



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

September 29, 2008

**Meeting Notice of the
October 10, 2008
State Public Works Board Meetings**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, October 10, 2008, at 10:00 a.m. in Room 113, 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 next meeting of the Public Works Board will be **Tuesday, October 21, 2008 at 10:00 a.m. in Room 113, State Capitol, Sacramento, California,** and the next regularly scheduled meeting of the Public Works Board will be **Friday, November 14, 2008, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** The Screening Committee meeting for the November 14 meeting will be held on **Wednesday, October 29, 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 Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@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
Friday, October 10, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, October 10, 2008, at 10:00 a.m. in Room 113, 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,
October 10, 2008**

10:00 a.m.

Room 113

915 L Street

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, State Controller
Bill Lockyer, State Treasurer

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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, Lloyd E. Levine, Legislative Advisor
Senator, Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the [September 12, 2008](#) meeting.

III. Bond Items	Page 4
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VI. Other Business	Page 16
VII. Reportables	Page 16

BOND ITEM

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ALTAVILLE FIRE STATION—REPLACE AUTO SHOP
CALAVERAS COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (11)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$8,552,000

BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
GARDEN VALLEY FIRE STATION—REPLACE FACILITY
EI DORADO COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (4)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the PWB.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$7,701,000

BOND ITEM—3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
HIGGINS CORNER FOREST FIRE STATION—REPLACE FACILITY
NEVADA COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (5)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of Forestry and Fire Protection and the PWB.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation **\$9,278,000**

BOND ITEM—4

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
INTERMOUNTAIN CONSERVATION CAMP—REPLACE FACILITY
LASSEN COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (2)
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (4.5)*

Consider adoption of 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 the bond consistent with increased project authority of \$5,437,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Cumulative Bond Appropriation **\$ 21,182,000**

BOND ITEM—5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MADERA-MARIPOSA-MERCED UNIT HEADQUARTERS—REPLACE FACILITY
MARIPOSA COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (10)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$28,506,000

BOND ITEM—6

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MIRAMONTE CONSERVATION CAMP—REPLACE FACILITY
FRESNO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (4)
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (9)*

Consider adoption of 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 the bond consistent with increased project authority of \$10,974,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Cumulative Bond Appropriations

\$ 52,744,000

BOND ITEM—7

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN MATEO/SANTA CRUZ UNIT HEADQUARTERS—REPLACE AUTO SHOP
SANTA CRUZ COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (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 PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$11,172,000

BOND ITEM—8

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SANTA CLARA UNIT HEADQUARTERS—REPLACE FACILITY
SANTA CLARA COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (1)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$20,856,000

BOND ITEM—9

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SISKIYOU UNIT HEADQUARTERS—REPLACE FACILITY
SISKIYOU COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (6)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$31,731,000

BOND ITEM—10

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VINA HELITACK BASE—REPLACE FACILITY
TEHEMA COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (3)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Forestry and Fire Protection.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$13,062,000

BOND ITEM—11

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

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (2)
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (7)*

Consider adoption of 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 the bond consistent with increased project authority of \$1,618,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Cumulative Bond Appropriations

\$ 5,218,000

BOND ITEM—12

**DEPARTMENT OF MENTAL HEALTH (4440)
NAPA STATE HOSPITAL
CONSTRUCT NEW MAIN KITCHEN
NAPA, NAPA COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 4440-301-0660 (1)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0660 (1)*

Consider adoption of 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 the bond consistent with increased project authority of \$11,957,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Cumulative Bond Appropriations

\$32,653,000

BOND ITEM—13

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL
CONSTRUCT NEW MAIN KITCHEN
RIVERSIDE, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statues of 2006, Item 4440-301-0001 (2)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0660 (2)*

Consider adoption of 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 the bond consistent with increased project authority of \$15,692,000.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with increased project authority.

Cumulative Bond Appropriations

\$36,678,000

BOND ITEM—14

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
CENTRAL KITCHEN REPLACEMENT
SAN LUIS OBISPO, SAN LUIS OBISPO COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (.5)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Corrections and Rehabilitation.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$15,263,000

BOND ITEM—15

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA REHABILITATION CENTER
MEN'S DORMITORY REPLACEMENT PHASE II
NORCO, RIVERSIDE COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (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 PWB 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 of a Project Delivery Agreement between the Department of Corrections and Rehabilitation and the PWB.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$14,993,000

BOND ITEM—16

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CHUCKAWALLA VALLEY STATE PRISON
WASTEWATER TREATMENT PLANT IMPROVEMENTS
BLYTHE, RIVERSIDE COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (3)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Corrections and Rehabilitation.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$25,331,000

BOND ITEM—17

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
FOLSOM STATE PRISON
CONVERT OFFICER AND GUARDS BUILDING TO OFFICE SPACE
REPRESA, SACRAMENTO COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (.3)

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB 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 of a Project Delivery Agreement between the Department of General Services and the PWB with the consent of the Department of Corrections and Rehabilitation.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

6,768,000

BOND ITEM—18

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN QUENTIN STATE PRISON
CONDEMNED INMATE COMPLEX
SAN QUENTIN, MARIN COUNTY**

*Authority: Chapter 157, Statutes of 2003, Item 5240-301-0660(4)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0660 (1)*

Consider adoption of a supplemental resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the PWB to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds consistent with increased project authority of \$136,275,000.
2. Authorize the sale of the lease revenue bonds consistent with increased project authority.

