



# MEETING NOTICE

## **STATE PUBLIC WORKS BOARD**

*Friday, April 11, 2025, at 10:00 a.m.*

**1021 O Street, Room 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/83887534953?pwd=YHpTCRn7k4xBp2p6MaWMNbljpCoESi.1>

**Meeting ID:** 838 8753 4953

**Passcode:** ?cX6@UxB

**By Phone:** 1 669 219 2599

**Meeting ID:** 838 8753 4953

**Passcode:** 86172205

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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**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
RINCON FIRE STATION – REPLACE FACILITY  
SAN DIEGO COUNTY**

*Authority: 2010 Budget Act, 3540-301-0660 (2), as reappropriated by 2012, 2016, and 2019  
2014 Budget Act, 3540-301-0660 (14), as reappropriated by 2016  
2019 Budget Act, 3540-301-0660 (6)*

**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 Forestry and Fire Protection and the Board.**
- 4) Approve and take actions to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriations**

**\$12,675,000**

## **MINUTES**

**NONE**

## **CONSENT ITEMS**

**NONE**

## **ACTION ITEMS**

**NONE**

# **OTHER BUSINESS**

NONE

# **GENERAL PUBLIC COMMENT**

# REPORTABLES

## REPORTABLE ITEMS

For April 11, 2025, Board Meeting

Actions Authorized by Staff from March 13, 2025, through March 27, 2025

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)	Growlersburg Conservation Camp – Replace Facility  El Dorado County	<i>2019 Budget Act, 3540-301-0001 (14)</i> <i>2023 Budget Act, 3540-301-0001 (8)</i>	*Approve preliminary plans	
Department of Parks and Recreation (3790)	Hollister Hills State Vehicular Recreation Area: Waterline Expansion  San Benito County	<i>2014 Budget Act, 3790-301-0263(4), as partially reverted by the 2015 Budget Act</i> <i>2015 Budget Act, 3790-301-0263(4), as reverted by the 2019 Budget Act</i> <i>2019 Budget Act, 3790-301-0263(8), as reappropriated by the 2020, 2021, 2022, 2023, and 2024 Budget Acts</i> <i>2022 Budget Act, 3790-301-0263(4)</i>	Approve an augmentation	\$95,000  (5.8 percent of total project appropriations)  (5.8 percent cumulative)

\*Action was approved prior to March 2025 and is now being reported.