



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Monday, August 17, 2015 at 11:00 a.m. in Room 113,  
State Capitol, Sacramento, California

#### AGENDA

- I. Roll Call
- II. Approval of minutes from the [July 13, 2015](#) meeting
- III. Consent Items Page 02
- IV. Action Items Page 06
- V. Closed Session Page 13
- VI. Reportables Page 14

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

## CONSENT ITEMS

### CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW INYO COUNTY COURTHOUSE (JOSEPH SITE)  
INYO COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
Chapters 21 and 29, Statutes 2012, Item 0250-301-3138(2), as reappropriated  
by the Budget Act of 2015*

**Consider authorizing site selection**

### CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)  
CRESCENT CITY REPLACEMENT FACILITY  
DEL NORTE COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 2720-301-0044(2)  
Chapters 10 and 11, Statutes of 2015, Item 2720-301-0044(2)*

**Approve performance criteria**

### CONSENT ITEM—3

**CALIFORNIA HIGHWAY PATROL (2720)  
SAN DIEGO REPLACEMENT FACILITY  
SAN DIEGO COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 2720-301-0044(4)  
Chapters 10 and 11, Statutes of 2015, Item 2720-301-0044(4)*

**Approve performance criteria**

### CONSENT ITEM—4

**FORESTRY AND FIRE PROTECTION (3540)  
PINE MOUNTAIN FIRE STATION – RELOCATE FACILITY  
TULARE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001 (3), as reappropriated  
by the Budget Act of 2010  
Chapter 712, Statutes of 2010, Item 3540-301-0660 (3), as reappropriated by the  
Budget Act of 2012  
Chapter 25, Statutes of 2014, Item 3540-301-0660 (15)*

**Consider approving preliminary plans**

## CONSENT ITEM—5

DEPARTMENT OF PARKS AND RECREATION (3790)  
ONYX RANCH – KELSO PARCELS  
KERN COUNTY

DPR Parcel Number 010753, DGS Parcel Number 10850

Authority: Chapter 712, Statutes of 2010, Item 3790-301-0263 (7), as reappropriated by the  
Budget Act of 2013

Consider authorizing site selection

## CONSENT ITEM—6

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIPATRIA STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
IMPERIAL COUNTY

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

Consider:

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

**\$653,623**  
(0.22 percent of appropriation)  
(4.84 percent cumulative)

## CONSENT ITEM—7

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTINELA STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
IMPERIAL COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) an augmentation

**\$885,000**  
(0.30 percent of appropriation)  
(4.84 percent cumulative)

## CONSENT ITEM—8

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CHUCKAWALLA VALLEY STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
RIVERSIDE COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) an augmentation

**\$1,389,000**  
**(0.46 percent of appropriation)**  
**(4.84 percent cumulative)**

## CONSENT ITEM—9

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
IRONWOOD STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
RIVERSIDE COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) an augmentation

**\$762,000**  
**(0.25 percent of appropriation)**  
**(4.84 percent of cumulative)**

## CONSENT ITEM—10

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
PELICAN BAY STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
DEL NORTE COUNTY

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

Consider approving:

- a) preliminary plans
- b) the use of Inmate/Ward Labor
- c) an augmentation

**\$1,679,000**  
(0.56 percent of appropriation)  
(4.84 percent cumulative)

## CONSENT ITEM—11

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIPATRIA STATE PRISON  
POTABLE WATER STORAGE TANKS  
IMPERIAL COUNTY

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

Consider approving:

- a) preliminary plans
- b) an augmentation

**\$1,878,000**  
(0.63 percent of appropriation)  
(4.84 percent cumulative)

## CONSENT ITEM—12

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
LOS ANGELES COUNTY

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

Consider establishing scope, cost, and schedule

## CONSENT ITEM—13

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

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

**Consider:**

- a) approving preliminary plans
- b) recognizing an anticipated deficit

### ACTION ITEMS

## ACTION ITEM—1

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

Assessor's Parcel Numbers: 458-010-17U, 465-040-36U, 467-030-22U, 467-030-32U,  
467-030-34U, 467-040-21U, 467-050-24U, 467-050-24U, and 467-020-50U

