



# NOTICE OF MEETING

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## STATE PUBLIC WORKS BOARD

*Friday, September 13, 2019 at 10:00 a.m. in*

*Room 113, State Capitol, Sacramento, California*

<b>I.</b>	Roll Call		
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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 Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# MINUTES

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Consider approving the minutes from the August 16, 2019 meeting.

## CONSENT ITEMS

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### CONSENT ITEM—1

**DEPARTMENT OF STATE HOSPITALS (4440)  
STATEWIDE – ENHANCED TREATMENT UNITS  
SAN LUIS OBISPO AND SAN BERNARDINO COUNTIES**

*Authority: Chapters 25 and 663, Statutes of 2014, Item 4440-301-0001(1), as reappropriated by the Budget Acts of 2015 and 2016  
Chapters 10 and 11, Statutes of 2015, Item 4440-301-0001(4), as reappropriated by the Budget Act of 2016  
Chapter 23 and 55, Statutes of 2019, Item 4440-301-0001(2)*

Consider approving an augmentation **\$2,651,000**  
(16.6 percent of appropriation)  
(16.6 percent cumulative)

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### CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
HEALTH CARE FACILITY IMPROVEMENT PROGRAM  
STATEWIDE**

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

**Consider:**

- a) Approving allocation of \$11,490,000 authority to four Health Care Facility Improvement Program (Program) projects**
  - b) Recognizing revised project costs for four Program projects**
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## CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA INSTITUTION FOR MEN, 50-BED MENTAL HEALTH CRISIS FACILITY  
SAN BERNARDINO COUNTY

*Authority: Chapter 14, 22, and 54, Statutes of 2017, 5225-301-0001 (9)  
Chapter 29, 30, and 449 Statutes of 2018, 5225-301-0001 (8)*

- Consider**
- a) Recognizing a scope change
  - b) Recognizing an anticipated deficit
  - c) Approving preliminary plans
  - d) Recognize revised project costs

## ACTION ITEMS

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### ACTION 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) as reappropriated by the  
Budget Act of 2018  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the  
Budget Act of 2018  
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 a Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property for the High Speed Train System:**

1. **Warner Capital Assets Property (Fresno County)**  
**Authority Parcel Number: MF-10-1002-1**  
**Assessor Parcel Number: 504-103-12**

# **OTHER BUSINESS**

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**NONE**

# **REPORTABLES**

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**TO BE PRESENTED AT MEETING**