



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, December 9, 2016, at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

- I. Roll Call
- II. Approval of minutes from the October 14 and November 14, 2016 meetings
- III. Bond Items Page 2
- IV. Consent Items Page 3
- V. Action Items Page 4
- VI. Other Business Page 7
- VII. Reportables Page 7

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
NAPA COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider adoption of 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
\$13,474,000

CONSENT ITEMS

CONSENT ITEM—1

**NATURAL RESOURCES AGENCY (0540)
SAN JOAQUIN FISH HATCHERY EXPANSION
FRESNO COUNTY**

Authority: Chapter 23, Statutes of 2016, Item 0540-301-6051 (1)

Consider approving a reversion

\$15,983,000

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIPATRIA STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
IMPERIAL COUNTY**

*Authority: Section 28(a) of Chapter 7, Statutes of 2007
Section 7050 of the Penal Code*

Consider recognizing a scope change and revised project costs

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, TULARE, AND KERN 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 15 assessor’s parcels in full or in part.

Madera, Tulare, and Kern Counties	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
Madera County	
MF-20-9538	Hanover Drive from Avenue 19 to approximately 250 feet North of Avenue 18½
MF-20-9539	Hanover Drive at Avenue 18½
MF-20-9540	Frontage Road from Club Drive to Burlington Northern Santa Fe (BNSF) rail crossing by Road 26
MF-20-9541	All of El Paso Place, El Paso Road to Avenue 18½, Avenue 18½ from El Paso Road to Road 26, and the Easternmost portion of Road 26 from the BNSF rail crossing to APN 036-231-010
MF-20-9543	Westerly half of Road 27 from Avenue 18 to BNSF Railroad
Fresno County	
MF-10-0861	Intersection of W. Herndon Avenue and N. Weber Ave, adjacent to APN 504-091-49s
Tulare County	
FB-54-9003	Northerly portion of Avenue 128 adjacent to APN 291-020-024 and BNSF Railroad
FB-54-9005	Highway 43 from Avenue 144 adjacent to APN 200-220-016 to APN 291-030-031
FB-54-0379	Southerly portion of Avenue 128 adjacent to APN 291-010-009 and BNSF Railroad
FB-54-9004	Avenue 88 adjacent to APN 311-040-003 and BNSF Railroad

Action Item 1 Continued	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
Kern County	
FB-15-0205	030-020-11
FB-15-0206	030-020-19
FB-15-0357	071-050-22
FB-15-0358	Northerly portion of Merced Avenue adjacent to APNs 072-18-019, 072-180-05, and 072-200-05
FB-15-9000	Wasco Avenue and Kimberlina Avenue adjacent to APN 072-120-04
FB-15-0208	072-110-20

ACTION ITEM—2

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

- 1) **RON 2015-0062, adopted June 13, 2016**
Fresno Rescue Mission Property (Fresno County)
Authority Parcel Numbers: FB-10-0175-1, FB-10-0175-03-01, and FB-10-0176-1
Assessor Parcel Numbers: 467-020-17 and 467-020-18

- 2) **RON 2015-0182, adopted May 13, 2016**
Melga Canal Property (Kings County)
Authority Parcel Numbers: FB-16-0212-1 and FB-16-0212-2
Assessor Parcel Number: 028-050-023

- 3) **RON 2015-0090, adopted July 8, 2016**
Global Ag Properties I Property (Kern County)
Authority Parcel Number: FB-15-0017-1
Assessor Parcel Number: 047-340-32

ACTION ITEM—3

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. Monasaria, LLC Property (Madera County)
Authority Parcel Number: MF-20-1222-1
Assessor Parcel Number: 037-020-005**
- 2. Fresno Rescue Mission Property (Fresno County)
Authority Parcel Numbers: FB-10-0175, FB-10-0175-2, FB-10-0175-03-01, FB-10-0176-1 and FB-10-0176-2
Assessor Parcel Numbers: 467-020-17 and 467-020-18**
- 3. Monteiro Property (Kings County)
Authority Parcel Numbers: FB-16-0224-1, FB-16-0224-2 and FB-16-0224-3
Assessor Parcel Number: 028-160-031**
- 4. Turini-Negrete Property (Kings County)
Authority Parcel Numbers: FB-16-0034-1, FB-16-0034-2 and FB-16-0034-01-01
Assessor Parcel Number: 002-190-016**
- 5. Castillo Property (Madera County)
Authority Parcel Numbers: MF-20-1195-1, MF-20-1195-3 and MF-20-1195-4
Assessor Parcel Number: 036-140-030**
- 6. Herman Property (Madera County)
Authority Parcel Numbers: MF-20-1190-1 and MF-20-1190-2
Assessor Parcel Number: 031-221-001**
- 7. Mark and Norm LLC Property (Fresno County)
Authority Parcel Number: MF-10-0801-1
Assessor Parcel Number: 510-070-65**
- 8. Magdaleno-Gomez Property (Madera County)
Authority Parcel Number: MF-20-1197-1
Assessor Parcel Number: 036-140-045**

9. **Forebay Farms LLC Property (Madera County)**
Authority Parcel Number: MF-20-1202-1
Assessor Parcel Number: 036-140-032
10. **Jones Property (Madera County)**
Authority Parcel Number: MF-20-1204-1
Assessor Parcel Number: 037-010-005
11. **Cala Golden State LLC Property (Fresno County)**
Authority Parcel Numbers: MF-10-0024-1 and MF-10-0024-2
Assessor Parcel Number: 504-140-12
12. **Raven Property (Fresno County)**
Authority Parcel Number: FB-10-0458-1
Assessor Parcel Number: 006-030-11

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING