



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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

April 1, 2008

**Meeting Notice of the
April 11, 2008
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Friday, April 11, 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 Screening Committee meeting for the **May 9, 2008**, SPWB Meeting will be held on **April 23, 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/Brian Dewey for

GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
April 11, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, April 11, 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
April 11, 2008
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 March 14, 2008 and April 1, 2008 meetings
Report on conditional approvals of last meeting.**

III. Bond Items	Page 4
IV. Consent Items	Page 4
V. Action Items	Page 6
VI. Other Business	Page 6
VII. Reportables	Page 6

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION
WASTEWATER TREATMENT PLANT RENOVATION
TEHACHAPI, KERN COUNTY**

*Authority: Chapter 38, Statutes of 2005, Item 5225-301-0660(2)
Chapter 171/172, Statutes of 2007, Item 5225-301-0660(0.5)*

Adopt a supplemental resolution to:

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

Total estimated bond authorization: \$28,445,000

CONSENT ITEM

CONSENT ITEM

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS (AOC)
B.F. SISK FEDERAL COURTHOUSE RENOVATION, FRESNO COUNTY
AOC Facility Number 10-O1**

Authority: Chapter 47/06, Item 0250-301-3037(1.2)

**Approve augmentation \$9,571,000
(15.6 percent total project)**

CONSENT ITEM –

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW STOCKTON COURTHOUSE, SAN JOAQUIN COUNTY
JCC Facility Number 39-F1**

Authority: Chapters 171/172, Statutes of 2007, Item 0250-301-3037(7)

Authorize site selection

CONSENT – ITEM

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT LAGOONS STATE PARK – BROUSSARD (SAVE-THE-REDWOODS LEAGUE)
HUMBOLDT COUNTY
DPR Parcel No. 14675, DGS Parcel No. 125854

Authority: Chapters 171 and 172/07, Item 3790-301-6051(3.7)

Authorize site selection

CONSENT – ITEM

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
NORTH REGION FOREST FIRE STATION FACILITIES
VARIOUS COUNTIES

Authority: Chapter 047/06, Item 3540-301-0660 (1)

Approve preliminary plans for sites 1, 2, 3, and 4.

CONSENT ITEM

UNIVERSITY OF CALIFORNIA (6440)
CAMPBELL HALL SEISMIC REPLACEMENT BUILDING
BERKELEY CAMPUS, ALAMEDA COUNTY

Authority: Chapters 171 and 172/07, Item 6440-301-6048 (1)

Approve preliminary plans

CONSENT ITEM

UNIVERSITY OF CALIFORNIA (6440)
CLASSROOM AND OFFICE BUILDING
MERCED CAMPUS, MERCED COUNTY

*Authority: Chapter 106/01, Item 6440-301-0001 (7)
Chapter 3/02, Sec. 2(b)(2)*

Approve augmentation

**\$500,000
(1.9 percent total project)
(17.9 percent cumulative)**

CONSENT ITEM

CALIFORNIA COMMUNITY COLLEGES (6870)
MT. SAN ANTONIO COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING REMODEL
MT. SAN ANTONIO COLLEGE
LOS ANGELES COUNTY

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (25)

Approve preliminary plans

CONSENT ITEM

CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT, NURSING SCIENCE BUILDING
RIVERSIDE CITY COLLEGE
RIVERSIDE COUNTY

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (30)

Approve preliminary plans

ACTION ITEM

NONE

OTHER BUSINESS

1. Rescind the appointment of Jim Martone as Assistant Administrative Secretary to the State Public Works Board.
2. Appoint Christopher Lief as an Assistant Administrative Secretary.

REPORTABLES

To be presented at meeting.