



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, March 11, 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 February 12, 2016 meeting | | |
| IV. Consent Items | Page | 4 |
| V. Action Items | Page | 5 |
| VI. Other Business | Page | 7 |
| VII. Reportables | Page | 7 |

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 five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**JUDICIAL COUNCIL (0250)
NEW YREKA COURTHOUSE
SISKIYOU COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 20, Statutes of 2013, Item 0250-301-3138 (8)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (10)
Chapters 10 and 11, Statutes of 2015, Item 0250-301-0668 (2)*

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 Judicial Council and the Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$56,936,000

BOND ITEM—2

**DEPARTMENT OF GENERAL SERVICES (7760)
2016 SERIES B, LEASE REVENUE REFUNDING BONDS
SAN DIEGO OFFICE BUILDING COMPLEX**

Refunded Bonds: Department of General Services 2006 Series A (San Diego Office Building Replacement)

Authority: Section 15840 of the Government Code

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, Department of General Services (DGS), 2016 Series B, San Diego Office Building Complex, in accordance with the Board's refunding policy.
2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the State Public Works Board (Board) and the State Treasurer.
3. Approve the form of and authorize the execution of an Amended and Restated Facility Lease between the Board and the DGS.
4. Approve the form of and authorize the execution of an Escrow Agreement between the Board and the State Treasurer.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of a Notice of Sale.
7. Approve the form of and authorize the delivery of a Preliminary Official Statement.
8. Authorize the preparation and delivery of an Official Statement.
9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Current outstanding par amount of the bonds to be refunded

2006A: \$63,110,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW UKIAH COURTHOUSE, RAILROAD DEPOT SITE
MENDOCINO COUNTY**

*Authority: Sections 15853 and 70371.7 of the Government Code
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (10), as
reappropriated by the Budget Act of 2015
Chapter 25, Statutes of 2014, Item 0250-301-3138 (6), as reappropriated by
the Budget Act of 2015
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (1)*

Consider authorizing acquisition

ACTION ITEMS

ACTION ITEM—1

**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 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 amending Resolution of Necessity 2014-0008 adopted on April 10, 2015 authorizing the use of eminent domain (condemnation) to acquire the following property:

**HPI/GSA -4C, L.P. (Sunrise Equities) Property (Fresno County)
Assessor Parcel Number: 465-020-22S
Authority Parcel Numbers: FB-10-0112-1, FB-10-0112-01-01 and FB-10-0112-02-01**

ACTION ITEM—2

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

1. Thiesen Property (Fresno County)

Authority Parcel Numbers: FB-10-0475-1 and FB-10-0475-2
Assessor Parcel Number: 056-030-51S

2. Stroud Property (Madera County)

Authority Parcel Number: MF-20-0909-1
Assessor Parcel Number: 047-330-005

3. Yuyama Property (Fresno County)

Authority Parcel Numbers: FB-10-0362-1, FB-10-0362-2 and FB-10-0362-3
Assessor Parcel Number: 338-100-03

4. Kings County Water District Property (Kings County)

Authority Parcel Numbers: FB-16-0238-1, FB-16-0238-2 and FB-16-0238-3
Assessor Parcel Number: 028-205-005

5. Ricchiuti Property (Madera County)

Authority Parcel Numbers: MF-20-0901-1, MF-20-0901-2, MF-20-0901-3, MF-20-0901-4,
MF-20-0902-1, MF-20-0902-2, MF-20-0902-3, MF-20-0903-1, MF-20-0903-2, and
MF-20-0903-3
Assessor Parcel Numbers: 048-190-014, 048-190-028 and 048-190-029

6. Force 4 Property (Madera County)

Authority Parcel Numbers: MF-20-0966-1 and MF-20-0966-2
Assessor Parcel Number: 035-102-037

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING