



## Meeting Notice of the June 2013 State Public Works Board Meeting

The next meeting of the State Public Works Board (Board) will be held on **Friday, June 14, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

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 Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **July 2013** Board Meeting will be held on **June 24, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled prior to the screening meeting date.

**PLEASE NOTE:** Departments with preliminary plans, after Board staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

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 Manerva Cole at (916) 445-9694 or e-mail to [manerva.cole@dof.ca.gov](mailto:manerva.cole@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Executive Director

# **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday, June 14, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, June 14, 2013 at 10:00 a.m. in Senate Room 113, State Capitol, Sacramento, California.** In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers  
Executive Director

Attachment

**STATE PUBLIC WORKS BOARD**

**Friday**

**June 14, 2013**

**10:00 a.m.**

**Senate Room 113**

State Capitol

Sacramento, California

|             |   |      |   |
|-------------|---|------|---|
| <b>I.</b>   | Roll Call   |      |   |
| <b>II.</b>  | Approval of minutes from the May 10, 2013 meeting |      |   |
| <b>III.</b> | Consent Items                                     | Page | 4 |
| <b>IV.</b>  | Action Item                                       | Page | 5 |
| <b>V.</b>   | Other Business                                    | Page | 6 |
| <b>VI.</b>  | Reportables                                       | Page | 7 |

## CONSENT ITEMS

### CONSENT ITEM—1

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

Assessor Parcel Number 465-084-26

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890(1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043(1)*

**Consider approving site selection**

### CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
MADERA COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

**Consider:**

- a) approving preliminary plans
- b) recognizing revised project costs

### CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STATEWIDE  
DENTAL FACILITY IMPROVEMENTS, PHASE III  
VARIOUS COUNTIES**

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

**Consider:**

- a) approving preliminary plans
- b) recognizing revised project costs
- c) approving use of Inmate/Ward Labor

## ACTION ITEMS

### ACTION ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)  
STATEWIDE  
SOLAR PHOTOVOLTAIC PROGRAM  
GROUND MOUNTED SOLAR PHOTOVOLTAIC SYSTEMS IMPACTING BOND ENCUMBERED  
STATE OWNED LAND  
VARIOUS COUNTIES

Consider adopting a resolution:

- a) approving a form of a Site License Agreement (SLA) for ground mounted solar photovoltaic (PV) systems impacting state owned land encumbered by Board issued lease revenue bonds;
- b) approving a form of a Solar Power Purchase Agreement (SPPA) for ground mounted PV systems impacting state owned land encumbered by Board issued lease revenue bonds;
- c) delegating to the Executive Director or any Deputy Director of the Board the authority to consent to project specific SLAs and SPPAs and to provide other approvals or consents as required by either the SLA or SPPA.

## OTHER BUSINESS

**No items under Other Business.**

## REPORTABLES

**To be presented at the meeting.**