Authority's Parcel Numbers: FB-10-0104, FB-10-0128, FB-10-0132, FB-10-0141, FB-10-0142,  
FB-10-0151, FB-10-0173, and FB-10-0174

*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)*

**Consider approving a First Amendment to the Easement Acquisition Agreement for eight Union Pacific Railroad parcels.**

## ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
PHASE I BLENDED SYSTEM – HAFlich PROPERTY  
MADERA COUNTY**

Assessor Parcel Number 036-280-009

*Authority: Section 39719(b)(2) of the Health and Safety Code*

**Consider authorizing site selection for Assessor Parcel Number 036-280-009**

## ACTION ITEM—3

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

**Consider authorizing site selection of 21 assessor’s parcels in full or in part:**

<b>Exhibit A of Action Item 3</b>	
Counties of Fresno and Madera	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
MF-10-0024	504-140-12
MF-10-0270	504-090-49S
MF-10-0270	504-091-49S
MF-10-0266	504-105-05
MF-10-0267	504-105-08T
MF-10-0264	504-113-01S
MF-10-0272	504-140-02
MF-10-0271	504-140-13T
MF-10-0265	504-010-19U
MF-10-0007	504-130-35
MF-20-1036	035-162-023
FB-10-0550	466-205-06
FB-10-0551	466-205-18
MF-10-0274	504-010-13U
MF-10-0273	504-010-18U
FB-10-0150	467-040-20ST
FB-10-0154	467-040-24S
FB-10-0155	467-040-25
MF-10-0219	504-050-37U
MF-10-0268	504-103-10
MF-10-0210	504-091-01S

## ACTION ITEM—4

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

**Consider authorizing site selection of 46 properties in full or in part:**

<b>Exhibit A of Action Item 4</b>	
County of Madera	
High Speed Rail Authority Parcel Number	Property Description
MF-20-9038	High Speed Train System (HSTS) at Raymond Road, between Assessor Parcel Numbers (APN) 037-112-003 and 037-111-033
MF-20-9036	HSTS at Watson Street, adjacent to APN 035-092-001
MF-20-9035	HSTS at Avenue 15 3/4, adjacent to APN 035-092-013
MF-20-9030	Burlington Northern Santa Fe (BNSF) line and northern edge of Avenue 15 1/2, between APN 035-110-010 and Board of Equalization (BOE) parcel 804-804-20-5C-8.
MF-20-9031	BNSF line and northern edge of Avenue 15 1/2, near APN 035-110-010 and BOE parcel 804-804-20-5C-8.
MF-20-9033	HSTS at Avenue 15 1/2, adjacent to APN 035-171-001
MF-20-9034	HSTS at Road 29, adjacent to APNs 035-171-001 and 035-171-011
MF-20-9027	Avenue 15, east of the HSTS and west of BNSF line, between APNs 035-171-001 and 035-211-006
MF-20-9028	HSTS at Avenue 15, between APNs 035-211-006 and 035-171-001
MF-20-9025	HSTS at northerly half of Avenue 13, adjacent to APN 034-210-049
MF-20-9022	HSTS at northerly half of Avenue 12, adjacent to APN 047-080-001
MF-20-9021	HSTS at southerly half of Avenue 12, adjacent to APN 047-130-026
MF-20-9020	BNSF right of way through APN 047-080-001, just north of Avenue 12

