



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Thursday, April 13, 2017 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

I. Roll Call		
II. Bond Items	Page	2
III. Approval of minutes from the March 10 and March 23, 2017 meetings		
IV. Consent Items	Page	3
V. Action Items	Page	4
VI. Closed Session	Page	8
VII. Other Business	Page	9
VIII. Reportables	Page	9

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

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
SUTTER COUNTY

Authority: Sections 15820.91 – 15820.917 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	\$9,741,000
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CONSENT ITEM

CONSENT ITEM – 1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW STOCKTON COURTHOUSE
SAN JOAQUIN COUNTY**

*Authority: Chapter 171 and 172, Statutes of 2007, Item 0250-301-3037 (7)
Chapter 268 and 269, Statutes of 2008, Item 0250-301-3037 (7)
Chapter 1, Statutes of 2009, Fourth Extraordinary Session Item,
0250-301-3037 (11)
Chapter 712, Statutes of 2010, Item 0250-301-0660 (6)
Chapter 33, Statutes of 2011, Item 0250-490 (1) (6)
Chapter 20, Statutes of 2013, Item 0250-490 (1) (6)
Chapter 20, Statutes of 2013, Item 0250-301-3138 (6)*

Consider approving an augmentation

**\$10,969,000
(4.0 percent of appropriation)
(13.0 percent cumulative)**

CONSENT ITEMS

CONSENT ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
OCEANO DUNES STATE VEHICULAR RECREATION AREA, PISMO STATE BEACH
SEDIMENT TRACK-OUT PREVENTION
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 3790-301-0263 (5)
Chapters 10 and 11, Statutes of 2015, Item 3790-301-0263 (2)*

Consider:

- a) **Recognizing a scope change**
- b) **Recognizing an anticipated deficit**
- c) **Approving an augmentation**

**\$30,000
(17.1 percent of appropriation)
(17.1 percent cumulative)**

ACTION ITEMS

ACTION ITEM—1

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

*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 36 assessor's parcels in full or in part.

Kings County	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
FB-16-0419	014-260-088
FB-16-0419	014-260-090
FB-16-0419	014-260-096
FB-16-0419	014-260-097
FB-16-0419	014-260-098
FB-16-0398	014-130-071
FB-16-0411	014-260-101
FB-16-0066	014-130-070
FB-16-0065	014-130-065
FB-16-0195	014-260-026
FB-16-0118	014-260-065
FB-16-0416	Melga Canal Adjacent to APN 014-260-026
FB-16-0109	014-260-036
FB-16-0143	014-260-020
FB-16-0405	014-260-045
FB-16-0412	014-260-103
FB-16-0406	014-260-047
FB-16-0116	014-260-061
FB-16-0408	014-260-089
FB-16-0404	014-260-017
FB-16-0403	014-260-016
FB-16-0118	014-230-061

Action Item 1 Continued	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
FB-16-9010	State Route (SR) 43, north of the Union Pacific railroad (UPRR) and adjacent to APN 014-260-078
FB-16-9011	SR 43, south of the UPRR railroad and adjacent to APN 014-260-078
FB-16-0386	014-230-013
FB-16-0392	014-230-087
FB-16-0425	Parcel at the intersection of of the UPRR, SR 43, and APN 014-251-042
FB-16-0402	014-251-042
FB-16-0389	014-230-053
FB-16-0390	014-230-076
FB-16-0387	014-230-017
FB-16-0414	016-070-101
FB-16-9004	SR 198 from 7 th Avenue to approximately 1/8 mile east of SR 43
FB-16-0383	016-070-037
FB-16-0146	016-070-038
FB-16-0384	016-070-042

ACTION ITEMS

ACTION ITEM—2

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)
VARIOUS COUNTIES**

Authority: Section 15770.2 of the Government Code

Consider approving updates to Exhibit B to the Right-Of-Way Contracts authorized by Resolution at the November 6, 2015 Public Works Board Meeting

ACTION ITEMS

ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, FRESNO, KINGS, 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
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. Lapidary Farms Property (Kern County)**
Authority Parcel Numbers: FB-15-0015-1 and FB-15-0015-01-01
Assessor Parcel Number: 047-290-12
- 2. Newman Property (Kern County)**
Authority Parcel Numbers: FB-15-0187-1, FB-15-0187-2, FB-15-0187-3, and
FB-15-0187-4
Assessor Parcel Number: 489-020-31
- 3. Wonderful Nurseries Property (Kern County)**
Authority Parcel Numbers: FB-15-0188-1, FB-15-0188-2, FB-15-0188-3, FB-15-0188-4,
FB-15-0188-5, FB-15-0188-6, FB-15-0188-7, and FB-15-0188-9
Assessor Parcel Numbers: 489-020-16 and 489-020-17
- 4. Goldman Property (Kern County)**
Authority Parcel Numbers: FB-15-0020-1, FB-15-0020-2, and FB-15-0020-01-01
Assessor Parcel Number: 047-350-19
- 5. John Hancock Property (Tulare County)**
Authority Parcel Numbers: FB-54-0751-1 and FB-54-0751-01-01
Assessor Parcel Numbers: 333-062-001 and 333-072-001
- 6. Armentrout Property (Madera County)**
Authority Parcel Numbers: MF-20-1217-1 and MF-20-1217-2
Assessor Parcel Number: 037-010-029
- 7. Oliveira Property (Kings County)**
Authority Parcel Numbers: FB-16-0033-1 and FB-16-0033-01-01
Assessor Parcel Number: 002-190-009

8. Panoo Property (Fresno County)

Authority Parcel Number: FB-10-0398-1

Assessor Parcel Number: 042-180-03

9. Bank of America Property (Kern County)

Authority Parcel Numbers: FB-15-0036-1, FB-15-0036-01-01, and FB-15-0036-02-01

Assessor Parcel Numbers: 060-140-16

10. Malaga County Water District Property (Fresno County)

Authority Parcel Numbers: FB-10-0592-1 and FB-10-0592-2

Assessor Parcel Number: 330-100-07T

CLOSED SESSION

CLOSED SESSION ITEM—1

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

Closed Session to Confer with Negotiator regarding the terms of proposed purchase of real property

The Board will meet in closed session, pursuant to Government Code sections 11126(c)(7), to instruct its negotiator regarding the proposed purchase of real property for the High Speed Train project. The following proposed purchase will be discussed:

Millenium Property (Fresno County)

Assessor Parcel Numbers: 504-091-01, 504-091-02, 504-091-03, and 504-091-04
Authority Parcel Numbers: MF-10-0208, MF-10-0209 and MF-10-0210 (“Property”)
Street address: 6715 and 6725 North Golden State Blvd. Fresno, CA 93722
Lead negotiator attending: Don Grebe of High Speed Rail Authority (“Authority”)
Negotiating parties: Authority as representative of Board and Property owner
Under negotiation: price and terms of payment

CLOSED SESSION

CLOSED SESSION ITEM—2

**DEPARTMENT OF GENERAL SERVICES (7760)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, CITY OF WHITTIER
LOS ANGELES COUNTY
Surplus Parcel Number SSL 628**

Closed Session to Confer with Legal Counsel regarding Pending Litigation

The Board will meet in closed session, pursuant to Government Code sections 11126(e)(1) and (e)(2)(A), to confer with counsel regarding pending litigation. The following case will be discussed:

Whittier Conservancy, a non-profit California corporation, vs. California Public Works Board; California Department of General Services; California Department of Finance, et al.

In the Court of Appeal of the State of California, First Appellate District, Division 4, Case No’s, A149264 and A149355

Appeal of order in Alameda County Superior Court, Case No. RG15773639

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING