



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
September 14, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday September 14, 2007, at 10:00 a.m. in Room 113 in the 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

Friday

September 14, 2007

10:00 a.m.

Room 113

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 August 10, 2007 meeting
Report on conditional approvals of last meeting.

III. Bond Items	Page 4
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V. Action Items	Page 43
VI. Other Business	Page 46
VII. Reportables	Page 46

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
FIFTH APPELLATE DISTRICT COURTHOUSE
FRESNO COUNTY**

*Authority: Chapter 379/02, Item 0250-301-0660 (2)
as reappropriated by the Budget Acts of 2003 and 2005
Chapter 38/05, Item 0250-301-0660 (1)*

Adopt resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—The Judicial Council of California, 2007 Series G, Fifth Appellate District Courthouse.
2. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of the Site Lease between the Judicial Council of California and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Judicial Council of California and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Judicial Council of California, 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:	\$24,907,561
Estimated Par Value of Bonds to be Issued:	\$27,400,000
"To Not Exceed" Par Amount to be Approximately:	\$32,000,000

BOND ITEM

BOND ITEM – 2

**CALIFORNIA CONSERVATION CORPS (3340)
CAMARILLO SATELLITE RELOCATION / CONSTRUCTION, REPLACE FACILITY
VENTURA COUNTY**

*Authority: Chapter 38/05, Item 3340-301-0660 (2)
Chapters 171 and 172/07, Item 3340-301-0660 (1)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$17,432,000

BOND ITEM

BOND ITEM – 3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ALMA HELITACK BASE, REPLACE FACILITY
SANTA CLARA COUNTY**

*Authority: Chapter 157/03, Item 3540-301-0660 (1)
Chapter 038/05, Item 3540-301-0660 (.5)
Chapter 47&48/06, Item 3540-301-0660 (.1)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$7,398,000

BOND ITEM

BOND ITEM – 4

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAUTISTA CONSERVATION CAMP, REPLACE MODULAR BUILDINGS
RIVERSIDE COUNTY**

*Authority: Chapter 379/02 Item 3540-301-0660 (20)
Chapter 208/04 Item 3540-301-0660 (6)
Chapter 38/05 Item 3540-301-0660 (3.9)
Chapter 47/06 Item 3540-301-0660 (5.4)
Chapters 171 and 172/07, Item 3540-301-0660 (10)*

Adopt an amended and restated resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 8,765,000

BOND ITEM

BOND ITEM – 5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
GROWLERSBURG CONSERVATION CAMP, REPLACE FACILITY
EL DORADO COUNTY**

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (8)

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 45,534,000

BOND ITEM

BOND ITEM – 6

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEW DROP FOREST FIRE STATION, PIONEER, REPLACE FACILITY
AMADOR COUNTY**

*Authority: Chapter 106/01, Line Item 3540-301-0660, Schedule (9), as reappropriated by the Budget Acts of 2002, 2003 and 2004, and as partially reverted by the Budget Act of 2005;
Chapter 208/04, Line Item 3540-301-0660, Schedule (5);
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.7); and
Chapters 47 and 48/06, Line Item 3540-301-0660, Schedule (5.2)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
HARTS MILL FOREST FIRE STATION, BERRY CREEK, RELOCATE FACILITY
BUTTE COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (5), as reappropriated by the Budget Act of 2003, and as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.1)*

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

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (8.5), as reappropriated by the Budget Act of 2003, and as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.2)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
RANCHERIA FOREST FIRE STATION, O'NEALS, REPLACE FACILITY
MADERA COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (16), as reappropriated by the Budget Act of 2003, and as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.55)*

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

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (19), as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.85)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN MARCOS FOREST FIRE STATION, ESCONDIDO, RELOCATE FACILITY
SAN DIEGO COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (9), as partially reverted by the Budget Act of 2005;
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.35); and
Chapters 47 and 48/06, Line Item 3540-301-0660, Schedule (2.2)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SANTA CLARA RANGER UNIT H.Q., MORGAN HILL, REPLACE AUTOMOTIVE SHOP
SANTA CLARA COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (4), as partially reverted by the Budget Act of 2005;
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3); and
Chapters 47 and 48/06, Line Item 3540-301-0660, Schedule (.6)*

