



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, October 13, 2017 at 10:00 a.m. in
Room 112, State Capitol, Sacramento, California

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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 Patrice Coleman at (916) 445-9694 or e-mail to patrice.coleman@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
FRESNO COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider adopting a resolution to:

- a) **Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- b) **Authorize the sale of lease revenue bonds.**
- c) **Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Total Bond Appropriation

\$79,194,000

BOND ITEM

BOND ITEM—2

**OFFICE OF EMERGENCY SERVICES (0690)
2017 SERIES F, LEASE REVENUE REFUNDING BONDS
LOS ANGELES REGIONAL CRIME LABORATORY**

Authority: Section 15840 of the Government Code

Refunded Bonds, 2007 Series A:

Consider adoption of a resolution to:

- 1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, 2017 Series F, Los Angeles Regional Crime Laboratory, in accordance with the Board's refunding policy.**
- 2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the Board and the State Treasurer.**
- 3. Approve the form of and authorize the execution of a First Amendment to Facility Lease between the Board and the Office of Emergency Services (OES).**
- 4. Approve the form of and authorize the execution of a Second Amendment to Ground Lease between the Board of Trustees of the California State University and the Department of General Services.**
- 5. Approve the forms of and authorize the execution of a First Amendment to OES Sublease between OES and the Los Angeles Regional Crime Laboratory Facility Authority.**
- 6. Approve the form of and authorize the execution of an Escrow Agreement between the Board and the State Treasurer.**
- 7. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.**
- 8. Approve the form of and authorize the delivery of a Preliminary Official Statement.**
- 9. Authorize the preparation and delivery of an Official Statement.**
- 10. Approve the form of and authorize the execution of a Purchase Contract.**
- 11. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Current outstanding par amount of the bonds to be refunded, 2007 Series A: \$65,560,000

BOND ITEM

BOND ITEM—3

**JUDICIAL BRANCH (0250)
CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)
2017 SERIES G, LEASE REVENUE REFUNDING BONDS
VARIOUS PROJECTS**

Authority: Section 15840 of the Government Code

Refunded Bonds, 2007 Series F:
Department of Corrections and Rehabilitation:
California Medical Facility Mental Health Crisis Beds

Refunded Bonds, 2007 Series G:
Judicial Council
Fifth Appellate District Courthouse

Refunded Bonds, 2007 Series H:
California Food and Agriculture
Truckee Agricultural Inspection Station

Consider adoption of a resolution to:

- 1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, 2017 Series G, in accordance with the Board's refunding policy.**
- 2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the Board and the State Treasurer.**
- 3. Approve the form of and authorize the execution of a First Amendment to each Facility Lease between the Board and the above named departments.**
- 4. Approve the forms of and authorize the execution of an Escrow Agreement between the Board and the State Treasurer for each series of bond being refunded.**
- 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. Authorize the preparation and delivery of an Official Statement.**
- 8. Approve the form of and authorize the execution of a Purchase Contract.**
- 9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Outstanding par amount of the bonds to be refunded, 2007 Series F, G and H: \$57,830,000

BOND ITEM

BOND ITEM—4

**CALIFORNIA DEPARTMENT OF EDUCATION (6100)
STATE SPECIAL SCHOOLS
2017 SERIES H, LEASE REVENUE REFUNDING BONDS
RIVERSIDE CAMPUS PROJECTS**

Authority: Section 15840 of the Government Code

Refunded Bonds, 2007 Series B:

California Department of Education, Riverside School for the Deaf:

Multipurpose Activity Center
Dormitory Building
Chiller Plant

Consider adoption of a resolution to:

- 1. Authorize the sale of the State Public Works Board Lease Revenue Refunding Bonds, 2017 Series H, Riverside Campus Projects, in accordance with the Board's refunding policy.**
- 2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the Board and the State Treasurer.**
- 3. Approve the form of and authorize the execution of a Second Amendment to Facility Lease between the Board and the California Department of Education.**
- 4. Approve the form of and authorize the execution of an Escrow Agreement between the Board and the State Treasurer.**
- 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. Authorize the preparation and delivery of an Official Statement.**
- 8. Approve the form of and authorize the execution of a Purchase Contract.**
- 9. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Current outstanding par amount of the bonds to be refunded, 2009 Series B: \$90,080,000

MINUTES

Consider approving the minutes from the September 8, 2017 and September 18, 2017 meetings.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF GENERAL SERVICES (7760)
NEW "O" STREET OFFICE BUILDING PROJECT
SACRAMENTO COUNTY**

*Authority: Government Code Sections 14691-14697
Chapter 14, Statutes of 2017, Item 7760-301-0668(2)*

Consider approving performance criteria

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS 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 15853 of the Government Code*

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

High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or location description
Madera County	
MF-20-9547	Portion of Canal adjacent to APN 047-240-003
Kings County	
FB-16-0413	014-260-104
Kern County	
FB-15-0026	059-251-16
FB-15-0063	046-010-10
FB-15-0063	046-040-03
FB-15-0064	047-060-22
FB-15-0064	047-060-23
FB-15-0067	047-060-50
FB-15-0068	047-060-49

ACTION ITEMS

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS 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 three Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Richards Family Land Property (Kings County)**
Authority Parcel Numbers: FB-16-0142-2 and FB-16-0142-3
Assessor Parcel Number: 014-260-100
- 2. Cooper Property (Tulare County)**
Authority Parcel Number: FB-54-0202-1, FB-54-0202-2, FB-54-0202-3, FB-54-0202-4,
FB-54-0202-5, FB-54-0202-6, FB-54-0202-7, FB-54-0202-8, FB-54-0202-01-01, and
FB-54-0206-1
Assessor Parcel Numbers: 200-220-016 and 200-220-020 (formerly designated as
200-220-015)
- 3. Vie-Del Property (Fresno County)**
Authority Parcel Numbers: FB-10-0403-1, FB-10-0403-2, FB-10-0403-3, FB-10-0404-1,
FB-10-0404-2, FB-10-0713-1, FB-10-0713-2, FB-10-0713-3, and FB-10-0713-4
Assessor Parcel Numbers: 042-180-13, 042-190-11S, and 042-170-41S (formerly
designated as 042-170-16S)
- 4. Dias Property (Kings County)**
Authority Parcel Numbers: FB-16-0066-1, FB-16-0398-1, and FB-16-0398-2
Assessor Parcel Numbers: 014-130-070 and 014-130-071
- 5. 4285 Golden State Property (Fresno County)**
Authority Parcel Number: MF-10-0942-01-01
Assessor Parcel Numbers: 510-460-14 and 510-460-15

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING