



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

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

- I. Roll Call
- II. Approval of minutes from the July 8, 2016 meeting
- III. Consent Items Page 2
- IV. Action Items Page 3
- V. Other Business Page 7
- VI. Closed Session 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.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NAPA CRIMINAL COURTS BUILDING
NAPA COUNTY**

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002,
commencing with Section 70301 of the Government Code, as amended*

Consider accepting real property through a transfer of title

CONSENT ITEM—2

**CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (2740)
DELANO FIELD OFFICE REPLACEMENT
H BLOCK SITE, KERN COUNTY
DGS Parcel Number 10853**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 2740-301-0044(1)
Chapter 23, Statutes of 2016, Item 2740-301-0044(1)*

Consider authorizing site selection

CONSENT ITEM—3

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BIEBER FIRE STATION AND HELITACK BASE REPLACEMENT FACILITY
SUSANVILLE ROAD SITE, LASSEN COUNTY
Project Number CDF 513, DGS Parcel Number 10829**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0660(6), as
reappropriated by the Budget Act of 2009, 2011, and 2013
Chapter 25, Statutes of 2014, Item 3540-301-0660(8), as reappropriated by
the Budget Act of 2016*

Consider authorizing acquisition

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
LEO CARRILLO STATE PARK, STEELHEAD TROUT BARRIER REMOVAL
LOS ANGELES COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 3790-301-0392(2)
as reappropriated by the Budget Act of 2013
Chapters 10 and 11, Statutes of 2015, Item 3790-301-0392(0.5)
Chapters 10 and 11, Statutes of 2015, Item 3790-301-0890(1)*

Consider approving an augmentation contingent upon the expiration of the Joint Legislative Budget Committee review period

\$470,000
(15.3 percent total project)
(19.3 percent cumulative)

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*

Consider authorizing site selection of 12 assessors parcels in full or in part.

Madera, Fresno, and Kings County	
High Speed Rail Authority Parcel Number	Assessor Parcel Number or Property Description
FB-10-0870	056-080-11S
FB-10-9042	High Speed Train System Crossing of State Route 43 approximately ¼ mile north of Cole Slough
FB-10-0869	056-090-11S
FB-10-0873	056-090-16S
FB-10-0431	385-110-57

FB-10-0876	385-210-10
FB-10-0877	385-210-13
FB-10-0878	385-210-19
FB-10-0879	385-210-20
FB-16-0252	028-290-034
MF-20-1149	036-240-013
MF-20-1242	Southerly side of Avenue 19, between parcel 032-440-007 and Hanover Drive

ACTION ITEM—3

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

Assessor's Parcel Numbers (APN) or Property Location Description: 504-010-19U, 504-010-18U, and within existing N. Golden State Boulevard from approximately one-quarter mile south of Herndon Avenue to middle of intersection at N. Cornelia Avenue
High Speed Rail Authority Parcel Numbers: MF-10-0263, MF-10-0273, and MF-10-0275

*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*

Consider approving a First Amendment to the Second Easement Acquisition Agreement dated July 8, 2016 for three Union Pacific Railroad parcels

ACTION ITEM—4

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

Consider approving 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.

ACTION ITEM—5

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO, KINGS, 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)
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. River Ranch Farms Property (Kings County)**
Authority Parcel Numbers: FB-16-0202-1, FB-16-0202-2, FB-16-0202-3, FB-16-0205-1, FB-16-0205-2, FB-16-0205-3, FB-16-0205-4, FB-16-0205-5, FB-16-0205-01-01, FB-16-0206-1, FB-16-0206-2, and FB-16-0275-1
Assessor Parcel Numbers: 016-260-001, 016-260-014, 016-260-015, and 016-260-016
- 2. SanMor Enterprises Property (Kern County)**
Authority Parcel Number: FB-15-0160-1
Assessor Parcel Number: 487-250-025
- 3. County of Kings Property (Kings County)**
Authority Parcel Numbers: FB-16-0155-1 and FB-15-0155-2
Assessor Parcel Number: 016-130-067
- 4. Morales/Dias Property (Kings County)**
Authority Parcel Numbers: FB-16-0222-1 and FB-16-0222-01-01
Assessor Parcel Number: 028-160-012
- 5. Lansing Property (Kings County)**
Authority Parcel Numbers: FB-16-0240-1, FB-16-0240-2, FB-16-0240-3, FB-16-0240-4, FB-16-0240-5, FB-16-0240-6, FB-16-0240-7, FB-16-0240-8, and FB-16-0240-9
Assessor Parcel Number: 028-260-005
- 6. te Velde Property (Kern County)**
Authority Parcel Numbers: FB-16-0042-1, FB-16-0042-2, FB-16-0042-3, and FB-16-0042-4
Assessor Parcel Number: 014-020-002
- 7. Pond Ranch Property (Kern County)**
Authority Parcel Numbers: FB-15-0024-1, FB-15-0024-2, FB-15-0024-3, FB-15-0024-4, and FB-15-0024-5
Assessor Parcel Number: 059-210-21