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

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (18), as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.8)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SWEETWATER FOREST FIRE STATION, SAN JOSE, RELOCATE FACILITY
SANTA CLARA COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (2), as partially reverted by the Budget Act of 2005; and
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (2)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
USONA FOREST FIRE STATION, MARIPOSA, REPLACE FACILITY
MARIPOSA COUNTY**

*Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (17), as reappropriated by the Budget Acts of 2003 and 2004, and as partially reverted by the Budget Act of 2005;
Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.6); and
Chapters 47 and 48/06, Line Item 3540-301-0660, Schedule (5.1)*

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VALLECITO CONSERVATION CAMP, ANGELS CAMP, REPLACE APPARATUS
BUILDINGS AND UTILITIES
CALAVERAS COUNTY**

Authority: Chapter 379/02, Line Item 3540-301-0660, Schedule (17.6), as reappropriated by the Budget Act of 2003, and as partially reverted by the Budget Act of 2005; and Chapters 38 and 39/05, Line Item 3540-301-0660, Schedule (3.15)

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

Authority: Chapter 208/04, Line Item 3540-301-0660, Schedule (3); and Chapters 47 and 48/06, Line Item 3540-301-0660, Schedule (1.5)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—The Department of Forestry and Fire Protection, 2007 Series E, Various Forestry Projects.
2. Approve the form of and authorize the execution of a Supplemental Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of a Site Lease and authorize the execution of Site Leases between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of a Facility Lease and authorize the execution of Facility Leases between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
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:	\$40,496,000
Estimated Par Value of Bonds to be Issued:	\$44,000,000
“To Not Exceed” Par Amount to be Approximately:	\$52,000,000

BOND ITEM

BOND ITEM – 7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL CENTER, WASTEWATER TREATMENT PLANT
MODIFICATIONS
SUSANVILLE, LASSEN COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (8)
Chapters 47 and 48/06, Item 5225-301-0001 (5)
Chapters 171 and 172/07, Item 5225-301-0660 (0.4)*

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization

\$51,418,000

BOND ITEM

BOND ITEM – 8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTION, NEW WASTEWATER TREATMENT PLANT
TRACY, SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (10)
Chapters 47 and 48/06, Item 5225-301-0001 (7)
Chapters 171 and 172/07, Item 5225-301-0660 (0.6)*

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of Corrections and Rehabilitation and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization

\$36,955,000

BOND ITEM

BOND ITEM – 9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
INFILL BED PROGRAM (PHASE I)
STATEWIDE**

Authority: Sections 15819.40(a), 15819.403, and 15819.404 of the Government Code

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Approve the form of and authorize the execution of one or more Project Delivery Agreements between the Department of Corrections and Rehabilitation and/or other agencies and the State Public Works Board.
3. Approve the form of Site Lease and authorize the execution of Site Leases between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of Facility Lease and authorize the execution of Facility Leases between the State Public Works Board and the Department of Corrections and Rehabilitation.
5. Approve the form of and authorize the execution of an Indenture for a Prison Facilities Construction Program between the State Public Works Board and the Treasurer of the State of California.
6. Approve the form of Supplemental Indenture and authorize the execution of Supplemental Indentures to supplement the Indenture for a Prison Facilities Construction Program or the existing Master Indenture or any other prior Indenture for Correctional facilities each by and between the State Public Works Board and the Treasurer of the State of California.
7. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
8. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds as needed to implement the Phase I Infill Bed Program.
9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds and refunding bonds.

Total Bond Authorization (exclusive of refundings): \$1,800,000,000 + project augmentations as authorized by state law and other eligible bond costs as authorized in the State Building Construction Act of 1955

BOND ITEM

BOND ITEM – 10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MEDICAL, DENTAL, AND MENTAL HEALTH PROGRAMS (PHASE I)
STATEWIDE**

Authority: Sections 15819.40(c), 15819.403, and 15819.404 of the Government Code

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Approve the form of and authorize the execution of one or more Project Delivery Agreements between the Department of Corrections and Rehabilitation and/or other agencies and the State Public Works Board.
3. Approve the form of Site Lease and authorize the execution of Site Leases between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of Facility Lease and authorize the execution of Facility Leases between the State Public Works Board and the Department of Corrections and Rehabilitation.
5. Approve the form of and authorize the execution of an Indenture for a Prison Facilities Construction Program between the State Public Works Board and the Treasurer of the State of California.
6. Approve the form of Supplemental Indenture and authorize the execution of Supplemental Indentures to supplement the Indenture for a Prison Facilities Construction Program or the existing Master Indenture or any other prior Indenture for Correctional facilities each by and between the State Public Works Board and the Treasurer of the State of California.
7. Authorize the sale of the State Public Works Board Lease Revenue Bonds.
8. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds as needed to implement the Phase I Medical, Dental, and Mental Health Programs.
9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds and refunding bonds.

