



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, February 12, 2016, at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

#### AGENDA

- |      |  |      |   |
|------|--|------|---|
| I.   | Roll Call  |      |   |
| II.  | Bond Items   | Page | 2 |
| III. | Approval of minutes from the January 15, 2016 and<br>January 29, 2016 meetings |      |   |
| IV.  | Consent Items  | Page | 4 |
| V.   | Action Items   | Page | 5 |
| VI.  | Other Business   | Page | 6 |
| VII. | Reportables  | Page | 6 |

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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 CORRECTIONS AND REHABILITATION (5225)  
JUVENILE PROJECT  
SANTA CLARA COUNTY

*Authority: Sections 1970 - 1978 of the Welfare and Institutions Code*

Consider adoption of a resolution to:

- a) 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.
- b) Authorize the sale of lease revenue bonds.
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

**\$12,950,000**

### BOND ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JUVENILE PROJECT  
YOLO COUNTY

*Authority: Sections 1970 - 1978 of the Welfare and Institutions Code*

Consider adoption of a resolution to:

- a) 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.
- b) Authorize the sale of lease revenue bonds.
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

**\$4,785,000**

## **BOND ITEM—3**

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

*Authority: Sections 15820.92 – 15820.926 of the Government Code*

**Consider adoption of a resolution to:**

- a) 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.**
- b) Authorize the sale of lease revenue bonds.**
- c) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

<b>Total Bond Appropriation</b>	<b>\$40,000,000</b>
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## CONSENT ITEMS

### CONSENT ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
PARKFIELD FIRE STATION: REPLACE FACILITY  
MONTEREY COUNTY**

Project Number CDF 515, DGS Parcel Number 10831

*Authority: Chapter 1, Statutes of 2009, Item 3540-301-0660 (10), as reappropriated by  
the Budget Acts of 2010 and 2012  
Chapter 20, Statutes of 2013, Item 3540-301-0668 (2)  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (17)*

**Consider authorizing site selection**

### CONSENT ITEM—2

**CALIFORNIA MILITARY DEPARTMENT (8940)  
SAN DIEGO READINESS CENTER RENOVATION  
SAN DIEGO COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Items 8940-301-0001 (6) and  
8940-301-0890 (4)*

**Consider recognizing a scope change**

## ACTION ITEMS

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO, KINGS AND TULARE 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. Mina Orchards Property (Kings and Tulare Counties)**

Authority Parcel Numbers: FB-16-0347-1, FB-16-0347-2, FB-16-0347-3, FB-54-0060-1, FB-54-0060-2, FB-54-0060-3, FB-54-0060-4, FB-54-0060-5, FB-54-0060-6, FB-54-0060-7, and FB-54-0060-8  
Assessor Parcel Numbers: 034-230-050, 200-270-001 and 200-240-001

**2. Seed Services Property (Fresno County)**

Authority Parcel Numbers: FB-10-0236-1, FB-10-0236-01-01 and FB-10-0236-02-01  
Assessor Parcel Number: 487-140-52S

**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. Stonecutter Handyman Property (Fresno County)**

Authority Parcel Number: FB-10-0029S-1  
Assessor Parcel Number: 449-161-10 (formerly designated as 449-161-05)

**5. Brazil Property (Kings County)**

Authority Parcel Numbers: FB-16-0032-1 and FB-16-0032-01-01  
Assessor Parcel Number: 002-190-008

### ACTION ITEM—2

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

**Consider authorizing a Resolution of the State Public Works Board Delegating Authority to Execute Contracts for the Acquisition or Possession and Use of Real Property for the California High Speed Rail Project to the Chairperson of the Board, or his or her representative.**

### **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 rescinding Resolution of Necessity 2015-0053 adopted on May 20, 2015 authorizing the use of eminent domain (condemnation) to acquire the following property:**

**Thomason Property (Fresno County)**

**Assessor Parcel Numbers: 487-180-04, 487-180-05, 487-180-06, 487-180-08, 487-180-09, 487-180-10, and 487-180-13**

**Authority Parcel Numbers: FB-10-0245-1, FB-10-0245-2, FB-10-0246-1, FB-10-0246-2, FB-10-0246-3, FB-10-0247-1, FB-10-0247-2, FB-10-0247-3, FB-10-0247-4, FB-10-0248-1, FB-10-0248-2, FB-10-0250-1, FB-10-0250-3, FB-10-0250-01-01, FB-10-0590-1, FB-10-0590-2, FB-10-0591-1, and FB-10-0591-2**

### **ACTION ITEM—4**

**CALIFORNIA HIGHWAY PATROL (2720)  
QUINCY REPLACEMENT FACILITY  
PLUMAS COUNTY  
DGS Parcel No. 10832**

*Authority: Chapter 25, Statutes of 2014, Item 2720-301-0044(3)  
Chapters 10 and 11, Statutes of 2015, Item 2720-301-0044(3)*

**Consider authorizing acquisition**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**