



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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AGENDA AND STAFF ANALYSIS

NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Wednesday
October 18, 2006

The **STATE PUBLIC WORKS BOARD** will meet on, Wednesday October 18, 2006, at 11:30 a.m. in Room 113 in the State Capitol, Sacramento, California. In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD
Wednesday
October 18, 2006
11:30 a.m.
Room 113
State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ron Joseph, Director, Department of General Services
Cindy McKim, Deputy Director, Department of Transportation
Cindy Aronberg, Deputy Controller, State Controller's Office
Francisco Lujano, Director Securities Management Division, State Treasurer's Office
Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Wilma Chan, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Senator, Wesley Chesbro, Legislative Advisor
Senator, Gilbert Cedillo, Legislative Advisor
Senator, Legislative Advisor

II. Approval of minutes from the September 8 and 19, 2006 meetings
Report on conditional approvals of last meeting.

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BOND ITEM

BOND ITEM – 1

**CALIFORNIA CONSERVATION CORPS (3340)
TAHOE BASE CENTER RELOCATION, REPLACE FACILITY
EL DORADO COUNTY**

*Authority: Chapter 157/03, Item 3340-301-0660 (1),
as partially reappropriated by Chapter 208/04, Item 3340-490
and Chapter 38 and 39/05, Item 3340-490,
as partially reverted by Chapter 47 and 48/06, Item 3340-495;
Chapter 47/06, Item 3340-301-0660 (1)*

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the California Conservation Corps.
3. Approve the form of and authorize the execution of a Site Lease between the California Conservation Corps and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the California Conservation Corps and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization

\$26,680,000

BOND ITEM

BOND ITEM – 2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE UNIVERSITY (6610)
LEASE REVENUE REFUNDING BONDS—Various Departments**

Authority: State Building Construction Act of 1955, Title 2, Division 3, Part 10b California Government Code; §15840

Adopt a resolution to:

1. Authorize the sale of State Public Works Board (SPWB) bonds to refund the SPWB Lease-Revenue Bonds as follows:
 - a. Department of Corrections 1996 Series B (California State Prison – Monterey County [Soledad II])
 - b. Department of Corrections 1996 Series D (California State Prison – Monterey County [Soledad II])
 - c. California State University 1996 Series A (Various CSU Projects)
2. Approve the form of and authorize the execution and delivery of amendments to the Facility Leases and/or an amended and restated Facility Lease.
3. Approve the form of and authorize the execution and delivery of one or more Supplemental Indentures.
4. Approve the form of and authorize the execution and delivery of one or more Continuing Disclosure Agreements.
5. Approve the form of and authorize the execution and delivery of one or more Preliminary Official Statements and Official Statements.
6. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said refunding lease revenue bonds.

Estimated not to exceed principal amount for the refunding bonds is \$355,000,000.

CONSENT ITEM

CONSENT ITEM – 3

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA TAHOE CONSERVANCY (3125)
ANGORA WATERSHED RESTORATION
EL DORADO COUNTY
CTC Project Number 16240; DGS Parcel Number 10427

Authority: Chapter 208/04, Item 3125-301-6029

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SONORA FOREST FIRE STATION, RELOCATE FACILITY
TUOLUMNE COUNTY**

*Authority: Chapter 324/98, Item 3540-301-0001 (26)
Chapter 50/99, Item 3540-301-0001 (33)
Chapter 379/02, Item 3540-301-0660 (14)
Chapter 208/04, Item 3540-301-0660 (4.5)*

Approve augmentation

**\$317,400
(9.0 percent total project)
(12.9 percent cumulative)**

CONSENT ITEM

CONSENT ITEM – 5

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA
IMPERIAL COUNTY**

DGS Parcel Numbers 6258, 6366, 6575, 6526, 6532, 6626, 6581, 6549, 6258,6357

DPR Parcel Numbers A21626, A21755, A21963, A21914, A21920, A24313, A21969, A21938,
A21626, A21746

*Authority: Chapter 324/98, 3790-301-0263(1),
as re-appropriated by Chapter 106/01, Item 3790-490*

Authorize acquisitions consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ROBERT LOUIS STEVENSON STATE PARK / BANDETTINI
NAPA COUNTY
DPR Parcel No. 008171-77; DGS Parcel No. 10425

*Authority: Chapter 106/01, Item 3790-301-0005(27),
as reappropriated by Chapter 208/04, 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
TOMO-KAHNI STATE HISTORIC PARK, BIGGS
KERN COUNTY

DGS Parcel Number 10233, DPR Parcel Number A42101/7449-77

*Authority: Chapter 379/02, Item 3790-301-6029(6),
as reappropriated by Chapters 38 and 39/05, Item 3790-491*

Authorize acquisition consistent with the staff analysis

ACTION ITEM

ACTION ITEM – 8

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF MENTAL HEALTH (4440)
ATASCADERO STATE HOSPITAL, UNIMPROVED LAND – PALOMA CREEK PARK,
CITY OF ATASCADERO, COUNTY OF SAN LUIS OBISPO
Surplus Parcel Number SSL 581P**

Authority: Chapter 417/96

Authorize the sale of state surplus property consistent with the staff analysis

OTHER BUSINESS

OTHER ITEM – 9

Approve the 2007 State Public Works Board Calendar

REPORTABLES

To be presented at meeting.