Total Bond Authorization (exclusive of refundings): \$857,100,000 + project augmentations as authorized by state law and other eligible bond costs as authorized in the State Building Construction Act of 1955

BOND ITEM

BOND ITEM – 11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN STATE PRISON, CENTRAL HEALTH SERVICES BUILDING
SAN QUENTIN, MARIN COUNTY**

Authority: Senate Bill 99

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization

\$146,160,000

BOND ITEM

BOND ITEM – 12

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SOUTHERN YOUTH CORRECTIONAL RECEPTION CENTER AND CLINIC, SPECIALIZED
COUNSELING PROGRAM AND BEDS
NORWALK, LOS ANGELES COUNTY**

*Authority: Chapter 379/02, Item 5460-301-0660 (3),
as reappropriated by the Budget Act of 2003*

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY, MENTAL HEALTH CRISIS BEDS
VACAVILLE, SOLANO COUNTY**

*Authority: Chapter 157/03, Item 5240-301-0660 (2),
as reappropriated by the Budget Acts of 2004 and 2005
Chapter 38 and 39/05, Item 5225-301-0660 (3)*

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds – Department of Corrections and Rehabilitation, 2007 Series F, Various Correctional Projects.
2. Approve the form of and authorize the execution of Site Leases between the Department of Corrections and Rehabilitation and the State Public Works Board.
3. Approve the form of and authorize the execution of Facility Leases between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Department of Corrections and Rehabilitation, the State Public Works Board and the State Treasurers Office.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement and an Official Statement.
7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$33,260,000
Estimated Par Value of Bonds to be Issued:	\$37,000,000
“To Not Exceed” Par Amount to be approximately:	\$45,000,000

BOND ITEM

BOND ITEM – 14

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
TRUCKEE AGRICULTURE INSPECTION STATION, TRUCKEE, RELOCATION
NEVADA COUNTY**

Authority: Chapter 208/04, Item 8570-301-0660, Schedule (1),

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—The Department of Food and Agriculture, 2007 Series H, Relocate Truckee Agriculture Inspection Station.
2. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of Site Lease between the Department of Food and Agriculture and the State Public Works Board.
4. Approve the form of and authorize the execution of Facility Lease between the Department of Food and Agriculture and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement between the Department of Food and Agriculture, 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:	\$14,134,598
Estimated Par Value of Bonds to be Issued:	\$16,000,000
“To Not Exceed” Par Amount to be Approximately:	\$19,000,000

BOND ITEM

BOND ITEM – 15

CONFIRMATION OF JULY 13, 2007 BOND ITEMS BOND ITEMS 1 and 3 through 14

JULY BOND ITEMS – 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 for the DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

1. ALTAVILLE FOREST FIRE STATION, REPLACE FACILITY, CALAVERAS COUNTY

*Authority: Chapter 038/05, Item 3540-301-0660 (3.95)
Chapter 047/06, Item 3540-301-0660 (6.5)
Chapters 171 and 172/07, Item 3540-301-0660 (11)*

3. BIEBER FIRE STATION AND HELITACK BASE, RELOCATE FACILITY, LASSEN COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (6)

4. FAWN LODGE FIRE STATION, REPLACE FACILITY, TRINITY COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (2)

5. ISHI CONSERVATION CAMP, REPLACE FACILITY, TEHAMA COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (7)

6. LAS POSADAS FIRE STATION, REPLACE FACILITY, NAPA COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (1)

**7. MENDOCINO RANGER UNIT HEADQUARTERS, REPLACE AUTOMOTIVE SHOP,
MENDOCINO COUNTY**

*Authority: Chapters 38 and 39/05 Item, 3540-301-0660 (1.8)
Chapters 47 and 48/06 Item, 3540-301-0660 (.5)
Chapters 171 and 172/07, Item 3540-301-0660 (.5)*

