



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, March 9, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

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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 Marie Magdaleno at (916) 445-9694 or e-mail to marie.magdaleno@dof.ca.gov, five days prior to the meeting.

MINUTES

Consider approving the minutes from the February 12, 2018 meeting.

CONSENT ITEM

NONE

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS 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 15853 of the Government Code*

Consider authorizing site selection of ten assessors parcels in full or in part.

High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
Fresno County	
FB-10-1513	042-243-01
FB-10-1502	334-040-90
FB-10-1543	334-040-92
FB-10-1506	334-310-53
FB-10-1388	335-090-54
FB-10-1511	338-110-28S
FB-10-1356	385-020-42
FB-10-1527	385-200-03
FB-10-1512	Portion of E. Overholser Avenue adjacent to APNs 042-170-37 and 042-010-06U
Kings County	
FB-16-0915	002-120-051

ACTION ITEM

ACTION ITEM—2

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

- 1. Raven Family Property (Fresno County)**
Authority Parcel Numbers: FB-10-0451-1, FB-10-0451-2, FB-10-0451-3, and FB-10-0451-4
Assessor Parcel Number: 385-170-06s
- 2. Andranigian Property (Fresno County)**
Authority Parcel Numbers: FB-10-0480-1, FB-10-0480-4, FB-10-0480-5, FB-10-0480-6, FB-10-0480-7, FB-10-0480-8, FB-10-0480-9, FB-10-0480-10, FB-10-0480-11, and FB-10-0480-12
Assessor Parcel Number: 056-090-09
- 3. Dias Property (Kings County)**
Authority Parcel Numbers: FB-16-0422-1 and FB-16-0422-3
Assessor Parcel Numbers: 014-130-089, 014-130-092, and 014-130-093
- 4. Crawshaw Property (Kings County)**
Authority Parcel Numbers: FB-16-0006-1, FB-16-0006-2; FB-16-0418-1, FB-16-0418-2, and FB-16-0418-3
Assessor Parcel Number: 002-120-031
- 5. Iafrati Property (Kern County)**
Authority Parcel Numbers: FB-15-0028-1, FB-15-0028-2, FB-15-0028-01-01, FB-15-0029-1, FB-15-0029-2, FB-15-0029-01-01, FB-15-0031-1, FB-15-0032-1, and FB-15-0032-01-01
Assessor Parcel Numbers: 059-252-05, 059-252-06, 059-280-30, and 059-280-31

OTHER BUSINESS

OTHER BUSINESS—1

RESOLUTION OF THE STATE PUBLIC WORKS BOARD AUTHORIZING THE DELEGATION OF CERTAIN FUNCTIONS AND APPROVALS TO STAFF

Consider the adoption of a resolution authorizing the delegation of certain functions and approvals to staff, which would replace a prior resolution approved January 15, 2016 authorizing the delegation of similar actions, to ensure administrative efficiencies.

REPORTABLES

TO BE PRESENTED AT MEETING