



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, March 10, 2017, at 10:00 a.m.  
or upon adjournment of the Golden State Tobacco  
Securitization Corporation meeting,  
in Room 113, State Capitol, Sacramento, California

I. Roll Call		
II. Bond Items	Page	2
III. Approval of minutes from the February 10, 2017 meeting		
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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](mailto:patrice.coleman@dof.ca.gov), five days prior to the meeting.

## BOND ITEM

### BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
2017 SERIES A, LEASE REVENUE BONDS  
VARIOUS CORRECTIONAL FACILITIES**

*Project:* **Kings Jail Expansion**  
*Location:* Kings County  
*Authority:* Sections 15820.91 - 15820.917 of the Government Code

*Project:* **San Luis Obispo Juvenile Hall**  
*Location:* San Luis Obispo County  
*Authority:* Sections 1970 - 1978 of the Welfare and Institutions 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, 2017 Series A, Various Correctional Facilities, Tax-Exempt Bonds.**
- 2. Approve the form of and authorize the execution of a Supplemental Indenture to the Master Indenture, between the State Treasurer and the Board.**
- 3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation (CDCR) and the Board for each of the above named projects.**
- 4. Approve the form of and authorize the execution of a Facility Lease between the Board and the CDCR for each of the above named projects.**
- 5. Approve the form of and consent to and acknowledge a Facility Sublease between the CDCR and each of the participating counties.**
- 6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.**
- 7. Approve the form of a Notice of Sale.**
- 8. Approve the form of and authorize the delivery of a Preliminary Official Statement.**
- 9. Approve and authorize the 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>\$46,121,000</b>
<b>Estimated Par Value of Bonds to be Issued</b>	<b>\$41,775,000</b>
<b>“Not To Exceed” Par Amount</b>	<b>\$52,000,000</b>

## BOND ITEMS

### BOND ITEM—2

**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**

## BOND ITEM

### BOND ITEM—3

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

**\$23,037,000**

## CONSENT ITEM

### CONSENT ITEM –1

**CALIFORNIA CONSERVATION CORPS (3340)**  
**TAHOE BASE CENTER – EQUIPMENT STORAGE RELOCATION**  
**EL DORADO COUNTY**  
DGS Parcel Number 10859

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3340-301-0660 (1), as reappropriated by the Budget Act of 2016*

**Consider authorizing site selection.**

## CONSENT ITEM

### CONSENT ITEM –2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**  
**SOUTH OPERATIONS AREA HEADQUARTERS: RELOCATE FACILITY**  
**RIVERSIDE COUNTY**

*Authority: Chapter 106, Statutes of 2001, Item 3540-301-0001 (23)*  
*Chapter 106, Statutes of 2001, Item 3540-304-0042 (20)*  
*Chapter 379, Statutes of 2002, Item 3540-301-0660 (13)*  
*Chapter 208, Statutes of 2004, Item 3540-301-0660 (3.8)*  
*Chapter 47, Statutes of 2006, Item 3540-301-0660 (3) as reappropriated by the Budget Act 2009, 2012, and 2016*  
*Chapter 171, Statutes of 2007, Item 3540-301-0660 (7.7) as reappropriated by the Budget Act 2009, 2012, and 2016*  
*Chapter 268, Statutes of 2008, Item 3540-301-0660 (8) as reappropriated by the Budget Acts 2009, 2011, 2013, and 2016*  
*Chapter 25, Statutes of 2014, Item 3540-301-0660 (13), as reappropriated by the Budget Act of 2016*

**Consider recognizing a scope change.**

## ACTION ITEMS

### ACTION ITEM—1

**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*

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

<b>Fresno, Kings and Kern Counties</b>	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
<b>Fresno County</b>	
MF-10-0116	510-100-41
FB-10-0886	334-310-54U
FB-10-0886	334-010-15U
FB-10-0886	335-090-56U
FB-10-0886	335-010-01U
<b>Kings County</b>	
FB-16-0421	High Speed Train Line at Dutch John Cut, between APN 002-060-016 and APN 002-060-027
FB-16-0380	High Speed Train Line at Old Kings Crossing, between APN 002-120-036 and APN 002-150-057
FB-16-0415	016-130-085
<b>Kern County</b>	
FB-15-0214	Near Grower Avenue, between APN 487-010-33 (BNSF railroad) and State Highway 43

## ACTION ITEMS

### ACTION ITEM—2

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

Authority Parcel Numbers: FB-10-0594, FB-10-0278, FB-10-0601, and FB-10-0602  
Assessor's Parcel Numbers: 330-211-25T, 330-211-29, 330-211-28, and 330-211-30

*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 185040(d) of the Public Utilities Code  
Section 185040(f) of the Public Utilities Code*

**Consider approving an agreement between the High Speed Rail Authority and the Fresno Metropolitan Flood Control District for an exchange of real property.**

## ACTION ITEMS

### ACTION ITEM—3

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

- 1. Bombay Corporation Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0565-1 and FB-10-0565-2  
Assessor Parcel Number: 465-094-36U
- 2. Grooman Property (Kerns County)**  
Authority Parcel Numbers: FB-15-0169-1, FB-15-0169-2, FB-15-0169-01-01,  
FB-15-0169-02-01, FB-15-0169-05-01, and FB-15-0169-06-01  
Assessor Parcel Numbers: 030-062-02 and 030-062-05

3. **Koch Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0561-1 and FB-10-0561-2  
Assessor Parcel Number: 465-093-21
  
4. **Sandridge Partners Property (Kern County)**  
Authority Parcel Number: FB-15-0155-1  
Assessor Parcel Number: 487-010-15
  
5. **Premiere Agriculture Property (Kern County)**  
Authority Parcel Numbers: FB-15-0021-1, FB-15-0021-2, FB-15-0023-1,  
FB-15-0023-2, FB-15-0023-3, FB-15-0023-4, FB-15-0023-5, FB-15-0023-6,  
FB-15-0023-7, FB-15-0023-8, FB-15-0023-9, and FB-15-0023-01-01  
Assessor Parcel Numbers: 047-350-06, 059-210-03, 059-210-35, and 059-210-36

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**