



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Monday, April 6, 2020 at 1:00 p.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone number*:

<https://zoom.us/j/470375931?pwd=TFdLRnYrM0JCM0ZXRWVTSEJmUFZoZz09>

Meeting ID: 470 375 931

Password: 507624

Or

Phone: (669) 900-9128**

Meeting ID: 470 375 931

I. Roll Call

II. Bond Items Page 2

III. Other Business Page 3

*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on April 6, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 1:00 p.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@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.

** This phone number **IS NOT** a toll free number.

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 Kat.lee@dof.ca.gov.

Individuals who need disability-related accommodation are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
HASTINGS COLLEGE OF THE LAW (6600)
2020 SERIES B, LEASE REVENUE BONDS
VARIOUS CAPITAL PROJECTS**

Project: **Santa Clara County Juvenile Project**

Location: Santa Clara County

Authority: Section 1970-1978 of the Welfare and Institutions Code

Project: **Napa County Jail Project**

Location: Napa County

Authority: Government Code Sections 15820.92-15820.926 (SB 1022)

Project: **Hastings College of the Law**

Location: San Francisco County

Authority: Chapters 10 and 11, Statutes of 2015, Item 6600-301-0660(1), and Chapter 23, Statutes of 2016, Item 6600-301-0660(1)

Consider adoption of a resolution to:

- 1. Authorize the sale of State Public Works Board lease revenue bonds to finance and refinance costs of design and/or construction and other costs related to the above described projects for the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and Hastings College of the Law.**
- 2. Approve the form of various documents related to, and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said revenue bonds.**

Estimated Project Costs to be Financed	\$80,062,000
Estimated Par Value of Bonds to be Issued	\$74,395,000
“Not To Exceed” Par Amount	\$89,470,000

BOND ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (250)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2020 SERIES C, LEASE REVENUE REFUNDING BONDS
VARIOUS FACILITIES

Authority: Section 15840 of the Government Code

Refunded Bonds, 2010 Series A, Subseries A-2:

Judicial Council of California:

New Susanville Courthouse, Lassen County

Department of Corrections and Rehabilitation

California Medical Facility, Vacaville: Immediate Care Facility

California Institute for Women, Chino: Acute/Intermediate Care Facility

California State Prison Los Angeles County, Lancaster: Enhanced Outpatient

Program Treatment and Office Space

Consider adoption of a resolution to:

- 1. Authorize the sale of State Public Works Board lease revenue refunding bonds to refund all of the Board's 2010 Series A, Subseries A-2, lease revenue bonds in accordance with the Board's refunding policy.**
- 2. Approve the form of various documents related to, and authorize 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:

\$54,215,000

OTHER BUSINESS

NONE