8. PASO ROBLES FIRE STATION, REPLACE FACILITY, SAN LUIS OBISPO COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (5)

**9. RED BLUFF FOREST FIRE STATION / UNIT HEADQUARTERS, REPLACE FACILITIES,
TEHAMA COUNTY**

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (3)

10. SOUTH OPERATIONS AREA HEADQUARTERS, RELOCATE FACILITY, RIVERSIDE COUNTY

*Authority: Chapters 47 and 48/06, Item 3540-301-0660 (3)
Chapters 171 and 172/07, Item 3540-301-0660 (7.7)*

11. TWAIN HARTE FFS: REPLACE FACILITY, REPLACE FACILITY, TULARE COUNTY

*Authority: Chapter 157/03, Item 3540-301-0660 (7)
Chapters 38 and 39/05, Item 3540-301-0660 (3.75)
Chapters 47 and 48/06, Item 3540-301-0660 (5.3)
Chapters 171 and 172/07, Item 3540-301-0660 (9)*

12. WESTWOOD FIRE STATION, REPLACE FACILITY, LASSEN COUNTY

Authority: Chapters 171 and 172/07, Item 3540-301-0660 (4)

13. VENTURA CONSERVATION CAMP, CONSTRUCT VEHICLE APPARATUS BUILDING, SHOP, WAREHOUSE, VENTURA COUNTY

*Authority: Chapter 379/02, Item 3540-301-0660 (10)
Chapters 38 and 39/05, Item 3540-301-0660 (3.45)
Chapters 47 and 48/06, Item 3540-301-0660 (2.4)
Chapters 171 and 172/07, Item 3540-301-0660 (7.6)*

JULY BOND ITEM – 14

DEPARTMENT OF MENTAL HEALTH (4440)

ATASCADERO STATE HOSPITAL-250 BED ADDITION REMEDIATION, SAN LUIS OBISPO COUNTY

Authority: Chapters 171 and 172/07, Item 4440-301-0660(2)

Confirm the adoption of the resolutions authorizing the use of interim financing and other related actions for the above noted projects that were acted upon at the July 13, 2007. The Board's adoption of these resolutions was contingent upon adoption of the 2007 Budget Act. The 2007 Budget Act has been adopted and staff has confirmed that the bond authorization for each of the above noted projects in the 2007 Budget Act is consistent with the line item authorizations contained in the Budget Bill. In order to ensure there is no ambiguity that the projects authorized in the 2007 Budget Bill are, in fact, the same as the projects authorized in the 2007 Budget Act, staff requests the Board take action to confirm it's adoption of the above noted resolutions.

Confirm adoption of the resolutions authorizing interim financing for the projects that were acted upon at the Board's July 13, 2007 meeting

CONSENT ITEM

CONSENT ITEM – 16

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
B.F. SISK FEDERAL COURTHOUSE RENOVATION
FRESNO COUNTY**

AOC Facility Number 10-01, DGS Parcel No. 10466

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended and Chapter 47/06, Item 0250-301-3037(1.2)

Authorize site selection and acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 17

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW PORTOLA / LOYALTON COURTHOUSE
PLUMAS COUNTY
AOC Facility No. 32-B2, DGS Parcel Number 10459

Authority: Chapters 47 and 48/06, Item 0250-301-3037(2)

Authorize site selection and acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 18

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
AUBURN STATE RECREATIONAL AREA, POINTED ROCKS RANCH
EL DORADO COUNTY
DGS Parcel Number 10478, DPR Parcel Number 3184

Authority Chapter 038/05, Item 3790-301-0890(1)
Chapter 379/02, Item 3790-301-6029(6)
as re-appropriated by Chapter 38/05, Item 3790-491-6029(6)

Authorize site selection

CONSENT ITEM

CONSENT ITEM – 19

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
BIG BASIN REDWOOD STATE PARK, SADDLE MOUNTAIN
SANTA CRUZ COUNTY
DPR Parcel Number 3257, DGS Parcel Number 10471

*Authority: Chapter 106/01, Item 3790-301-0005(27)
as re-appropriated by Chapter 208/04, Item 3790-491-0005(27)*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 20

