

## **AGENDA WITH ANALYSIS**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday, December 9, 2016**

**The STATE PUBLIC WORKS BOARD will meet on  
Friday, December 9, 2016, at 10:00 a.m. in Room 113,  
State Capitol, 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 either on the screening meeting date or before that date.

Attachment

**STATE PUBLIC WORKS BOARD**

**Friday**

**December 9, 2016**

**10:00 a.m.**

**Room 113**

State Capitol

Sacramento, California

- I.** Roll Call
  
- II.** Approval of minutes from the October 14 and November 14, 2016 meetings
  
- III.** Bond Items Page 3
  
- IV.** Consent Items Page 4
  
- V.** Action Items Page 8
  
- VI.** Other Business Page 17
  
- VII.** Reportables Page 17

## BOND ITEMS

### BOND ITEM—1

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

*Authority: Sections 15820.92 – 15820.926 of the Government Code*

**Consider adoption of a resolution to:**

- a) 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
- b) authorize the sale of lease revenue bonds
- c) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds

Total Bond Appropriation

\$13,474,000

**ITEM PULLED**

## CONSENT ITEMS

### CONSENT ITEM—1

**NATURAL RESOURCES AGENCY (0540)  
SAN JOAQUIN FISH HATCHERY EXPANSION  
FRESNO COUNTY**

Authority: Chapter 23, Statutes of 2016, Item 0540-301-6051 (1)

Consider approving a reversion

**\$15,983,000**

## CONSENT ITEMS

### STAFF ANALYSIS ITEM—1

Natural Resources Agency  
San Joaquin Fish Hatchery Expansion  
Fresno County

Action Requested

**If approved, the requested action would approve a reversion.**

Pursuant to Government Code section 16351.5, State Public Works Board approval is requested to return the unexpended balance of the capital outlay appropriation for the San Joaquin Fish Hatchery Expansion project to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84). This capital outlay appropriation is not required for expenditure. Rather, the project will be funded through appropriations for the Settlement from the Water Quality, Supply, and Infrastructure Improvement Fund of 2014 (Proposition 1). These Proposition 1 funds are available to fund the project's higher-than-expected construction costs, whereas the Proposition 84 capital outlay appropriation is insufficient. This project is an important component of the San Joaquin Settlement, and this action is requested to ensure that it can be completed without delay.

Scope Description

**This project is within scope.** This project consists of the addition of facilities to the San Joaquin Hatchery for researching and conserving salmon, to fulfill state commitments to restore the San Joaquin River. Additions include a separate research laboratory; fry incubation and production space; office space, break room, storage, and restrooms; a mechanical mezzanine; exterior hatchery area including aeration and filtration tower; outdoor holding tanks; tank canopy; in-stream reintroduction access area; water main modification; effluent system modification; parking; utilities; and other appurtenances and site work, as necessary.

Funding and Cost Verification

**This project is not within cost.** Chapter 23, Statutes of 2016 appropriated \$15,983,000 from Proposition 84 to the Natural Resources Agency (Agency) for construction of the San Joaquin Fish Hatchery Expansion project. This project is being managed by the California Department of Fish and Wildlife (Fish and Wildlife). Agency and Fish and Wildlife request the reversion of this funding because it is insufficient to award the lowest qualifying bid received for the project. Instead, the project will be funded through appropriations from Proposition 1.

CEQA

A Notice of Exemption was filed with the State Clearinghouse on June 4, 2014 and the 35-day statute of limitations expired without challenge.

Project Schedule

Revert capital outlay appropriation: December 2016

**Staff Recommendation: Approve a reversion**

**CONSENT ITEMS**

**CONSENT ITEM—2**

**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 recognizing a scope change and revised project costs**

**CONSENT ITEMS**

**STAFF ANALYSIS ITEM—2**

Department of Corrections and Rehabilitation  
Calipatria State Prison  
Health Care Facility Improvement Project  
Imperial County

Action Requested

**If approved, the requested action would recognize a scope change and revised project costs.**

Scope Description

**This project is not within scope.** The health care facility improvement project at Calipatria State Prison (CAL) will support CAL's operation as a basic institution as part of the California Department of Corrections and Rehabilitation (CDCR) Health Care Facility Improvement Program strategy to address statewide prison health care deficiencies. The purpose of the health care facility improvements at CAL is to remedy deficiencies in primary care, specialty care, laboratory, health care administration, and Administrative Segregation Unit (ASU) clinic.

