



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

March 21, 2008

**Meeting Notice of the
April 1, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Tuesday April 1, 2008 at 10:00 a.m. in Room 2040, State Capitol, Sacramento, California**. Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov

Pursuant to Section 11125 of the Government Code, notice of all SPWB 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 SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **April 11, 2008**, SPWB Meeting will be held on **March 26, 2008 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

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 Stacey Sappington at (916) 445-9694 or e-mail to Stacey.Sappington@dof.ca.gov five days prior to the meeting.

/s/Greg Rogers

GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Tuesday
April 1, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Tuesday [April 1, 2008, at 10:00 a.m. in Room 2040, State Capitol, Sacramento, California](#)**. In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Tuesday
April 1, 2008
10:00 a.m.
Room 2040
State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, Controller, State Controller's Office
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator Denise Ducheny, Legislative Advisor
Senator Carole Migden, Legislative Advisor

II. Approval of minutes from the March 14, 2008 meeting
Report on conditional approvals of last meeting.

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BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)
OFFICE BUILDING 10 RENOVATION
SACRAMENTO COUNTY**

*Authority: Chapter 106/01, Item 1760-301-0660 (2)
and Chapter 379/02, Item 1760-301-0660 (3)
as reappropriated by the Budget Acts of 2003 and 2005*

Adopt resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Department of General Services, 2008 Series D, Office Building 10 Renovation.
2. Approve the form of and authorize the execution of an Eighty-Fourth Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of General Services and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of General Services and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Department of General Services, the State Public Works Board, and the State Treasurers Office.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$24,872,000
Estimated Par Value of Bonds to be Issued:	\$27,140,000
"To Not Exceed" Par Amount to be Approximately:	\$33,000,000

BOND ITEM 2

**CALIFORNIA COMMUNITY COLLEGES (6870)
ADVANCED TECHNOLOGY COMPLEX, VICTOR VALLEY COLLEGE
SAN BERNARDINO COUNTY**

Authority: Chapter 33/02, Section 34

Adopt resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Community Colleges of California, 2008 Series E, Advanced Technology Complex.
2. Approve the form of and authorize the execution of an Eighty-Fifth Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Victor Valley Community College District and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Victor Valley Community College District and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Victor Valley Community College District, the State Public Works Board, and the State Treasurers Office.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$19,572,000
Estimated Par Value of Bonds to be Issued:	\$20,885,000
"To Not Exceed" Par Amount to be Approximately:	\$25,500,000

BOND ITEM – 3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF JUSTICE (0820)
SANTA ROSA REPLACEMENT LABORATORY
SONOMA COUNTY**

Authority: Chapters 38/39, Statutes of 2005, Item 0820-301-0660 (1)

Adopt resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—The Department of Justice, 2008 Series F, Santa Rosa Replacement Laboratory.
2. Approve the form of and authorize the execution of an Eighty-Sixth Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Justice and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Justice and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Department of Justice, the State Public Works Board, and the State Treasurers Office.

6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$10,585,058
Estimated Par Value of Bonds to be Issued:	\$10,865,000
"To Not Exceed" Par Amount to be Approximately:	\$13,500,000

BOND ITEM – 4

**DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, FREMONT, PUPIL PERSONNEL SERVICES
BUILDING
ALAMEDA COUNTY**

Authority: Chapter 208/04 Item 6110-301-0660 (2)

Adopt resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Department of Education, 2008 Series G, California School for the Deaf, Pupil, Personnel Services Building.
2. Approve the form of and authorize the execution of an Eighty-Seventh Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Education and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Education and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Department of Education, the State Public Works Board, and the State Treasurers Office.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$3,625,000
Estimated Par Value of Bonds to be Issued:	\$4,005,000
"To Not Exceed" Par Amount to be Approximately:	\$5,000,000

CONSENT ITEM

CONSENT ITEM 1

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA HIGHWAY PATROL (2720)
OAKHURST AREA OFFICE-REPLACEMENT FACILITY
MADERA COUNTY
CHP 503A, DGS PARCEL NUMBER 10432**

*Authority: Chapters 47 and 48/06, Item 2720-301-0044 (2)
Chapters 171 and 172/07, Item 2720-301-0044 (1)*

- a. **Authorize acquisition**
- b. **Approve augmentation** **\$201,913**
(11.91 percent total project)
- c. **Approve scope change**

ACTION ITEM

ACTION ITEM 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WEAVERVILLE FOREST FIRE STATION, RELOCATE FACILITY
TRINITY COUNTY**

*Authority: Chapter 324/98, Item 3540-301-0001 (12)
Chapter 50/99, Item 3540-301-0001 (15)
Chapter 106/01, Item 3540-301-0001 (13)
Chapter 208/04, Item 3540-301-0660 (3)
Chapter 47/06, Item 3540-301-0660 (1.5)*

Approve augmentation **\$75,000**
(2.0 percent total project)
(14.1 percent cumulative)

OTHER BUSINESS

NONE

REPORTABLES

NONE