Cumulative Bond Appropriations

\$356,275,000

CONSENT ITEM

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SUSANVILLE COURTHOUSE
LASSEN COUNTY
AOC Facility Number 18-C1**

Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037(1.5)

Consider authorization of acquisition

CONSENT ITEM—2

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
FOLSOM LAKE STATE RECREATION AREA, PLACER COUNTY
DPR Project Number 7749-77, DGS Parcel Number 10525**

*Authority: Public Resources Code 5005
Chapter 15, Statutes of 2003, Item 3790-301-6029(10), as
reappropriated by Chapter 47, Statutes of 2006, Item 3790-491-6029(10)*

Consider authorizing the acquisition of real property through the acceptance of a gift

CONSENT ITEM—3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MALIBU CREEK STATE PARK, CORRAL CANYON NORTH
LOS ANGELES COUNTY**

DPR Parcel Number 014726, DGS Parcel Number 10531

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(6)
as reappropriated Chapter 38, Statutes of 2005, Item 3790-491-6029(6)
Chapter 38, Statutes of 2005, Item 3790-301-0262(1)
Chapter 47, Statutes of 2006, Item 3790-301-0262(1)
Fish & Game Code Section 2787, Item 3790-801-0262*

Consider authorization of acquisition

CONSENT ITEM—4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL, BUILDINGS H & J STRUCTURAL RENOVATION
SAN BERNARDINO COUNTY**

Authority: Chapters 171 and 172, Statutes of 2007, Item 1760-301-0768(8)

Consider approval of preliminary plans

CONSENT ITEM—5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MIRAMONTE CONSERVATION CAMP—REPLACE FACILITY
FRESNO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (4)
Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (9)*

Consider approval of preliminary plans

CONSENT ITEM—6

**DEPARTMENT OF MENTAL HEALTH (4440)
CONSTRUCT NEW MAIN KITCHEN AND RENOVATE SATELLITE SERVING KITCHENS
AND DINING ROOMS
NAPA STATE HOSPITAL
NAPA, NAPA COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 4440-301-0001 (1)
Chapters 47 and 48, Statutes of 2006, Item 4440-301-0660 (1)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0660 (1)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0001 (1)*

Consider approval of preliminary plans

CONSENT ITEM—7

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL
CONSTRUCT NEW MAIN KITCHEN AND REMODEL SATELLITE SERVING KITCHENS AND
DINING ROOMS
RIVERSIDE, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 4440-301-0001 (2)
Chapters 47 and 48, Statutes of 2006, Item 4440-301-0660 (2)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0660 (2)
Chapters 268 and 269, Statutes of 2008, Item 4440-301-0001 (2)*

Consider approval of preliminary plans

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION
FOLSOM STATE PRISON
RENOVATE BRANCH CIRCUIT WIRING, BUILDING No. 5
REPRESA, SACRAMENTO COUNTY**

*Authority: Chapter 50, Statutes of 1999, Item 5240-301-0001(10)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (7)*

Consider approval of preliminary plans

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
N. A. CHADERJIAN YOUTH CORRECTIONAL FACILITY
SEXUAL BEHAVIOR TREATMENT PROGRAM, COUNSELING BUILDING NO. 1
STOCKTON, SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (4)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (1)*

Consider approval of the use of Inmate Ward Labor

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
N. A. CHADERJIAN YOUTH CORRECTIONAL FACILITY
SEXUAL BEHAVIOR TREATMENT PROGRAM, COUNSELING BUILDING NO. 2
STOCKTON, SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (4)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (2)*

Consider approval of the use of Inmate Ward Labor

CONSENT ITEM—11

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
O. H. CLOSE YOUTH CORRECTIONAL FACILITY
HUMBOLDT SPECIALIZED COUNSELING PROGRAM BUILDING
STOCKTON, SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (4)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (.7)*

Consider approval of the use of Inmate Ward Labor

CONSENT ITEM—12

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
O. H. CLOSE YOUTH CORRECTIONAL FACILITY
INYO BEHAVIORAL TREATMENT PROGRAM SPACE
STOCKTON, SAN JOAQUIN COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 5225-301-0001 (4)
Chapters 268 and 269, Statutes of 2008, Item 5225-301-0001 (.6)*

Consider approval of the use of Inmate Ward Labor

CONSENT ITEM—13

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SMALL MANAGEMENT EXERCISE YARDS
STATEWIDE**

Authority: Chapters 171 and 172, Statutes of 2007, Item 5225-301-0001(2)

Consider approval of preliminary plans

ACTION ITEM

NONE

OTHER BUSINESS

The Annual Report from Gilbert Associates Inc.

- a. Public Buildings Construction Fund
- b. High Technology Education Revenue Bond Fund

Recognize the 2008 State Public Works Board Financial Statements

REPORTABLES

To be presented at the Meeting.