



# MEETING NOTICE

## **STATE PUBLIC WORKS BOARD**

*Friday, October 4, 2024, at 10:00 a.m.*

*1021 O Street, Room 2100, Sacramento, California*

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

<https://us06web.zoom.us/j/83772833847?pwd=nrRrKxISZ4aDIUT1mnOoEhpUkUieQu.1>

**Meeting ID:** 837 7283 3847  
**Passcode:** NbGjA\$0y  
**By Phone:** 1 669 219 2599  
**Meeting ID:** 837 7283 3847  
**Passcode:** 10868883

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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 [Angela.Noland@dof.ca.gov](mailto: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](mailto: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 Angela Noland at (916) 445-9694 or e-mail to [Angela.Noland@dof.ca.gov](mailto:Angela.Noland@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**JUDICIAL COUNCIL (0250)**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)**

**2024 SERIES D (TAX EXEMPT) AND E (TAXABLE), LEASE REVENUE BONDS**

**VARIOUS CAPITAL PROJECTS**

Project: Menifee Justice Center  
Location: 27401 Town Center Drive, Menifee, CA 92584  
Authority: The Budget Act of 2020, as reappropriated by the Budget Act of 2022

Project: Yuba Juvenile Project  
Location: 938 14th St., Marysville, CA 95901  
Authority: Welfare and Institutions Code Sections 1970 through 1976 (SB 81)

Project: Orange Jail Project  
Location: 13420 Alton Parkway, Irvine, CA 92618  
Authority: Government Code Sections 15820.91 through 15820.91 (AB 900, Phase 2)  
Welfare and Institutions Code Sections 1970 through 1978 (SB 1022)

Project: Kings Juvenile Project  
Location: 690 East Drive, Hanford, CA 93230  
Authority: Welfare and Institutions Code Sections 1970 through 1976 (SB 81)

Project: Plumas Jail Project  
Location: 56 Abernethy Lane, Quincy, CA 95971  
Authority: Government Code Sections 15820.94 through 15820.946 (SB 844)

### **Consider adoption of a resolution to:**

- 1) Authorize the sale of the State Public Works Board lease revenue bonds to finance and refinance the costs of the construction related to various projects for the Judicial Council, the Department of Corrections and Rehabilitation, and the Board of State and Community Corrections.**
  
- 2) Approve the form of various documents related to and approve and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said lease revenue bonds.**

<b>Estimated Project Costs to be Financed</b>	<b>\$310,000,000</b>
<b>Estimated Par Value of Bonds to be issued</b>	<b>\$263,000,000</b>
<b>Estimated "Not to Exceed" Par Amount</b>	<b>\$319,000,000</b>

# **MINUTES**

Consider approving the minutes from the September 13, 2024, meeting.

## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTRAL CALIFORNIA WOMEN'S FACILITY – HEALTH CARE FACILITY IMPROVEMENT  
PROGRAM  
MADERA COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code  
2021 Budget Act, 5225-301-0001 (16)  
2022 Budget Act, 5225-301-0001 (16)  
2023 Budget Act, 5225-301-0001 (6)*

**Consider Recognizing:**

- 1) **A scope change.**
- 2) **Revised project costs.**

## **ACTION ITEMS**

### **ACTION ITEM—1**

**HIGH-SPEED RAIL AUTHORITY (2665)  
MERCED TO BAKERSFIELD SEGMENT  
VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 and 2021 Budget Acts  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 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 Resolutions of Necessity authorizing the use of eminent domain by the High-Speed Rail Authority to acquire the following properties or interests in property for the High-Speed Train System:**

1. Sharma Property (Kern County)  
Authority Parcel Number: FB-15-0635-1  
Assessor Parcel Number: 047-220-45
2. Ipatzi Property (Kern County)  
Authority Parcel Number: FB-15-0636-1  
Assessor Parcel Number: 047-220-43 (formerly designated as 047-220-37)
3. Roeding Property (Fresno County)  
Authority Parcel Number: FB-10-1826-1  
Assessor Parcel Number: None

## **OTHER BUSINESS**

NONE

## **GENERAL PUBLIC COMMENT**

# REPORTABLES

## REPORTABLE ITEMS

For the October 4, 2024, Board Meeting

Actions Authorized by Staff from August 31, 2024, through September 22, 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 Solano Hall of Justice  Solano County	<i>2022 Budget Act, 0250-301-0001 (5)</i>	Approve site selection	
California Highway Patrol (2720)	El Centro: Area Office Replacement  Imperial County	<i>2016 Budget Act, 2720-301-0044 (2)</i> <i>2019 Budget Act, 2720-301-0044 (2)</i> <i>2019 Budget Act, 2720-301-0660 (1) as reappropriated pursuant to the provisions of Section 20.00, Budget Act of 2022</i>	Approve augmentation	\$1,303,000  (2.8 percent of total project appropriations, 2.8 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Kings County Juvenile Project  Kings County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$20,112,000 total authorized project costs  Increase of \$632,000 local costs

<b>Department/Org Code</b>	<b>Project Title/County</b>	<b>Project Authority</b>	<b>Action</b>	<b>Amount/(Percent)</b>
Department of Corrections and Rehabilitation (5225)	Juvenile Project Monterey County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$59,478,000 total authorized project costs  Increase of \$6,666,000 local costs
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project  Ventura County	<i>Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)</i>	Recognize revised project costs	\$61,373,000 total authorized project costs  Decrease of \$103,000 local costs
California Community Colleges (6870)	Peralta Community College District, College of Alameda: Aviation Complex Replacement  Alameda County	<i>2020 Budget Act, 6870-301-6087(41) as reappropriated by the 2023 Budget Act, Control Section 20</i>	Approve preliminary plans	