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HEBER DUNES STATE VEHICLE RECREATION AREA, HEBER DUNES ACQUISITION
IMPERIAL COUNTY
DPR Parcel Number 13362, DGS Parcel Number 10473**

Authority: Chapter 38/05, Item 3790-301-0263(2)

Authorize the acquisition of real property through the acceptance of a no-cost acquisition

CONSENT ITEM

CONSENT ITEM – 21

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICLE RECREATION AREA, TAX DELINQUENT
PROPERTIES
IMPERIAL COUNTY
DPR Parcel Number 13363, DGS Parcel Number 10484**

Authority: Chapter 38/05; Item 3790-301-0263(2)

Authorize the acquisition of real property consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 22

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA MARITIME ACADEMY EXPANSION
SOLANO COUNTY**

Project No. CSU 003, DGS Parcel No. 10203.1

*Authority: Chapter 157/03, Item 6610-301-6028(2) as reappropriated
by the Budget Acts of 2004 and 2006; and
Chapter 208/04, Item 6610-301-6041(1.5)*

Authorize acquisition of real property consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 23

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA STATE UNIVERSITY (6610)
262 ACRES LAND KNOWN AS THE LEMON ORCHARD PARCEL
VENTURA COUNTY
DGS Project Number SSL 883**

Authority: Chapter 318/05 (Section 14)

Authorize the exchange of real property

CONSENT ITEM

CONSENT ITEM – 24

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FOOD AND AGRICULTURE (8570)
17TH DISTRICT AGRICULTURAL ASSOCIATION
NEVADA COUNTY
Project No. DFA502, DGS Parcel No. 10461

*Authority: Food and Agricultural Code Section 4051
and Business and Professions Code Section 19623*

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 25

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WARNER SPRINGS FOREST FIRE STATION, REPLACE FACILITY
SAN DIEGO COUNTY**

*Authority: Chapter 153/03 Item 3540-301-0660 (3)
Chapter 38/05 Item 3540-301-0660 (3.4)
Chapter 47/06 Item 3540-301-0660 (2.3)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 26

**DEPARTMENT OF PARKS AND RECREATION (3790)
ANGEL ISLAND STATE PARK, IMMIGRATION STATION AREA RESTORATION
MARIN AND SAN FRANCISCO COUNTIES**

*Authority: Chapter 379/02, Item 3790-301-0005 (4.5)
Chapter 379/02, Item 3790-301-0005 (31)
Chapter 157/03, Item 3790-301-0005 (16)
Chapter 208/04, Item 3790-301-0005 (4)*

Approve augmentation

**\$300,125
(7.2 percent of total project cost)**

CONSENT ITEM

CONSENT ITEM – 27

**DEPARTMENT OF PARKS AND RECREATION (3790)
SAN ELIJO STATE BEACH, REPLACE MAIN LIFEGUARD TOWER
SAN DIEGO COUNTY**

*Authority Chapter 038/05, Item 3790-301-0005(3)
Re-appropriated Ch. 47/06, Item 3790-491-0005(6)
Chapter 47/06, Item 3790-301-0005(1.5)
2007 Budget, Item 3790-301-0005(1.5)
2007 Budget, Item 3790-301-0890 (0.5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 28

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN STATE PRISON, CENTRAL HEALTH SERVICES BUILDING
SAN QUENTIN, MARIN COUNTY**

Authority: Senate Bill 99

Approve Performance Criteria and Concept Drawings

CONSENT ITEM

CONSENT ITEM – 29

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE, WATER CONSERVATION DEVICES
VARIOUS COUNTIES**

Authority: Chapter 7/07, Section 28(a), Assembly Bill 900

- a. **Establish project scope, cost, and schedule**
- b. **Approve use of Inmate Ward Labor**

CONSENT ITEM

CONSENT ITEM – 30

**UNIVERSITY OF CALIFORNIA (6440)
DAVIS CAMPUS, VETERINARY MEDICINE 3B
YOLO COUNTY**

Authority: Chapter 47/06, Item 6440-301-6048 (1)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 31

**UNIVERSITY OF CALIFORNIA (6440)
RIVERSIDE CAMPUS, BOYCE HALL AND WEBBER HALL RENOVATIONS
RIVERSIDE COUNTY**

Authority: Chapters 47 and 48/06, Item 6440-301-6048 (6)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 32

