



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, January 15, 2016, at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

#### AGENDA

- |      |  |      |    |
|------|--|------|----|
| I.   | Roll Call  |      |    |
| II.  | Approval of minutes from the December 11, 2015 meeting |      |    |
| III. | Bond Items   | Page | 02 |
| IV.  | Consent Items  | Page | 03 |
| V.   | Action Items   | Page | 04 |
| VI.  | Other Business   | Page | 08 |
| VII. | Reportables  | Page | 08 |

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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 Internet at: <http://www.spwb.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 Karessa Belben at (916) 445-9694 or e-mail to [karessa.belben@dof.ca.gov](mailto:karessa.belben@dof.ca.gov) five days prior to the meeting.

## BOND ITEMS

### BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SAN LUIS OBISPO UNIT HEADQUARTERS REPLACEMENT  
SAN LUIS OBISPO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3540-301-0668 (1)*

**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 General Services and the Board, with the consent of the Department of Forestry and Fire Protection.**
- 4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

**Total Bond Appropriation**

**\$36,912,000**

## CONSENT ITEMS

### CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW SONORA COURTHOUSE  
TUOLUMNE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapter 25, Statutes of 2014, Item 0250-301-3138 (13)  
Chapter 10, Statutes of 2015, Item 0250-301-3138 (6)*

**Consider approving preliminary plans**

### CONSENT ITEM—2

**CALIFORNIA TAHOE CONSERVANCY (3125)  
UPPER TRUCKEE RIVER RESTORATION—SPRINGMEYER ACQUISITION  
EI DORADO COUNTY  
DGS Parcel Number 10856**

*Authority: Chapter 25, Statutes of 2014, Item 3125-301-0005(1)  
Chapters 10 and 11, Statutes of 2015, Item 3125-301-0005(1)  
Chapters 10 and 11, Statutes of 2015, Item 3125-301-6051(1)  
Chapters 10 and 11, Statutes of 2015, Item 3125-301-0262(1).*

**Consider authorizing site selection**

### CONSENT ITEM—3

**CALIFORNIA MILITARY DEPARTMENT (8940)  
ONTARIO ARMORY RENOVATION  
SAN BERNARDINO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Items 8940-301-0001 (4) and  
8940-301-0890 (2)*

**Consider approving preliminary plans**

## ACTION ITEMS

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA AND FRESNO COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

**Consider authorizing acquisition for the following properties:**

- 1. Baltimore Aircoil Property**  
Authority Parcel Number: MF-20-1014  
Assessor Parcel Number: 035-162-026
- 2. Erreca Property**  
Authority Parcel Numbers: FB-10-0482 and FB-10-0483  
Assessor Parcel Numbers: 450-260-12 and 450-260-13
- 3. Lazarus Property**  
Authority Parcel Number: FB-10-0288  
Assessor Parcel Number: 334-330-24
- 4. Evanski Property**  
Authority Parcel Number: FB-10-0219  
Assessor Parcel Number: 479-140-08 and 479-140-09
- 5. Mahal Property**  
Authority Parcel Number: FB-10-0705  
Assessor Parcel Number: 338-110-46
- 6. Freshko Property**  
Authority Parcel Numbers: FB-10-0257 and FB-10-0259  
Assessor Parcel Numbers: 330-021-19S and 330-021-21S
- 7. Dalpar Investments Property**  
Authority Parcel Number: FB-10-0551  
Assessor Parcel Number: 466-205-18

## ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA, FRESNO AND KERN COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

**Consider authorizing site selection of 14 properties in full or in part:**

<b>Exhibit A of Action Item 2</b>	
High Speed Rail Authority Parcel Number	Property Description
<b>Madera County</b>	
MF-20-9512	Canal between Assessor Parcel Numbers (APNs) 047-240-007 and 047-240-004, on the High Speed Train (HST) line
MF-20-9513	Canal between APNs 047-240-004 and 047-240-003 on the HST line
MF-20-9515	Canal north of Ave. 10 between APNs 047-240-004 and 047-240-003 on the Ave. 10 grade separation
MF-20-9516	Canal south of Ave. 10 between APNs 047-320-009 and 047-320-010 on the Ave. 10 grade separation
MF-20-9517	Canal between APNs 047-320-005 and 047-320-010 on the HST line
MF-20-9519	Canal north of Ave. 9 between APNs 047-320-005 and 047-330-005 on the Ave. 9 grade separation
MF-20-9522	Canal south of Ave. 8 between APNs 048-190-011 and 048-190-028 on the HST line
MF-20-9527	Canal north of Ave. 7 between APNs 048-200-002 and 048-200-008 on the Ave. 7 grade separation.
MF-20-9528	Canal south of Ave. 10 between APNs 047-320-009 and 047-320-010, adjacent to the Ave. 10 grade separation
<b>Fresno County</b>	
FB-10-0864	BNSF @ E. Church Ave. and adjacent to S. East Ave.
FB-10-0865	BNSF @ E. Central Ave. and adjacent to APNs 330-031-70S and 330-021-11S
FB-10-0867	444-241-24
FB-10-0868	450-031-23
<b>Kern County</b>	
FB-15-0030	059-280-14

## **ACTION ITEM—3**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 15854 of the Government Code*

**Consider amending Resolution of Necessity 2014-0149 adopted on December 12, 2014 authorizing the use of eminent domain (condemnation) to acquire the following property:**

#### **DSS, L.P. Property (Fresno County)**

Authority Parcel Numbers: MF-10-0070-1, MF-10-0070-2, and MF-10-0180-1  
Assessor Parcel Numbers: 508-110-09 and 508-110-13S

## **ACTION ITEM—4**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA, FRESNO, AND KINGS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

#### **1. Efirid Property (Fresno County)**

Authority Parcel Numbers: FB-10-0427-1, FB-10-0427-2 and FB-10-0427-3  
Assessor Parcel Number: 385-110-38

#### **2. Silva Property (Kings County)**

Authority Parcel Numbers: FB-16-0070-1 and FB-16-0070-01-01  
Assessor Parcel Number: 014-130-007

#### **3. J.G. Boswell Property (Kings County)**

Authority Parcel Numbers: FB-16-0254-1, FB-16-0254-2, FB-16-0254-3, and FB-16-0254-01-01  
Assessor Parcel Number: 028-290-043

#### **4. Boswell Property (Fresno County)**

Authority Parcel Numbers: FB-10-0445-1 and FB-10-0445-01-01  
Assessor Parcel Number: 385-170-33S

**5. Lamoure Property (Fresno County)**

Authority Parcel Numbers: FB-10-0121-1 and FB-10-0121-01-01

Assessor Parcel Number: 465-040-21S

**6. Center Point LLC Property (Madera County)**

Authority Parcel Numbers: MF-20-0914-1, MV-20-0914-2, MF-20-0914-3, MF-20-0914-4, and MF-20-0914-01-01

Assessor Parcel Number: 047-240-003

**ACTION ITEM—5**

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)  
VARIOUS COUNTIES**

**Consider approving minor updates to Exhibits to the Right-Of-Way Contracts and Possession and Use Agreements authorized by Resolution at the November 6, 2015 Public Works Board Meeting.**

## OTHER BUSINESS

### OTHER BUSINESS—1

#### RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING THE DELEGATION OF CERTAIN FUNCTIONS AND APPROVALS TO STAFF

Consider the adoption of a resolution authorizing the delegation of certain functions and approvals to staff, which would replace a prior resolution approved August 8, 2008 authorizing the delegation of similar actions, to ensure administrative efficiencies.

## REPORTABLES

**To be presented at the meeting.**