SERVICES (0690)
SOUTHERN REGION: EMERGENCY OPERATIONS CENTER
ORANGE COUNTY**

Authority: 2021 Budget Act, 0690-301-0001 (4), as partially reverted by the 2022 Budget Act
2022 Budget Act, 0690-301-0001 (5)
2023 Budget Act, 0690-301-0660 (1)

Consider recognizing a scope change

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PELICAN BAY STATE PRISON FIRE SUPPRESSION SYSTEM UPGRADE
DEL NORTE COUNTY**

*Authority: 2017 Budget Act, 5225-301-0001 (7)
2018 Budget Act, 5225-301-0001 (7)
2023 Budget Act, 5225-301-0001 (11)*

Consider approving an augmentation **\$4,962,000**
(13.3 percent of total project appropriations)
(13.3 percent cumulative)

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

**For the February 9, 2024, Board Meeting
 Actions Authorized by Staff from December 29, 2023 through January 26, 2024
 As Authorized by Resolution of the Board dated December 13, 2019**

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Motor Vehicles (2740)	Oxnard: Field Office Reconfiguration, Ventura County	2017 Budget Act, 2740-301-0044 (4) 2021 Budget Act, 2740-301-0001 (4) 2022 Budget Act, 2740-301-0001 (6)	Approve an augmentation	\$302,000 (1.9 percent of total project appropriations) (2.4 percent cumulative)
Department of Parks and Recreation (3790)	Ocotillo Wells State Vehicular Recreational Area: Holmes Camp Water System Upgrade, San Diego County	2017 Budget Act, 3790-301-0263 (3) 2018 Budget Act, 3790-301-0263 (4) 2019 Budget Act, 3790-301-0263 (2) 2022 Budget Act, 3790-301-0263 (6)	Approve an augmentation	\$149,000 (9.1 percent of total project appropriations) (9.1 percent cumulative)