



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, September 14, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California

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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 Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
EL CENTRO COURTHOUSE
IMPERIAL COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 0250-301-3138 (2)
Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (3)
Chapter 20, Statutes of 2013, Item 0250-301-3138 (2), as reappropriated by
the Budget Act of 2014
Chapters 29 and 30, Statutes of 2018, 0250-301-0660 (1)*

Consider adoption of 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 the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriation

\$41,944,000

BOND ITEM

BOND ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW YREKA COURTHOUSE
SISKIYOU COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 21, Statutes of 2011, Item 0250-301-3138 (15)
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (19), as reappropriated
by the Budget Act of 2013
Chapter 20, Statutes of 2013, Item 0250-301-3138 (8)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (10)
Chapters 14, 22, and 54, Statutes of 2017, 0250-301-3138 (2)
Chapters 29 and 30, Statutes of 2018, 0250-301-0660 (4)*

Consider adoption of 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 the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriation

\$59,203,000

MINUTES

Consider approving the minutes from the August 6, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
EL CENTRO COUNTY COURTHOUSE
IMPERIAL COUNTY

AOC Facility Number 13-A1; DGS Parcel Number 10752

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended

Consider accepting real property through a transfer of title

CONSENT ITEM

CONSENT ITEM—2

**CALIFORNIA CONSERVATION CORPS (3340)
UKIAH RESIDENTIAL CENTER REPLACEMENT
440 EAST HILL ROAD, WILLITS
MENDOCINO COUNTY
DGS Parcel Number 10866**

Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 3340-301-0001(1)

Consider authorizing:

- a) **Acquisition**
- b) **Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition**

CONSENT ITEM

CONSENT ITEM—3

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
SACRAMENTO COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider recognizing a scope change

ACTION ITEM

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 an amended Resolution of Necessity authorizing the use of eminent domain to acquire the following property:

Grewal Property (Fresno County)

Authority Parcel Numbers: FB-10-0462-1, FB-10-0462-7, FB-10-0462-8, FB-10-0462-9, FB-10-0462-11, and FB-10-0462-02-01

Assessor Parcel Numbers: 056-030-39S and 056-030-41S

ACTION ITEM

ACTION ITEM—2

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

*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 Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties for the High Speed Train System:

- 1. Tos Land Company Property (Kings County)**
Authority Parcel Numbers: FB-16-0001-1, FB-16-0001-2, FB-16-0001-3, FB-16-0001-4, FB-16-0001-5, FB-16-0001-6, FB-16-0001-7, FB-16-0001-8, and FB-16-0001-9
Assessor Parcel Number: 002-060-016
- 2. Martella Property (Kings County)**
Authority Parcel Number: FB-16-0200-4
Assessor Parcel Number: 016-200-011
- 3. Fresno Metropolitan Flood Control District (Fresno County)**
Authority Parcel Numbers: MF-10-0178-1, MF-10-0178-2; MF-10-0211-1, and MF-10-0211-2
Assessor Parcel Numbers: 504-081-18T and 504-081-19ST (formerly designated as 504-080-47T and 504-080-66ST)

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING