



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, March 8, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	2
V.	Other Business	Page	3
VI.	Reportables	Page	3

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 Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@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
TRINITY COUNTY

Authority: Sections 15820.93 – 15820.936 of the Government Code (SB 863)

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) Authorize and direct to take any and all actions and execute documents as may be needed to carry out the purposes of this resolution.

Total Bond Allocation

\$20,000,000

MINUTES

Consider approving the minutes from the February 8, 2019 meeting.

CONSENT ITEMS

CONSENT ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
HEALTH CARE FACILITY IMPROVEMENT PROGRAM
STATEWIDE

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

- a) Approving augmentation **\$10,780,000**
(1.14 percent of total authority)
(19.0 percent cumulative)
- b) Recognizing revised project costs for three Health Care Facility Improvement Program Projects

CONSENT ITEM—2

**DEPARTMENT OF VETERANS AFFAIRS (8955)
CALIFORNIA CENTRAL COAST VETERANS CEMETERY, CITY OF SEASIDE
MONTEREY COUNTY**

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 8955-301-0001 (1)
Chapters 29, 30, and 449, Statutes of 2018, Item 8955-301-3013 (1)*

Consider:

- a) Recognizing a scope change
- b) Approving preliminary plans

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING