



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, May 9, 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/83143671690?pwd=a7ZnLOjYFEz9A7v1GrJJrzF7E5SBfA.1>

Meeting ID: 831 4367 1690

Passcode: !LnZzL7p

By Phone: 1 669 219 2599

Meeting ID: 831 4367 1690

Passcode: 84736211

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The Board meeting will take place 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

BOND ITEM—1

**DEPARTMENT OF MOTOR VEHICLES (2740)
DELANO FIELD OFFICE REPLACEMENT
KERN COUNTY**

*Authority: 2015 Budget Act, 2740-301-0044 (1)
2016 Budget Act, 2740-301-0044 (1)
2021 Budget Act, 2740-301-0001 (1), as partially reverted by the 2023
Budget Act
2023 Budget Act, 2740-301-0660 (3)*

Consider adoption of an amended and restated 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 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 needed to carry out the purpose of this resolution.**

Total Bond Allocation

\$18,928,000

MINUTES

Consider approving the minutes from the March 27, 2025, and April 11, 2025, meetings.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF STATE HOSPITALS (4440)
STATEWIDE – ENHANCED TREATMENT UNITS
SAN LUIS OBISPO AND SAN BERNARDINO COUNTIES**

*Authority: 2014 Budget Act, 4440-301-0001(1), as reappropriated by the
2016 Budget Act
2015 Budget Act, 4400-301-0001(4), as reappropriated by the
2016, 2017, and 2018 Budget Act
2019 Budget Act, 4440-301-0001(2)
2021 Budget Act, 4440-301-0001(1)*

Consider:

1) Recognizing a scope change.

2) Approving an augmentation.

\$218,000
(1.1 percent of total project appropriations)
(17.7 percent cumulative)

ACTION ITEMS

ACTION ITEM—1

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

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 three Resolutions of Necessity authorizing the use of eminent domain by the High-Speed Rail Authority to acquire the following property or interests in properties for the High-Speed Train System:

- 1. M. Friis Hansen Property (Fresno County)
Authority Parcel Number: MF-10-1138-1
Assessor Parcel Number: None**
- 2. Boyd Property (Fresno County)
Authority Parcel Number: MF-10-0842-1
Assessor Parcel Number: None**
- 3. Magnolia Almonds Property (Kern County)
Authority Parcel Numbers: FB-15-0630-1 and FB-15-0630-4
Assessor Parcel Number: 047-220-49**

ACTION ITEM—2

CALIFORNIA COMMUNITY COLLEGES (6870) AFFORDABLE STUDENT HOUSING PROJECTS STATEWIDE

Authority: Section 15820.205 of the Education Code

Consider adoption of a resolution to approve the forms of various agreements to facilitate lease revenue bond financing of 13 California Community College affordable student housing projects, and upon the satisfaction of specified conditions, delegate the authority to finalize and execute or consent to the execution of said agreements, as applicable.

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

REPORTABLE ITEMS

For May 9, 2025, Board Meeting

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

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 Fresno Courthouse Fresno County	<i>2022 Budget Act, 0250-301-0001 (6)</i>	Approve two site selections	
Judicial Council of California (0250)	New Santa Clarita Courthouse Los Angeles County	<i>2022 Budget Act, 0250-301-0001 (1)</i>	Approve two site selections	
Department of Motor Vehicles (2740)	Delano Field Office Replacement Kern County	<i>2015 Budget Act, 2740-301-0044 (1)</i> <i>2016 Budget Act, 2740-301-0044 (1)</i> <i>2021 Budget Act, 2740-301-0001 (1), as partially reverted by the 2023 Budget Act</i> <i>2023 Budget Act, 2740-301-0660 (3)</i>	Approve an augmentation	\$1,614,000 (6.2 percent of total project appropriations) (7.0 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project Ventura County	<i>Sections 15820.93 – 15820.936 of the Government Code (SB 863)</i>	Recognize revised project costs	\$61,233,000 total authorized project costs Decrease of \$18,500 local costs Decrease of \$18,500 state costs