



MEETING NOTICE

STATE PUBLIC WORKS BOARD

**Friday, September 13, 2024, at 10:00 a.m.
1021 O Street, Suite 3110, Sacramento, California**

This meeting can also be accessed by the public through the following zoom link or phone number:
<https://us06web.zoom.us/j/89653485658?pwd=e178zxiO27yDSncqm8carftk1fuZzP.1>

Meeting ID: 896 5348 5658
Passcode: 4kh=@tkZ
By Phone: 1 669 219 2599
Meeting ID: 896 5348 5658
Passcode: 96176126

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	3
IV.	Consent Items	Page	3
V.	Action Items	Page	5
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

JUDICIAL BRANCH (0250)

CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

2024 SERIES C, LEASE REVENUE REFUNDING BONDS

VARIOUS CAPITAL PROJECTS

SERIES 2024C PROJECTS:

Series 2014A

California Department of Corrections and Rehabilitation

1. RJ Donovan Correctional Facility: Medium Security Infill Complex
2. Mule Creek State Prison: Medium Security Infill Complex

Series 2014B

Judicial Branch

1. New Stockton Courthouse

Series 2014C

California Department of Corrections and Rehabilitation

1. North Kern State Prison: Various Buildings (Leased Property)
2. Health Care Facility Improvement Projects (Financed Facilities)
 - a. California State Prison, Sacramento
 - b. Mule Creek State Prison
 - c. California State Prison, Los Angeles County
 - d. California Institution for Men
 - e. Folsom State Prison

Consider adoption of resolutions to:

- 1) Authorize the sale of lease revenue refunding bonds to refund Board's lease revenue bonds 2014 Series A, 2014 Series B, and 2014 Series C in accordance with the Board's refunding policy.**
- 2) Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds.**
- 3) Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
- 4) Approve and authorize other related actions in connection with the authorization, issuance, sale, and delivery of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolution.**

The following are the currently outstanding par amounts of the bonds to be refunded by the 2024 Series C Lease Revenue Refunding Bonds:

Bond Series Outstanding Par Amount as of the date of the State Public Works Board meeting

2014A	\$610,660,000
2014B	\$210,190,000
2014C	\$98,420,000

MINUTES

Consider approving the minutes from the August 9 and August 27, 2024, meetings.

CONSENT CALENDAR A

CONSENT ITEM—1

**CALIFORNIA TAHOE CONSERVANCY (3125)
OPPORTUNITY ACQUISITIONS PROGRAM
TROUT CREEK UPPER TRUCKEE MARSH PROPERTY
EI DORADO COUNTY**

Authority: 2022 Budget Act, 3125-301-6088 (1)
2022 Budget Act, 3125-301-0140 (1)

Consider authorizing:

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

CONSENT ITEM—2

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

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

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 CALENDAR B

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW INDIO JUVENILE AND FAMILY COURTHOUSE
RIVERSIDE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2011 Budget Act, 0250-301-3138 (9)
2013 Budget Act, 0250-301-3138 (1), as reappropriated by the 2014
Budget Act
2016 Budget Act, 0250-301-0668 (2)
2016 Budget Act, 0250-301-3138 (1)
2018 Budget Act, 0250-301-0660 (2), as reappropriated by the 2020
Budget Act
2019 Budget Act, 0250-301-0660 (2)
2019 Budget Act, 0250-301-3138 (1)*

Consider approving an augmentation contingent upon expiration of the 20-day legislative notification.

\$5,575,000
(7.1 percent of total project appropriations)
(14.3 percent cumulative)

CONSENT ITEM—2

**CALIFORNIA COMMUNITY COLLEGES (6870)
PERALTA COMMUNITY COLLEGE DISTRICT, COLLEGE OF ALAMEDA: AVIATION COMPLEX
REPLACEMENT
ALAMEDA COUNTY**

Authority: 2020 Budget Act, 6870-301-6087(41) as reappropriated by the 2023 Budget Act, Control Section 20.00

Consider recognizing:

- 1) A scope change.**
- 2) An anticipated deficit.**

CONSENT ITEM—3

**DEPARTMENT OF FRANCHISE TAX BOARD (7730)
CENTRAL OFFICE CAMPUS - DATA CENTER UPGRADES
SACRAMENTO COUNTY**

Authority: 2021 Budget Act, 7730-301-0001 (1)
2022 Budget Act, 7730-301-0001 (1)

Consider approving an augmentation. \$3,952,000
(14 percent of total project appropriations)
(14 percent cumulative)

CONSENT ITEM—4

DEPARTMENT OF FOOD AND AGRICULTURE (8570)
NORTH VALLEY ANIMAL HEALTH AND SAFETY LABORATORY, TURLOCK: LABORATORY
REPLACEMENT
STANISLAUS COUNTY

Authority: 2017 Budget Act, 8570-301-0001(1)
2019 Budget Act, 8570-301-0001 (1)
2021 Budget Act, 8570-301-0660 (1)

Consider approving an augmentation. \$2,725,000
(2.9 percent of total project appropriations)
(12.8 percent cumulative)

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

**For the September 13, 2024, Board Meeting
 Actions Authorized by Staff from July 27, 2024, through August 30, 2024
 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)	New Sacramento Criminal Courthouse Sacramento County	<i>Sections 70371.5 and 70371.7 of the Government Code 2011 Budget Act, 0250-301-3138 (10) 2012 Budget Act, 0250-301-3138 (15) 2014 Budget Act, 0250-302-3138 (1), as reappropriated by the 2016 and 2017 Budget Acts 2018 Budget Act, 0250-301-0660 (2.5), as reappropriated by the 2020 Budget Act</i>	Approve augmentation	\$7,881,000 (1.6 percent of total project appropriations, 4.7 percent cumulative)
Department of Motor Vehicles (2740)	Reedley: Field Office Replacement Fresno County	<i>2017 Budget Act, 2740-301-0044 (5) 2018 Budget Act, 2740-301-0044 (3) 2019 Budget Act, 2740-301-0044 (1) 2022 Budget Act, 2740-301-0001 (7)</i>	Approve augmentation	\$739,000 (2.9 percent of total project appropriations, 2.9 percent cumulative)
Department of Veterans Affairs (8955)	Veterans Home of California, Yountville: Skilled Nursing Facility Napa County	<i>2018 Budget Act, 8955-301-0001 (1) 2020 Budget Act, 8955-301-0660 (2)</i>	Approve augmentation	\$8,000,000 (2.5 percent of total project appropriations, 2.5 percent cumulative)