



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, June 13, at 10:00 a.m. in Room 113, State
Capitol, Sacramento, California**

AGENDA

- | | | |
|--|------|---|
| I. Roll Call | | |
| II. Bond Items | Page | 1 |
| III. Approval of minutes from the May 9, 2014 meeting | | |
| IV. Consent Items | Page | 2 |
| V. Action Item | Page | 6 |
| VI. Other Business | Page | 7 |
| VII. Reportables | Page | 7 |

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 Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

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

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adopting a resolution to:

1. 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.
2. Authorize the sale of lease revenue bonds.
3. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$33,000,000

CONSENT ITEMS

CONSENT ITEM—1

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

*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 of eight parcels in full and/or in part.

| Construction Package 1A | |
|--------------------------|---------------------------|
| Assessor's Parcel Number | Authority's Parcel Number |
| 508-020-03ST | MF-10-0261 |
| 508-051-03 | MF-10-0262 |
| 466-214-17 | FB-10-0670 |
| 466-215-20T | FB-10-0135 |
| RR-BNSF-12.0 | BNSF-12.0 |
| 450-020-08T | FB-10-0084 |
| 450-260-03T | FB-10-0531 |
| Construction Package 1B | |
| Assessor's Parcel Number | Authority's Parcel Number |
| 467-092-34 | FB-10-0172 |

CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)
STATEWIDE SITE SELECTION
MULTIPLE COUNTIES**

Authority: Chapter 20, Statutes of 2013, Item 2720-301-0044(3)

Consider authorizing site selection for the following locations:

- a) Summer Lane Site, Crescent City, Del Norte County
- b) Lee Road Site, Quincy, Plumas County
- c) Kearny Villa Road Site, San Diego, San Diego County
- d) Hollister Site, Goleta, Santa Barbara County
- e) Donner Pass Site, Truckee, Nevada County

CONSENT ITEM—3

**CALIFORNIA TAHOE CONSERVANCY (3125)
ALTA MIRA ACQUISITION PROJECT
EL DORADO COUNTY**

*Authority: Chapter 208, Statutes of 2004, Items 3125-101-6029 and 3125-301-6029 (3), as reappropriated by the Budget Acts of 2009 and 2011
Chapters 38 and 39, Statutes of 2005, Item 3125-101-6029, as reappropriated by the Budget Acts of 2009 and 2011
Chapter 33, Statutes of 2011, Item 3125-301-0286(2)
Chapters 21 and 29, Statutes of 2012, Item 3125-301-0286(2)
Chapter 20, Statutes of 2013, Item 3125-301-6051(1)*

Consider authorizing site selection and acquisition of real property through the exercise of an option agreement

CONSENT ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
CASPAR HEADLANDS STATE BEACH
MENDOCINO COUNTY**
DPR Parcel Number 10612, DGS Parcel Number 10188

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(6), as reappropriated
By the Budget Acts of 2005, 2008, and 2011*

Consider authorizing the acceptance of a Correction Deed

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
MORRO STRAND STATE BEACH – TORO LANE ACCESS
SAN LUIS OBISPO COUNTY**
DPR Parcel Number 016802, DGS Parcel Number 10818

*Authority: Chapter 38, Statutes of 2005, Item 3790-301-6029(5), as
reappropriated by the Budget Acts of 2008 and 2011*

**Consider authorizing the acquisition of real property through the acceptance of an
irrevocable offer to dedicate**

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MONTEREY COUNTY**

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

Consider approving preliminary plans

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CORRECTIONAL TRAINING FACILITY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MONTEREY COUNTY**

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

Consider approving preliminary plans

CONSENT ITEM—8

**DEPARTMENT OF VETERANS AFFAIRS (8955)
GREATER LOS ANGELES AND VENTURA COUNTY VETERANS HOMES
LOS ANGELES AND VENTURA COUNTIES**

*Authority: Government Code Sections 15819.60 and 15819.65
Military and Veterans Code Section 1104.1*

Consider approving:

a) preliminary plans

b) an augmentation

\$825,000

**(0.25 percent total project)
(9.1 percent cumulative)**

ACTION ITEMS

ACTION ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW EAST COUNTY HALL OF JUSTICE
ALAMEDA COUNTY
AOC Facility Number 01-J1**

*Authority: Chapter 712, Statutes of 2010, Item 0250-301-3138(1) as reappropriated by
Chapters 21 and 29, Statutes of 2012, as amended by Chapter 5,
Statutes of 2013*

Consider authorizing acquisition consistent with conditions outlined in the property purchase agreement and contingent upon enactment of the 2014 Budget Act

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
OBERTI FARMS PROPERTY CONDEMNATION
MADERA COUNTY**

Assessor's Parcel Numbers: 048-270-008 and 048-270-009

Authority's Parcel Numbers: MF-20-1000-1, MF-20-1000-2, MF-20-1000-3, MF-20-1000-4,
MF-20-1000-5, MF-20-1000-01-01, MF-20-1000-02-01, MF-20-1001-1, MF-20-1001-2,
MF-20-1001-3 and MF-20-1001-01-01

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Section 15854 of the Government Code*

Consider adoption of a Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire a portion, comprised of approximately 11.70 acres in fee and 0.92 acre as a temporary construction easement, of the property located at 6764 Road 34 in the County of Madera.

ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
BAINS AND BRAR PROPERTY CONDEMNATION
FRESNO COUNTY**

Assessor's Parcel Number 459-023-55

Authority's Parcel Numbers FB-10-0091-1 and FB-10-0091-2

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Section 15854 of the Government Code*

Consider authorizing the rescission of a prior Resolution of Necessity and adoption of a new Resolution of Necessity authorizing the use of eminent domain (condemnation) to acquire a 0.31 acre property located at 476 N H Street in the City of Fresno

OTHER BUSINESS

OTHER BUSINESS ITEM—1

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

Consider adopting a revised Resolution authorizing the delegation of authority to set just compensation amounts related to the acquisition of property for the California High Speed Rail Authority in order to accommodate the use of waiver valuations, in lieu of appraisals, for low-value, non-complex acquisitions.

REPORTABLES

To be presented at the meeting.