<b>Exhibit A of Action Item 4 Continued</b>	
<b>High Speed Rail Authority Parcel Number</b>	<b>Property Description</b>
MF-20-9019	HSTS at northerly half of Avenue 11, adjacent to APN 047-130-029
MF-20-9017	Northerly half of a county road along southerly edge of Madera Irrigation District Canal, adjacent to northwest edge of APN 047-240-004
MF-20-9008	HSTS at a county road between Avenue 8 and Avenue 9, and between APNs 048-080-001 and 048-080-003
MF-20-9005	HSTS at westerly half of Road 33, adjacent to APN 048-190-014
MF-20-9004	HSTS at easterly half of Road 33, adjacent to west edge of APN 048-200-002
MF-20-9003	HSTS at Road 33, between south edge of APNs 048-200-002 and 048-200-006
MF-20-9001	HSTS at the intersection of Road 33 and Avenue 7, between APNs 048-270-009 and 048-200-006
<b>County of Fresno</b>	
FB-10-0839-1	HSTS at southerly half of E. Malaga Ave, adjacent to APN 330-211-05
FB-10-0840-1	Northerly half of E. American Ave., just east of BNSF line, near APN 330-211-24U
FB-10-0841-1	BNSF Line and northerly half of E. American Ave., adjacent to APN 330-211-06U
FB-10-0842-1	HSTS and northerly half of E. American Ave., adjacent to APN 330-211-13
FB-10-0843-1	Southerly half of E. American Ave., just east of BNSF line, near APN 334-040-87U
FB-10-0844-1	BNSF Line and southerly half of E. American Ave., near to APN 334-010-16U
FB-10-0845-1	Southerly half of E. American Ave., just west of BNSF line, adjacent to APN 334-010-16U
FB-10-0846-1	HSTS and southerly half of E. American Ave., adjacent to APN 334-040-80
<b>City of Fresno</b>	
MF-10-0796	HSTS at Bancroft Street right of way, adjacent to APNs 504-113-01 and 504-010-19U
MF-10-0280	Easterly side of N. Golden State Blvd. within the HSTS, extending from adjacent west of APN 504-106-02 to W. Herndon Ave.

<b>Exhibit A of Action Item 4 Continued</b>	
<b>High Speed Rail Authority Parcel Number</b>	<b>Property Description</b>
MF-10-9001	Easterly side N. Golden State Blvd. within the HSTS, adjacent to APNs 504-106-02, 504-106-04 and northern part of 504-106-05
MF-10-9002	Easterly side of N. Golden State Blvd., bordered by APNs 504-106-05 and 504-010-19U, and W. Herndon Ave.
MF-10-0780, MF-10-0284, MF-10-0282, MF-10-0283, MF-10-0765, MF-10-9010, MF-10-9003, MF-10-9004, MF-10-9006, MF-10-9020, MF-10-0766, MF-10-0767, MF-10-0768, and MF-10-0769	N. Golden State Blvd. between northern edge of intersection with W Herndon Ave. and middle of intersection with N. Cornelia Ave.
MF-10-9021	Barstow Ave., just south of intersection with N. Golden State Blvd.
MF-10-9022	Within HSTS at Barstow Ave., just south of intersection with N. Golden State Blvd.
MF-10-9023	Herndon Canal, just south of N. Golden State Blvd.
MF-10-9024	Within HSTS at N. Market Ave., just south of intersection with N. Golden State Blvd.
MF-10-9025	Within HSTS, at intersection of N. State Ave. and N. Golden State Blvd.
MF-10-9026	Within HSTS, at Cornelia Ave., just south of intersection with N. Golden State Blvd.
MF-10-0770 and MF-10-9027	N. Golden State Blvd. between the middle of intersection with N. Cornelia Ave. and southern edge of W. Shaw Ave.
MF-10-9028	Within HSTS, just south of intersection of N. Golden State Blvd. and Shaw Ave.
MF-10-0771, MF-10-9029, MF-10-9031, MF-10-9030, MF-10-0772, and MF-10-0773,	N. Golden State Blvd. from the southern edge of W. Shaw Avenue to approximately 50 feet north of W. Ashlan Ave.
MF-10-0781	Triangle between APNs 510-070-63S and 510-090-45
FB-10-0849, FB-10-0777, FB-10-0778, FB-10-0779, FB-10-0780, FB-10-0781, FB-10-0782, and FB-10-0848	N. Golden State Blvd. from approximately 1/4 mile north of W. McKinley Ave. to just north of Belmont Circle roundabout, and portion of N. Golden State Blvd. right of way adjacent to Union Pacific Railroad (UPRR) and east of Belmont Circle.