CAL is one of seventeen institutions designated as a basic institution. Basic institutions will have the capability of providing routine specialized medical services and consultation for the generally healthy inmate-patient population.

This project includes primary care clinic renovations and additions to Facilities A, B, C, and D; a new ASU primary care clinic; renovations to the central health services building; and health care administration renovation. The primary care clinic renovations and additions at Facilities A, B, C and D will provide primary health care consultation and treatment consistent with the delivery of a basic level of care. The new ASU primary care clinic will provide separate clinical treatment space for the secure ASU population. The renovated clinics will include lab draw stations to increase access to these services in an appropriate setting. The central health services renovation will provide specialty clinical services and consultation, and emergency treatment consistent with a delivery of a basic level of care. The health care administration renovation will provide offices for health care administration staff displaced from the central health services building to accommodate more clinical space.

Because of cost increases, CDCR requests to reduce the scope of work to be completed with AB 900 General Fund. Specifically, AB 900 General Funds would fund \$7,195,000 for the completion of design of the entire project and construction of renovations to the Central Health Services and Health Care Administration buildings. The construction of the remainder of the project is estimated to cost \$16,079,000 and includes medical improvements to the Primary Care Clinics in Facilities A, B, C, D, and a new Administrative Segregation Unit primary care clinic. Funding for the remainder of this work is anticipated to be requested through the regular budget process.

On November 16, 2016, Finance notified the chairs of the Joint Legislative Budget, the Senate Appropriations, and Assembly Appropriations Committees of its intent to approve the scope change of this project and to recommend the Board recognize it no sooner than 20 days from that date.

Funding and Cost Verification

**This project is within cost.** On July 18, 2014, the State Public Works Board took an action allocation \$18,360,000 of the \$300,000,000 General Fund appropriated in Section 28(a) of Chapter 7 of the Statutes of 2007 (AB 900) of the Governmental Code, to complete design and construction of this project. Section 7050(a)(5) of the Penal Code further provides this appropriation may also be used for the design and construction projects in the Health Care Facility Improvement Program at state prison facilities. On August 17, 2015 the State Public Works Board approved preliminary plans, use of Inmate Ward Labor and an augmentation of \$1,137,000, for a total project cost of \$19,497,000.

Subsequent to these actions, a revised cost estimate was prepared in association with completion of working drawings and dividing this project into two phases. This action will recognize the increased costs for Phase I construction and the reversion of construction funding for Phase II, the revised total project cost for Phase I is \$7,195,000, resulting in a decrease of \$12,302,000. This action would recognize these revised project costs as detailed below.

\$19,497,000	Total authorized project costs
\$7,195,000	Total estimated project costs
\$19,497,000	Project costs previously allocated: \$1,009,000 preliminary plans, \$1,031,000 working drawings, and \$17,457,000 construction (\$11,358,000 contract, \$682,000 contingency, \$1,168,000 A&E, \$1,416,000 other project costs, and \$2,833,000 agency retained items)
-\$12,302,000	Net project decrease: \$139,000 preliminary plans, \$71,000 working drawings, and \$12,092,000 construction (\$7,940,000 contract, \$477,000 contingency, \$870,000 A&E, \$979,000 other project costs, and \$1,826,000 agency retained)

CEQA

A Notice of Exemption was filed with the State Clearinghouse on May 8, 2015, and the 35-day statute of limitations expired without challenge.

Real Estate Due Diligence

A Summary of Conditions Letter for this project was completed on July 9, 2013, and no issues that would adversely affect the beneficial use and quiet enjoyment of the project were identified.

