



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, August 9, 2024, at 10:00 a.m.

Redwood 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/81598105542?pwd=Mz3yBjRmPaK9016L2ulKFbtM364ma.1>

Meeting ID: 815 9810 5542

Passcode: 2k!2G\$JU

By Phone: 1 669 219 2599

Meeting ID: 815 9810 5542

Passcode: 85119905

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	3
IV.	Consent Items	Page	4
V.	Action Items	Page	4
VI.	Other Business	Page	5
VII.	General Public Comment	Page	5
VIII.	Reportables	Page	6

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 Angela.Noland@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 Angela.Noland@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 Angela.Noland@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
SAN BERNARDINO AREA OFFICE REPLACEMENT
SAN BERNARDINO COUNTY**

*Authority: 2016 Budget Act, 2720-301-0044 (5)
2019 Budget Act, 2720-301-0044 (4)
2019 Budget Act, 2720-301-0660 (3)
2022 Budget Act, 2720-301-0660 (1)
2023 Budget Act, 2720-301-0660 (4)*

Consider adoption of an amended and restated resolution to:

- 1) Update the reference to the law authoring the bond financing of this project.**
- 2) 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.**
- 3) Authorize the sale of lease revenue bonds.**
- 4) Authorize and direct the Executive and Deputy Directors to take any and all such actions and to execute and delivery any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Authority

\$76,299,000

BOND ITEM—2

**DEPARTMENT OF STATE HOSPITALS (4440)
METROPOLITAN: CENTRAL UTILITY PLANT REPLACEMENT
LOS ANGELES COUNTY**

*Authority: 2022 Budget Act, 4440-301-0001 (2)
2024 Budget Act, 4440-301-0660 (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 Department of State Hospitals, 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

\$52,308,000

BOND ITEM—3

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

Authority: Government Code sections 15820.92 - 15820.926 (SB 1022)

Consider adoption of a resolution to:

- 1) Authorize defeasance and redemption of the portion of the outstanding Series 2020B Bonds which financed certain costs of the Napa County SB 1022 Adult Local Criminal Justice Facility, conditioned on the receipt of money from the County necessary to pay all costs associated with the defeasance and redemption and all costs incurred with respect to the financing of the Napa Facility through the Bonds.
- 2) Approve the form of Escrow Agreement, by and between the Board and the State Treasurer.
- 3) Approve the form of Termination Agreement, by and among the Board, the Department, and the County of Napa.
- 4) Authorize the Executive Director and Deputy Directors to determine the amount of County Funds necessary to pay all costs associated with the defeasance and redemption and all costs incurred with respect to the financing of the Napa Facility through the Bonds.
- 5) Authorize and direct the Executive Director and Deputy Directors to take any and all actions and to execute and deliver any and all certificates, agreements, notices, or other documents (including, without limitation, a tax certificate) which such officer may deem necessary or advisable in order to effectuate the purposes of this resolution.

Total Bond Allocation

\$13,474,000

MINUTES

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

CONSENT ITEMS CALENDAR A

CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LAND ACQUISITION: ALMADEN FIRE STATION
SANTA CLARA COUNTY**

Authority: 2023 Budget Act, 3540-301-0001 (3)

Consider:

- 1) Authorizing acquisition of real property through the exercise of an option to purchase and the execution of a purchase agreement by the Executive Director or a Deputy Director in substantially the form presented to the Board.**
- 2) Authorizing the Executive Director and Deputy Directors to take any and all actions to execute and deliver all other documents, certificates, or agreements, which the Executive Director or a Deputy Director may deem necessary or advisable in order to effectuate the acquisition.**

CONSENT ITEMS CALENDAR B

CONSENT ITEM—1

**DEPARTMENT OF STATE HOSPITALS (4440)
METROPOLITAN: CENTRAL UTILITY PLANT REPLACEMENT
LOS ANGELES COUNTY**

*Authority: 2022 Budget Act, 4440-301-0001 (2)
2024 Budget Act, 4440-301-0660 (1)*

Consider approving preliminary plans.

ACTION ITEMS

ACTION ITEM—1

**HIGH-SPEED RAIL AUTHORITY (2665)
MERCED TO BAKERSFIELD SEGMENT
KINGS COUNTY**

Authority: 2012 Budget Act, 2665-306-0890 (1), as reappropriated by the 2018 and
2021 Budget Acts
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),
2024 Budget Act, 2665-301-9332 (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 a Resolution of Necessity authorizing the use of eminent domain by the High-Speed Rail Authority to acquire the following property or interests in property for the High-Speed Train System:

- 1. Bettencourt Property (Kings County)**
Authority Parcel Numbers: FB-16-1146-1, FB-16-1146-2, FB-16-1146-3, FB-16-1147-1, FB-16-1147-2, FB-16-1147-3, FB-16-1148-1, and FB-16-1148-2
Assessor Parcel Numbers: 002-190-030, 002-190-032, and 014-020-028

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

For the August 9, 2024, Board Meeting

Actions Authorized by Staff from July 2, 2024, through July 29, 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 Forestry and Fire Protection (3540)	Land Acquisition: Almaden Fire Station Santa Clara County	<i>Ch. 38, Statutes of 2023, Item 3540-301-0001(3)</i>	Approve site selection	
Department of Parks and Recreation (3790)	Ocotillo Wells SVRA: Auto Shop Add San Diego County	<i>2018 Budget Act, 3790-301-0263 (6) 2021 Budget Act, 3790-301-0263 (3) 2022 Budget Act, 3790-301-0263 (7)</i>	Approve augmentation	\$95,000 5 percent of total project appropriations 5 percent cumulative
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Placer County	<i>Sections 15820.93 - 15820.936 of the Government Code (SB 863)</i>	Recognize revised project costs	\$22,585,000 total authorized project costs Increase of \$4,320,000 state costs Decrease of \$4,320,000 local costs