<b>Exhibit A of Action Item 4 Continued</b>	
<b>High Speed Rail Authority Parcel Number</b>	<b>Property Description</b>
FB-10-0850	HSTS at E. Belmont Ave. and N. Thorne Ave. intersection, and N. Thorne Ave. adjacent to northeasterly edge of APN 458-133-15T
FB-10-0806 and FB-10-9008	N. Weber Ave. near intersection with N. Thorne Ave., between APNs 450-260-08 and 450-260-03T

## **ACTION ITEM—5**

**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 15854 of the Government Code*

**Consider rescinding Resolution of Necessity 2015-0041 adopted on March 13, 2015 authorizing the use of eminent domain (condemnation) to acquire the following property:**

**Archer Property (Kings County)  
Assessor Parcel Number: 014-390-017  
Authority Parcel Numbers: FB-16-0139-1, FB-16-0139-2 and FB-16-0139-01-01**

## **ACTION ITEM—6**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA, FRESNO, KINGS, AND TULARE 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 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1. Samran Property (Madera County)**  
Authority Parcel Number: MF-20-0912-1, MF-20-0912-2 and MF-20-0912-3  
Assessor Parcel Number: 047-320-010
- 2. Barnes Property (Fresno County)**  
Authority Parcel Number: FB-10-0070-1  
Assessor Parcel Number: 450-271-12
- 3. Headrick Property (Kings County)**  
Authority Parcel Numbers: FB-16-0209-1; FB-16-0210-1, and FB-16-0210-2  
Assessor Parcel Numbers: 028-050-003; 028-050-006
- 4. Yergat Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0297-1, FB-10-0297-2, and FB-10-0297-3  
Assessor Parcel Number: 334-250-21
- 5. Poulson/Goodwin Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0374-1 and FB-10-0381-1  
Assessor Parcel Numbers: 338-060-17S and 338-110-34S
- 6. Crowell Property (Fresno County)**  
Authority Parcel Number: FB-10-0739-1  
Assessor Parcel Number: 056-020-64S
- 7. Felipe 1 Property (Kings County)**  
Authority Parcel Numbers: FB-16-0045-1, FB-16-0045-2, FB-16-0045-3,  
FB-16-0045-4, and FB-16-0045-01-01  
Assessor Parcel Number: 014-060-034
- 8. Felipe 2 Property (Kings County)**  
Authority Parcel Number: FB-16-0050-1  
Assessor Parcel Number: 014-060-044
- 9. Gomez Property (Kings County)**  
Authority Parcel Numbers: FB-16-0310-1, FB-16-0310-2, FB-16-0310-3,  
FB-16-0310-01-01, and FB-16-0310-02-01  
Assessor Parcel Number: 034-040-004

**10. Boyett Farms Property (Kings County)**

**Authority Parcel Numbers:** FB-16-0331-1, FB-16-0331-2, FB-16-0331-3, FB-16-0331-01-01; FB-16-0400-1, FB-16-0400-2, FB-16-0400-3, FB-16-0400-4, FB-16-0400-5, and FB-16-0400-6

**Assessor Parcel Numbers:** 034-230-001, 034-230-003, 034-230-037, and 034-230-038

**11. Clarke Property (Kings County)**

**Authority Parcel Numbers:** FB-16-0353-1 and FB-16-0353-2

**Assessor Parcel Number:** 028-090-017

**12. Cole Property (Tulare County)**

**Authority Parcel Numbers:** FB-54-0657-1, FB-54-0657-2, and FB-54-0657-3

**Assessor Parcel Number:** 333-120-002

**13. Thompson/Bisbee Property (Tulare County)**

**Authority Parcel Numbers:** FB-54-0895-1 and FB-54-0895-2

**Assessor Parcel Number:** 333-102-006

**CLOSED SESSION**

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

**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 cases will be discussed:

1. *The STATE OF CALIFORNIA, acting by and through the State Public Works Board vs. LOIS RACO, a surviving spouse; LOIS M. RACO, also known as Lois M. Raco, a widow; and Does One through Fifty.*  
*Fresno County Superior Court, Case No. 15 CE CG 00943*
2. *People of the State of California v. Bluechip Investments Inc., & Bluechip Investments Inc., Bluechip Investments Inc. v. State Public Works Board et.al.*  
*Fresno County Superior Court Case No. 14 CD CG 03398*

**OTHER BUSINESS**

**NONE**

## REPORTABLES

**To be presented at the meeting.**