Project Schedule

Approve preliminary plans	August 2015
Complete working drawings	November 2016
Start construction	November 2016
Complete construction	May 2019

**Staff Recommendation: Recognize a scope change and revised project costs.**

## ACTION ITEMS

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
MADERA, FRESNO, TULARE, AND KERN 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 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code*

**Consider authorizing site selection of 16 assessor's parcels in full or in part.**

Madera, Fresno, Tulare, and Kern Counties	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
<b>Madera County</b>	
MF-20-9538	Hanover Drive from Avenue 19 to approximately 250 feet North of Avenue 18½
MF-20-9539	Hanover Drive at Avenue 18½
MF-20-9540	Frontage Road from Club Drive to Burlington Northern Santa Fe (BNSF) rail crossing by Road 26
MF-20-9541	All of El Paso Place, El Paso Road to Avenue 18½, Avenue 18½ from El Paso Road to Road 26, and the Easternmost portion of Road 26 from the BNSF rail crossing to APN 036-231-010
MF-20-9543	Westerly half of Road 27 from Avenue 18 to BNSF Railroad
<b>Fresno County</b>	
MF-10-0861	Intersection of W. Herndon Avenue and N. Weber Ave, adjacent to APN 504-091-49s
<b>Tulare County</b>	
FB-54-9003	Northerly portion of Avenue 128 adjacent to APN 291-020-024 and BNSF Railroad
FB-54-9005	Highway 43 from Avenue 144 adjacent to APN 200-220-016 to APN 291-030-031
FB-54-0379	Southerly portion of Avenue 128 adjacent to APN 291-010-009 and BNSF Railroad
FB-54-9004	Avenue 88 adjacent to APN 311-040-003 and BNSF Railroad

Action Item 1 Continued	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
<b>Kern County</b>	
FB-15-0205	030-020-11
FB-15-0206	030-020-19
FB-15-0357	071-050-22
FB-15-0358	Northerly portion of Merced Avenue adjacent to APNs 072-18-019, 072-180-05, and 072-200-05
FB-15-9000	Wasco Avenue and Kimberlina Avenue adjacent to APN 072-120-04
FB-15-0208	072-110-20

## ACTION ITEMS

### STAFF ANALYSIS ITEM—1

High Speed Rail Authority  
Initial Operating Segment, Section 1  
Madera, Fresno, Tulare, and Kern Counties

Action Requested

**If approved, the requested action would authorize site selection of 16 assessor's parcels in full or in part.**

Scope Description

**This project is within scope.** The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting from Madera and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno, construction of a bridge over the San Joaquin River, several grade separations, two viaducts and the acquisition of approximately 1,500 parcels. The IOS-1 is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

Funding and Cost Verification

**This project is within cost.** Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for the IOS-1. In addition, Health and Safety Code section 39719 (b)(2) appropriates 25 percent of the annual proceeds of the Greenhouse Gas Reduction Fund for the Phase I Blended System and Health and Safety Code section 39719.1 authorizes repayment of a \$400 million General Fund loan from the Greenhouse Gas Reduction Fund for the Phase I Blended System. The IOS-1 is a component of the Phase I Blended System.

### Background

To date, the Board has site-selected approximately 1,500 parcels comprising approximately 120 miles from Madera to near Bakersfield. This total does not reflect properties associated with Right-of-Way transfer agreements with local government.

Site selection for the five properties in Madera County is necessary to provide the right of ways within existing roads that are needed for the project. In return, many of the parcels previously site selected will be used for the development of grade separations to ensure that both pedestrians and vehicles can safely cross the HSTS.

The property in Fresno County to be site selected lies within the intersection of W. Herndon Avenue and N. Weber Ave and is needed to facility construction of the Herndon Avenue grade separation.

Site selection of three out of the four Tulare County properties will provide right of ways within existing roads that are needed for the project. In each case, a grade separation is planned to ensure that both pedestrians and vehicles can safely cross the HSTS. The remaining parcel is necessary for the construction of a viaduct over State Route 43 and adjacent BNSF tracks.

Site selection of the six Kern County properties include two parcels needed for the construction of the 6<sup>th</sup> Street grade separation and one parcel needed for Poso Drive improvements in the City of Wasco; one parcel needed for the viaduct over Wasco Avenue and adjacent BNSF tracks; one parcel for the HSTS at the intersection of Wasco Avenue and Kimberlina Avenue; and one parcel for the Merced Avenue grade separation.

For these properties, the CEQA and NEPA processes were completed in 2012 or 2014. Consistent with corridor based projects, minimal real estate due diligence has occurred to date as the alignment determines which properties must be acquired and any abatement or title issues will be resolved during or shortly after acquisition.