- 8. Church Property (Kings County)**
Authority Parcel Numbers: FB-16-0230-1 and FB-16-0230-2
Assessor Parcel Number: 028-202-038
- 9. Nesheiwat Property (Kern County)**
Authority Parcel Number: FB-15-0019
Assessor Parcel Numbers: 047-350-03 and 047-350-04
- 10. Mattos Property (Kings County)**
Authority Parcel Numbers: FB-16-0225-1, FB-16-0225-2, FB-16-0225-3,
FB-16-0225-4, FB-16-0225-01-01, FB-16-0225-02-01, FB-16-0225-03-01,
FB-16-0226-1, FB-16-0226-01-01, FB-16-0226-2, FB-16-0227-1, and
FB-16-0227-01-01
Assessor Parcel Numbers: 028-202-003, 028-202-005, and 028-202-030
- 11. Noland Property (Fresno County)**
Authority Parcel Numbers: MF-10-0258-1, MF-10-0258-01-01, MF-10-0258-02-01,
and MF-10-0258-03-01
Assessor Parcel Number: 508-020-20s
- 12. Federal Deposit Insurance Corporation Property (Fresno County)**
Authority Parcel Number: FB-10-0444-1
Assessor Parcel Number: 385-170-08
- 13. Bloemhof Property (Kern County)**
Authority Parcel Numbers: FB-15-0165-1, FB-15-0165-2, FB-15-0165-3,
FB-15-0165-4, FB-15-0165-5, FB-15-0165-6, FB-15-0165-01-01, and
FB-15-0165-02-01
Assessor Parcel Numbers: 030-192-03, 030-192-06, and 030-210-06
- 14. DJM Sales Property (Kings County)**
Authority Parcel Numbers: FB-16-0159-1, FB-16-0160-1, FB-16-0161-1, and
FB-16-0162-1
Assessor Parcel Numbers: 016-130-079, 016-130-080, 016-130-081, and
016-130-082

OTHER BUSINESS

1. Consider authorizing an agreement with Gilbert Associates, Inc. for auditing services.

CLOSED SESSION

DEPARTMENT OF GENERAL SERVICES (7760)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, CITY OF WHITTIER
LOS ANGELES COUNTY
Surplus Parcel Number SSL 628

Closed Session to Confer with Legal Counsel regarding Pending Litigation

The Board will meet in closed session, pursuant to Government Code sections 11126(e)(1) and (e)(2)(A), to confer with counsel regarding pending litigation. The following cases will be discussed:

1. *Whittier Conservancy, a non-profit California corporation, vs. California Public Works Board; California Department of General Services; California Department of Finance, et al.*

Alameda County Superior Court, Case No. RG15773639

HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1

Closed Session to Confer with Negotiator regarding the terms of proposed purchase of real property

The Board will meet in closed session, pursuant to Government Code sections 11126(c)(7), to confer with its negotiator regarding the proposed purchase of real property for the High Speed Train project. The following proposed purchases will be discussed:

1. *We Be Jammin - Assessor Parcel Numbers: 508-020-15S and 508-020-16S, Authority Parcel Numbers: MF-10-0048 and MF-10-0049*
2. *Reed Land Holdings - Assessor Parcel Numbers: 487-180-04, 487-180-05, 487-180-06, 487-180-07, 487-180-08, 487-180-09, 487-180-10, and 487-180-13, Authority Parcel Numbers: FB-10-0245, FB-10-0246, FB-10-0247, FB-10-0248, FB-10-0250, FB-10-0590, FB-10-0591, FB-10-0858*

REPORTABLES

TO BE PRESENTED AT MEETING