

**NOTICE OF MEETING**  
**STATE PUBLIC WORKS BOARD**

**Friday, October 14, 2016, at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California**

<b>I.</b>	Roll Call		
<b>II.</b>	Approval of minutes from the September 9 and September 19, 2016 meetings		
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# BOND ITEMS

## BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
2016 SERIES E, LEASE REVENUE BONDS  
RJ DONOVAN CORRECTIONAL FACILITY: VARIOUS BUILDINGS**

*Projects:* **Health Care Facility Improvement Projects**

*Locations:*

**California Correctional Center**  
Lassen County

**North Kern State Prison**  
Kern County

**High Desert State Prison**  
Lassen County

**Pleasant Valley State Prison**  
Fresno County

**Kern Valley State Prison**  
Kern County

**Wasco State Prison**  
Kern County

*Leased Asset:* **RJ Donovan Correctional Facility: Various Buildings**

*Location:* San Diego County

*Authority:* Sections 15817.1, 15819.40(b) and (c) and 15819.401 – 15819.404 of the Government Code

**Consider adoption of a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Department of Corrections and Rehabilitation, 2016 Series E, RJ Donovan Correctional Facility: Various Buildings, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of an indenture, between the Board and the State Treasurer.
3. Approve the form of and authorize the execution of a First Supplemental Indenture to incorporate the bonds into the Master Indenture pooled reserve fund.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation (CDCR) and the Board.
5. Approve the form of and authorize the execution of a Facility Lease between the Board and the CDCR.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement by and among the Board, the CDCR, and the State Treasurer.
7. Approve the form of a Notice of Sale.
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 other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

<b>Estimated Project Costs to be Financed</b>	<b>\$158,232,000</b>
<b>Estimated Par Value of Bonds to be Issued</b>	<b>\$145,345,000</b>
<b>“Not To Exceed” Par Amount</b>	<b>\$167,900,000</b>

## CONSENT ITEMS

### CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**

**BAKER FIRE STATION: REPLACE FACILITY**

**TEHAMA COUNTY**

Project Number CDF 514, DGS Parcel Number 10830

*Authority: Chapter 20, Statutes of 2013, Item 3540-301-0668(1), as reappropriated by the Budget Act of 2016*

**Consider authorizing acquisition**

## ACTION ITEMS

### ACTION ITEM—1

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

**Consider authorizing site selection of 24 assessor’s parcels in full or in part.**

<b>Fresno and Kings County</b>	
High Speed Rail Authority Parcel Number	Assessor Parcel Number or Property Location Description
<b>Fresno County</b>	
FB-10-0561	465-093-21
FB-10-0562	465-092-21
FB-10-0565	465-094-36U
FB-10-0881	465-091-36
MF-10-9041	SR-99 Adjacent to APN 504-010-16U
FB-10-0884	056-020-09S
<b>Kings County</b>	
FB-16-0125	014-410-004
FB-16-0126	014-410-005
FB-16-0127	014-390-003
FB-16-0128	014-390-004
FB-16-0129	014-390-007
FB-16-0130	014-390-008
FB-16-0131	014-390-009
FB-16-0132	014-390-010
FB-16-0426	014-390-001
FB-16-0427	014-390-002
FB-16-0428	014-390-005
FB-16-0429	014-390-006
FB-16-0430	014-410-006

<b>Action Item 1 Continued</b>	
<b>Authority Parcel Number</b>	<b>Assessor Parcel Number</b>
FB-16-0431	014-410-007
FB-16-0432	014-410-008
FB-16-0433	014-410-009
FB-16-0434	014-410-010
FB-16-0435	014-410-011

## **ACTION ITEM—2**

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

1. **Esajian Property (Kings County)**  
Authority Parcel Numbers: **FB-16-0036-1 and FB-16-0037-1**  
Assessor Parcel Numbers: **002-200-039 and 002-200-040**
2. **Rodriguez Property (Fresno County)**  
Authority Parcel Numbers: **MF-10-0266-1 and MF-10-0266-2**  
Assessor Parcel Number: **504-105-05**
3. **Maloney Property (Madera County)**  
Authority Parcel Numbers: **MF-20-1169-1 and MF-20-1169-02-01**  
Assessor Parcel Number: **036-232-017**
4. **Gangbin Property (Madera County)**  
Authority Parcel Numbers: **MF-20-1193-1 and MF-20-1193-01-01**  
Assessor Parcel Number: **036-280-004**
5. **Ruiz Property (Madera County)**  
Authority Parcel Numbers: **MF-20-1220-1, MF-20-1220-2, and MF-20-1220-01-01**  
Assessor Parcel Number: **037-010-032**
6. **Carter Property 1 (Fresno County)**  
Authority Parcel Numbers: **FB-10-0477-1, FB-10-0477-2, FB-10-0477-3, and FB-10-0477-4**  
Assessor Parcel Number: **056-030-58S**

7. **Carter Property 1 (Fresno County)**  
**Authority Parcel Numbers: FB-10-0476-1, FB-10-0476-3, FB-10-0476-7, and FB-10-0476-8**  
**Assessor Parcel Number: 056-030-55S**
  
8. **Iacobellis Property (Fresno County)**  
**Authority Parcel Numbers: MF-10-0285-1 and MF-10-0285-2**  
**Assessor Parcel Number: 510-090-67 (formerly designated as 510-090-45)**
  
9. **Center Point Property (Madera County)**  
**Authority Parcel Numbers: MF-20-0921-1, MF-20-0922-1, MF-20-0922-2, MF-20-0922-3, MF-20-0923-1, MF-20-0923-2, MF-20-0925-1, MF-20-0929-1, MF-20-0929-2, MF-20-0929-01-01, MF-20-1043-1, MF-20-1044-1, MF-20-1044-2, MF-20-1045-1, and MF-20-1045-2**  
**Assessor Parcel Numbers: 047-132-010, 047-133-015, 047-133-016, 047-132-001, 047-132-002, 047-132-003, 047-132-004, 047-132-005, 047-132-008, 047-132-009, 047-132-011, 047-132-012, 047-132-013, 047-132-017, 047-132-018, 047-132-019, 047-131-028, 047-131-029, 047-131-030, 047-131-032, 047-131-033, 047-131-034, 047-131-035, 047-131-036 and 047-131-031 (formerly designated as 047-130-030, 047-130-029, 047-130-028, 047-130-027, and 047-130-026)**

### **ACTION ITEM—3**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA AND FRESNO 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*

**Consider approving a Purchase and Sales Agreement for the acquisition of four Burlington Northern Santa Fe (BNSF) parcels within Construction Package 1 (CP1).**

High Speed Rail Authority Parcel Number	Assessor Parcel Number or Property Location Description
FB-10-0238-1	487-140-22U
FB-10-0238-2	487-140-22U
FB-10-0238-3	487-140-22U
MF-20-1022-1	Westerly 100 ft. of BNSF between Ave 15 3/4 and Ave 15 1/2

## **OTHER BUSINESS**

**Consider authorizing an agreement with Stradling Yocca Carlson and Rauth, a Professional Corporation, for legal advice and services**

## **REPORTABLES**

### **TO BE PRESENTED AT MEETING**