**Staff Recommendation:**     **Authorize site selection of 16 assessor's parcels in full or in part.**

## ACTION ITEMS

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO, KINGS AND KERN 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 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 rescinding the following Resolutions of Necessity (RON) authorizing the use of eminent domain to acquire the following properties:**

- 1) **RON 2015-0062, adopted June 13, 2016**  
**Fresno Rescue Mission Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-0175-1, FB-10-0175-03-01, and FB-10-0176-1**  
**Assessor Parcel Numbers: 467-020-17 and 467-020-18**
- 2) **RON 2015-0182, adopted May 13, 2016**  
**Melga Canal Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0212-1 and FB-16-0212-2**  
**Assessor Parcel Number: 028-050-023**
- 3) **RON 2015-0090, adopted July 8, 2016**  
**Global Ag Properties I Property (Kern County)**  
**Authority Parcel Number: FB-15-0017-1**  
**Assessor Parcel Number: 047-340-32**

## ACTION ITEMS

### STAFF ANALYSIS ITEM—2

High Speed Rail Authority  
Initial Operating Segment, Section 1  
Fresno, Kings and Kern Counties

Action Requested

**If approved, the requested action would rescind three RONs authorizing the use of eminent domain.**

*Fresno Rescue Mission Property:* On June 13, 2016, the Board adopted Resolution of Necessity 2015-0062, authorizing the use of eminent domain to acquire a portion of the Fresno Rescue Mission property. Since that time, there have been design changes that altered the portion of this property needed for the project. As a result of these design changes, the existing RON should be rescinded.

*Melga Canal Property:* On May 13, 2016, the Board adopted Resolution of Necessity 2015-0182, authorizing the use of eminent domain to acquire a portion of the Melga Canal property. Since that time, there have been design changes and the property is no longer necessary for the project.

*Global Ag Properties 1 Property:* On July 8, 2016, the Board adopted Resolution of Necessity 2015-0090, authorizing the use of eminent domain to acquire a portion of the Global Ag Properties 1 property. Since that time, there have been design changes and the property is no longer necessary for the project.

**Staff Recommendation:**     **Approve the rescission of three RONS authorizing the use of eminent domain.**

## ACTION ITEMS

### ACTION ITEM—3

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

- 1. Monasaria, LLC Property (Madera County)**  
Authority Parcel Number: MF-20-1222-1  
Assessor Parcel Number: 037-020-005
- 2. Fresno Rescue Mission Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0175-1, FB-10-0175-2, FB-10-0175-03-01,  
FB-10-0176-1 and FB-10-0176-2  
Assessor Parcel Numbers: 467-020-17 and 467-020-18
- 3. Monteiro Property (Kings County)**  
Authority Parcel Numbers: FB-16-0224-1, FB-16-0224-2 and FB-16-0224-3  
Assessor Parcel Number: 028-160-031
- 4. Turini-Negrete Property (Kings County)**  
Authority Parcel Numbers: FB-16-0034-1, FB-16-0034-2 and FB-16-0034-01-01  
Assessor Parcel Number: 002-190-016
- 5. Castillo Property (Madera County)**  
Authority Parcel Numbers: MF-20-1195-1, MF-20-1195-3 and MF-20-1195-4  
Assessor Parcel Number: 036-140-030
- 6. Herman Property (Madera County)**  
Authority Parcel Numbers: MF-20-1190-1 and MF-20-1190-2  
Assessor Parcel Number: 031-221-001
- 7. Mark and Norm LLC Property (Fresno County)**  
Authority Parcel Number: MF-10-0801-1  
Assessor Parcel Number: 510-070-65
- 8. Magdaleno-Gomez Property (Madera County)**  
Authority Parcel Number: MF-20-1197-1  
Assessor Parcel Number: 036-140-045
- 9. Forebay Farms LLC Property (Madera County)**  
Authority Parcel Number: MF-20-1202-1  
Assessor Parcel Number: 036-140-032

10. Jones Property (Madera County)  
Authority Parcel Number: MF-20-1204-1  
Assessor Parcel Number: 037-010-005

11. Cala Golden State LLC Property (Fresno County)  
Authority Parcel Numbers: MF-10-0024-1 and MF-10-0024-2  
Assessor Parcel Number: 504-140-12