**CALIFORNIA COMMUNITY COLLEGES (6870)
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT, BUSINESS/CIS BUILDING
CUYAMACA COLLEGE, SAN DIEGO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (4)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 33

**CALIFORNIA COMMUNITY COLLEGES (6870)
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT, HEALTH SCIENCES
BUILDING
GROSSMONT COLLEGE, SAN DIEGO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (5)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 34

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, RENOVATE AND MODERNIZE
BUILDING A
LOS ANGELES TRADE-TECH COLLEGE, LOS ANGELES COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (12)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 35

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, CLASSROOM/LAB COMPLEX
CITY COLLEGE OF SAN FRANCISCO – OCEAN/PHELAN CAMPUS
SAN FRANCISCO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (16)
Chapters 171 and 172/07, Item 6870-301-6049 (34)*

Recognize scope change to terminate project

CONSENT ITEM

CONSENT ITEM – 36

**CALIFORNIA COMMUNITY COLLEGES (6870)
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT, LEARNING RESOURCE
CENTER RENOVATION
SADDLEBACK COLLEGE, ORANGE COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-301-6049 (13)

Approve preliminary plans

ACTION ITEM

ACTION ITEM – 37

DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW ANTIOCH AREA COURTHOUSE (AKA EAST CONTRA COSTA COURT)
CONTRA COSTA COUNTY
AOC Facility Number 07-G1, DGS Parcel No. 10423

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended and Chapter 38/05, Item 0250-301-3037(1)

Consider authorizing the exchange of real property

ACTION ITEM

ACTION ITEM – 38

**DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA TAHOE CONSERVANCY (3125)
UPPER TRUCKEE RIVER RESTORATION ACQUISITION, TAHOE PINES CAMPGROUND
EI DORADO COUNTY**

Authority: Government Code 66907

Consider authorizing the acquisition of real property through the acceptance of a no-cost acquisition consistent with the staff analysis

ACTION ITEM

ACTION ITEM – 39

**CALIFORNIA TAHOE CONSERVANCY (3125)
SOIL EROSION CONTROL AND WATER QUALITY PROTECTION PROJECT
EI DORADO COUNTY**

Authority: Chapter 38/05, Item 3125-301-6029

Consider establishing scope and costs for the Angora Creek Soil Erosion Control and Water Quality Protection Project in response to the June 2007 Angora Creek Fire

OTHER BUSINESS

OTHER ITEM – 40

OTHER BUSINESS

In October 2006, the Office of State Audits and Evaluations (OSAE) was conducting an audit of the Proposition 13 bond funds. The Proposition 13 bond provided funding for the Watershed Science Research Center project (Watershed Project) on the University of California Davis campus. The audit discovered that the Watershed Project expenditures were in compliance with the budget authority. However, the audit also revealed that, while the Watershed Project was budgeted in the standard streamlined project funding items, it did not contain the provisional language necessary to allow for the streamline process. (The streamline process delegates the responsibility to the University of California to act in lieu of the State Public Works Board (SPWB) in the oversight of streamlined projects and ensure they are built with the approved state scope and cost.) Since the provisional language that provides for this delegated authority was missing, the Watershed Project should have gone through the normal SPWB approval processes, which it did not.

The Watershed Project was appropriated in Item 6440-302-6014, Budget Act of 2002. The University had requested the Watershed Project be budgeted as a streamlined project. Unfortunately, neither the University nor the Department of Finance staff recognized and corrected the budget item to add the necessary provisional language. Further complicating matters is the fact that when the Watershed Project was built, the University of California staff, at both the campus and the President's Office, did not fully understand that the budget item number does not give the delegated authority for streamlining projects. Rather the provisional language provides that authority. The President's Office is now very clear on this matter and has taken several steps to ensure this type of incident does not occur again. These steps are as follows:

1. The President's Office has implemented new internal controls to ensure more effective review and analysis of the annual budget act to make certain that the appropriate/necessary provisional language is provided for all capital outlay projects.
2. The University is conducting a comprehensive training program for campus staff charged with the implementation of capital outlay projects that will result in additional review and analysis in the administration of projects using the streamlining process.
3. The campuses and the Office of the President will be cross-checking each other on the administration of streamlined projects.

REPORTABLES

To be presented at meeting.