



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, October 12, 2018 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

<b>I.</b>	Roll Call		
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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 Kathryn Lee at (916) 445-9694 or e-mail to [Kathryn.Lee@dof.ca.gov](mailto:Kathryn.Lee@dof.ca.gov), five days prior to the meeting.

## MINUTES

Consider approving the minutes from the September 14, 2018 meeting.

## CONSENT ITEM

### CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)  
INDIO JUVENILE AND FAMILY COURTHOUSE  
RIVERSIDE COUNTY

*Authority:* Sections 70371.5 and 70371.7 of the Government Code  
Chapter 33, Statutes of 2011, Item 0250-301-3138 (9)  
Chapter 20, Statutes of 2013, Item 0250-301-3138 (1)  
Chapter 25, Statutes of 2014, Item 0250-490-3138 (1)(4)  
Chapters 29, 30, and 449, Statutes of 2018, Item 0250-301-0660 (2)

Consider recognizing a scope change

## CONSENT ITEM

### CONSENT ITEM—2

DEPARTMENT OF PARKS AND RECREATION (3790)  
EL CAPITAN STATE BEACH, ENTRANCE IMPROVEMENTS  
SANTA BARBARA COUNTY

*Authority:* Chapter 23, Statutes of 2016, Item 3790-301-6051 (1)  
Chapters 14, 22, and 54, Statutes of 2017, Item 3790-301-6051 (3)

Consider:

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| a) Recognizing an anticipated deficit | <b>\$1,047,000</b>                    |
|                                       | (30.9 percent of total project costs) |
| b) Approving preliminary plans        |                                       |

**CONSENT ITEM**

**CONSENT ITEM—3**

**DEPARTMENT OF GENERAL SERVICES (7760)  
CALIFORNIA CONSERVATION CORPS (3340)  
CITY OF FORTUNA RESIDENTIAL CENTER  
HUMBOLDT COUNTY**

*Authority: Chapters 14 and 22, and 54, Statutes of 2017, Item 7760-301-0001(2)*

**Consider authorizing:**

- a) **Acquisition and acceptance of title for improved property through exercise of an option to purchase pursuant to lease**
- b) **Execution of documents as may be required to complete the acquisition**

**CONSENT ITEM**

**CONSENT ITEM—4**

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: R STREET PARKING STRUCTURE  
SACRAMENTO COUNTY**

*Authority: Chapters 14 and 22, and 54, Statutes of 2017, Item 7760-301-0666(1)*

**Consider authorizing execution of an Irrevocable Option Agreement for an above-market value acquisition of Assessors Parcel Number 006-0266-017**

**ACTION ITEM**

**ACTION ITEM—1**

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

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018  
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 rescinding the following Resolution of Necessity (RON) authorizing the use of eminent domain to acquire the following property:**

- 1) RON 2018-0001  
Brazil Property (Kings County)  
Authority Parcel Numbers: FB-16-0775-1 and FB-16-0775-2  
Assessor Parcel Number: 016-200-048**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**