12. Raven Property (Fresno County)  
Authority Parcel Number: FB-10-0458-1  
Assessor Parcel Number: 056-030-11

## ACTION ITEMS

### STAFF ANALYSIS ITEM—3

High Speed Rail Authority  
Initial Operating Segment, Section 1  
Madera, Fresno, and Kings Counties

#### Action Requested

**Adopt 12 Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Madera, Fresno, and Kings Counties, totaling approximately 80 acres.**

#### Scope Description

**This project is within scope.** The Initial Operating Segment, Section 1 (IOS-1) is expected to be approximately 120 miles starting from Madera and extending southward almost to Bakersfield. This initial section includes the realignment of Highway 99 in Fresno and relocation of railroad lines, the construction of bridges over the San Joaquin and Fresno Rivers as well as other waterways, several dozen grade separations, multiple viaducts and trenches, and the acquisition of approximately 1,500 parcels. The IOS-1 is the first construction phase of the High Speed Train System (HSTS). The HSTS consists of Phase 1, which would provide 520 miles of the HSTS extending from San Francisco to Los Angeles/Anaheim, and Phase 2, which would extend the system to Sacramento and San Diego.

#### Funding and Cost Verification

**This project is within cost.** Chapter 152, Statutes of 2012, appropriated \$5.850 billion (\$2.609 billion High Speed Passenger Train Fund and \$3.241 billion federal funds) and Chapter 25, Statutes of 2014 provided an additional \$191.4 million Greenhouse Gas Reduction Fund for the IOS-1. In addition, Health and Safety Code section 39719 (b)(2) appropriates 25 percent of the annual proceeds of the Greenhouse Gas Reduction Fund for the Phase I Blended System and Health and Safety Code section 39719.1 authorizes repayment of a \$400 million General Fund loan from the Greenhouse Gas Reduction Fund for the Phase I Blended System. The IOS-1 is a component of the Phase I Blended System.

#### Background

In order to adopt a Resolution of Necessity that is required to initiate the eminent domain proceedings, the Board must consider that the following conditions have been met:

- (A) The public interest and necessity require the project;
- (B) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- (C) The property sought to be acquired is necessary for the project; and,

(D) The offer required by Government Code section 7267.2 has been made to the owner or owners of record.

In 2008 the voters of California approved Proposition 1a, authorizing monies from the High-Speed Passenger Train Bond fund in support of this Project. In 2009 and 2010 the federal government approved funds in support of the portion of this Project extending from San Francisco to Anaheim, and in 2012 and 2014, through Chapter 152, Statutes of 2012 and Chapter 25, Statutes of 2014, the Legislature appropriated funds for the acquisition and design-build phases of the IOS-1 of the Project, extending from Madera to just north of Bakersfield.

The Property Acquisition Law, commencing with section 15850 of the Government Code, authorizes the Board to select and acquire in the name of the State of California (State) with the consent of the State agency concerned, the fee or any lesser right or interest in any real property necessary for any State purpose or function. This law also authorizes the Board to acquire property by condemnation, in the manner provided for in Title 7 (commencing at section 1230.010) of Part 3 of the Code of Civil Procedure.

Each of the properties is within the right of way for IOS-1 and was site selected at previous Board meetings. The site selections took place after an environmental review process where it was determined that any alternative alignment would include the selected parcels, or where a preferred alignment had already been approved by both the High Speed Rail Authority Board and the Federal Railroad Administration. Acquisition of these properties will allow the High Speed Rail Authority to move forward with construction of the HSTS.

Between March 2016 and November 2016, the various owners were provided with a first written offer to purchase the subject property, as required by Government Code section 7267.2. Negotiations to acquire the properties are continuing; however, in order to keep the project on schedule, the adoption of Resolutions of Necessity to authorize the use of eminent domain is required.

On November 18, 2016 and November 21, 2016, Notices of Intent to adopt a Resolution of Necessity were mailed to the respective property owners. These notices were sent in accordance with Code of Civil Procedure section 1245.235.

