



MEETING NOTICE

STATE PUBLIC WORKS BOARD

**Monday, December 16, 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/85236381329?pwd=nFPSKHIEiMOeuGXGYnaoWSb6fxBBDb.1>

Meeting ID: 852 3638 1329
Passcode: r0xG0ka!u
By Phone: 1 669 219 2599
Meeting ID: 852 3638 1329
Passcode: 76745515

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

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the November 8, 2024, meeting.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN, 50-BED MENTAL HEALTH CRISIS FACILITY
SAN BERNARDINO COUNTY**

Authority: 2017 Budget Act, 5225-301-0001 (9)
2018 Budget Act, 5225-301-0001 (8)
2020 Budget Act, 5225-301-0660 (1), as reverted by 2022 Budget Act
2022 Budget Act, 5225-301-0660 (1)

Consider approving an augmentation.

\$7,164,000
(5.6 percent of total project appropriations)
(16.6 percent cumulative)

CONSENT ITEM—2

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

Authority: Sections 15820.93 - 15820.936 of the Government Code (SB 863)

Consider recognizing:

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

ACTION ITEMS

ACTION ITEM—1

**HIGH-SPEED RAIL AUTHORITY (2665)
MERCED TO BAKERSFIELD SEGMENT
KERN 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. Zimmerman Property (Kern County)
Authority Parcel Number: FB-15-0585-1
Assessor Parcel Number: 047-050-08**

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

For December 16, 2024, Board Meeting

Actions Authorized by Staff from October 28, 2024, through December 4, 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 Parks and Recreation (3790)	California Citrus State Historic Park: Plaza and Grove Expansion Riverside County	<i>2022 Budget Act, Control Section 19.56(b)(1)(B) and (D)</i>	Establish scope, cost, and schedule	\$30,000,000 Total authorized project costs
Department of Parks and Recreation (3790)	Humboldt Redwoods State Park: Replace Founders Grove Restroom Humboldt County	<i>2020 Budget Act, 3790-301-6051 (3), as reappropriated by the 2023 Budget Act 2022 Budget Act, 3790-301-0952 (2), as reappropriated by the 2024 Budget Act 2022 Budget Act, 3790-301-6051 (4) 2023 Budget Act, 3790-301-0952 (1) 2023 Budget Act, 3790-301-6051 (1)</i>	Approve preliminary plans	
Department of State Hospitals (4440)	Metropolitan: Consolidation of Police Operations Los Angeles County	<i>2017 Budget Act, 4440-301-0001 (5) 2018 Budget Act, 4440-301-0001 (2), as reappropriated by the 2019 Budget Act 2023 Budget Act, 4440-301-0660 (1)</i>	Approve augmentation	\$400,000 (0.9 percent of total project appropriations) (2.4 percent cumulative)

Department/Org Code	Project Title/County	Project Authority	Action	Amount/(Percent)
Department of Corrections and Rehabilitation (5225)	Jail Project Imperial County	<i>Sections 15820.91 – 15820.917 of the Government Code (AB 900, Phase II)</i>	Recognize revised project costs	\$37,193,000 total authorized project costs Decrease of \$516,000 state costs Decrease of \$2,482,000 local costs
Department of Corrections and Rehabilitation (5225)	Ironwood State Prison – Health Care Facility Improvement Program Riverside County	<i>Section 28 of Chapter 7, Statutes of 2007</i>	Recognize revised project costs	\$21,200,000 total authorized project costs Decrease of \$1,120,000 project costs
California Community Colleges (6870)	Los Angeles Community College District, West Los Angeles College: Plant Facilities/Shops Replacement Los Angeles County	<i>2020 Budget Act, 6870-301-6087 (15), as reappropriated by 2021 Budget Act 2022 Budget Act, 6870-301-6087 (11)</i>	Recognize revised project costs	\$23,426,000 total authorized project costs Increase of \$8,358,000 local project costs