Property Specific Information:

**1. Monasaria, LLC Property (Madera County)**

**Authority Parcel Number: MF-20-1222-1**

**Assessor Parcel Number: 037-020-005**

Partial Acquisition: Approximately 1.38 acre in fee

This property will be needed for the construction of the Avenue 17 grade separation.

**2. Fresno Rescue Mission Property (Fresno County)**

**Authority Parcel Numbers: FB-10-0175-1, FB-10-0175-2, FB-10-0175-03-01,  
FB-10-0176-1 and FB-10-0176-2**

**Assessor Parcel Numbers: 467-020-17 and 467-020-18**

Partial Acquisition: Approximately 2.42 acres total (1.61 acres in fee and 0.81 acre in easement)

This property will be needed for the construction of the HSTS between Ventura Avenue and State Route 41.

- 3. Monteiro Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0224-1, FB-16-0224-2 and FB-16-0224-3**  
**Assessor Parcel Number: 028-160-031**  
Partial Acquisition: Approximately 7.55 acres total (7.26 acres in fee and 0.29 acre in easement)

This property will be needed for the construction of the HSTS between Highway 43 and Kent Avenue.

- 4. Turini-Negrete Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0034-1, FB-16-0034-2 and FB-16-0034-01-01**  
**Assessor Parcel Number: 002-190-016**  
Partial Acquisition: Approximately 49.65 acres in fee

This property will be needed for the construction of the HSTS between Dover Avenue and Excelsior Avenue and for the S. 8<sup>th</sup> Avenue/Dover Avenue grade separation.

- 5. Castillo Property (Madera County)**  
**Authority Parcel Numbers: MF-20-1195-1, MF-20-1195-3 and MF-20-1195-4**  
**Assessor Parcel Number: 036-140-030**  
Partial Acquisition: Approximately 2.26 acres total (1.98 acres in fee and 0.28 acre in easement)

This property will be needed for the construction of the HSTS adjacent to Road 27 and the Road 27 grade separation.

- 6. Herman Property (Madera County)**  
**Authority Parcel Numbers: MF-20-1190-1 and MF-20-1190-2**  
**Assessor Parcel Number: 031-221-001**  
Partial Acquisition: Approximately 5.17 acres in fee

This property will be needed for the construction of the Road 27 grade separation and the Avenue 17 grade separation.

- 7. Mark and Norm LLC Property (Fresno County)**  
**Authority Parcel Number: MF-10-0801-1**  
**Assessor Parcel Number: 510-070-65**  
Partial Acquisition: Approximately 0.12 acre in easement

This property will be needed for the construction of the HSTS between W. Santa Ana Avenue and W. Ashlan Avenue.

- 8. Magdaleno-Gomez Property (Madera County)**  
**Authority Parcel Number: MF-20-1197-1**  
**Assessor Parcel Number: 036-140-045**  
Partial Acquisition: Approximately 0.85 acre in fee

This property will be needed for the construction of the Road 27 grade separation.

9. **Forebay Farms LLC Property (Madera County)**  
**Authority Parcel Number: MF-20-1202-1**  
**Assessor Parcel Number: 036-140-032**  
Partial Acquisition: Approximately 0.63 acre in fee

This property will be needed for the construction of the Road 27 grade separation.

10. **Jones Property (Madera County)**  
**Authority Parcel Number: MF-20-1204-1**  
**Assessor Parcel Number: 037-010-005**  
Partial Acquisition: Approximately 2.32 acres in fee

This property will be needed for the construction of the HSTS between Road 27 and Avenue 17.

11. **Cala Golden State LLC Property (Fresno County)**  
**Authority Parcel Numbers: MF-10-0024-1 and MF-10-0024-2**  
**Assessor Parcel Number: 504-140-12**  
Full Acquisition: Approximately 0.35 acre in fee

This property will be needed for the construction of the HSTS between W. Herndon Avenue and W. Bullard Avenue.

12. **Raven Property (Fresno County)**  
**Authority Parcel Number: FB-10-0458-1**  
**Assessor Parcel Number: 056-030-11**  
Partial Acquisition: Approximately 7.62 acres in fee

This property will be needed for the construction of the HSTS between E. Davis Avenue and State Route 43.

**Staff Recommendation:** Adopt 12 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 80 acres.

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**

