



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
November 17, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday November 17, 2006, at 10:00 a.m. in the Redwood Room at 915 L Street, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Brian Dewey
Assistant Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday

November 17, 2006

10:00 a.m.

REDWOOD ROOM

915 L Street

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 October 18, 2006 meeting
Report on conditional approvals of last meeting.

III. Bond Items	Page 4
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BOND ITEM

BOND ITEM – 1

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

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

Adopt a supplemental 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 consistent with increased project authority.
2. 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 MENTAL HEALTH (4440)
ATASCADERO STATE HOSPITAL, MULTI-PURPOSE BUILDING
SAN LUIS OBISPO COUNTY**

Authority: Chapter 379/02, Item 4440-301-0660 (1)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—Department of Mental Health, 2006 Series I, Atascadero State Hospital Multi-Purpose Building.
2. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Mental Health and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve and authorize the execution and delivery of a Preliminary Official Statement.
7. Approve and authorize the execution and delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$13,703,000
Estimated Par Value of Bonds to be Issued:	\$14,590,000 with
“To Not Exceed” Par Amount to be Approximately	\$18,000,000

BOND ITEM

BOND ITEM –

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
IRONWOOD STATE PRISON, BLYTHE, CORRECTIONAL TREATMENT CENTER, PHASE II
RIVERSIDE COUNTY**

Authority: Chapter 157/03, Item 5240-303-0660 (1), 61.34.426

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SACRAMENTO, PSYCHIATRIC SERVICES
UNIT/ENHANCED OUTPATIENT CARE, PHASE II
SACRAMENTO COUNTY**

Authority: Chapter 157/03, Item 5240-301-0660 (5)

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds (Department of Corrections and Rehabilitation) 2006 Series H (Various Correctional Projects).
2. Approve the form of and authorize the execution of Site Lease between the Department of General Services and the State Public Works Board.
3. Approve the form of and authorize the execution of Facility Lease between the Department of Corrections and Rehabilitation and the State Public Works Board.
4. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
5. Approve the form and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement.
7. Approve and authorize the execution and delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$22,505,000
Estimated Par Value of Bonds to be Issued:	\$23,260,000 with
“To Not Exceed” Par Amount to be approximately:	\$28,000,000

BOND ITEM

BOND ITEM – 4

**CALIFORNIA STATE UNIVERSITY (6610)
LOS ANGELES, PHYSICAL SCIENCE REPLACEMENT BUILDING (Wing A)
LOS ANGELES COUNTY**

Authority: Chapter 33/02, Item 6610-801-0660

Adopt a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds—California State University, 2006 Series G, California State University, Los Angeles Physical Science Building (Wing A).
2. Approve the form of and authorize the execution of a Supplemental Indenture between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the California State University and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the California State University and the State Public Works Board.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve and authorize the execution and delivery of a Preliminary Official Statement.
7. Approve and authorize the execution and delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed:	\$45,730,000
Estimated Par Value of Bonds to be Issued:	\$49,525,000 with
“To Not Exceed” Par Amount to be Approximately	\$59,000,000

CONSENT ITEM

CONSENT ITEM – 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LYONS VALLEY FOREST FIRE STATION, 17461 LYONS VALLEY ROAD
JAMUL, SAN DIEGO COUNTY
Surplus Parcel Number SSL 606

Authority: Section 4 of Chapter 870/99

Authorize the disposal of state surplus property consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
COLUSA-SACRAMENTO STATE RECREATION AREA, ARNOLD BEND RANCH, WARD
FARM
COLUSA COUNTY
DPR Project Number 008444-77, DGS Parcel Number 10388

Authority: Public Resources Code 5005
Government Code 11005
Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491

Authorize the acquisition of real property through the acceptance of a no cost acquisition

CONSENT ITEM

CONSENT ITEM – 7

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

DGS Parcel Numbers 6265, 6273, 6438, 6468, 6594

DPR Parcel Numbers A21633, A21642, A21828, A21858, A21981

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

Authorize acquisitions consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 8

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH, SAND CITY – BIG SUR LAND TRUST AND ANASTASI TRUST
MONTEREY COUNTY
DPR Parcel Number 003183-77, DGS Parcel Number 10418

*Authority: Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491*

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 9

**UNIVERSITY OF CALIFORNIA (6440)
SAN DIEGO CAMPUS, CHILLED WATER AND ELECTRICAL DISTRIBUTION
IMPROVEMENTS
SAN DIEGO COUNTY**

Authority: Chapters 47 and 48/06, Item 6440-301-6048(9)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 10

**CALIFORNIA STATE UNIVERSITY (6610)
DOMINGUEZ HILLS, EDUCATIONAL RESOURCE CENTER ADDITION
LOS ANGELES COUNTY**

Authority: Chapters 38 and 39/05, Item 6610-301-6041(1.5)

Approve reversion due to project termination \$34,584,000

CONSENT ITEM

CONSENT ITEM – 11

**CALIFORNIA STATE UNIVERSITY (6610)
LOS ANGELES, SCIENCE REPLACEMENT BUILDING, WING B
LOS ANGELES COUNTY**

Authority: Chapter 208/04, Item 6610-302-6041(8)

Approve reversion due to project termination \$30,217,000

ACTION ITEM

ACTION ITEM – 12

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
**EL PRESIDIO DE SANTA BARBARA STATE HISTORIC PARK, 828 SANTA BARBARA
STREET**
SANTA BARBARA COUNTY
DPR Parcel Numbers 840877, DGS Parcel Number 10393

*Authority: Chapter 157/03, 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, 3790-491*

Authorize acquisition consistent with staff analysis

ACTION ITEM

ACTION ITEM – 13

SAN JOAQUIN RIVER CONSERVANCY (3830)

San Joaquin River Parkway and Conservation Trust, Incorporated
Addition of Properties to the Agreement to Provide Public Access and for Limited Public Entity
Tort Immunity for a Public Benefit Nonprofit Organization

Authority: Government Code Section 831.5

Approve addition of listed properties to the Agreement with the San Joaquin River Parkway and Conservation Trust, Incorporated, a Public Benefit Nonprofit Organization, to Provide Public Access and Limited Public Entity Tort Immunity, and authorize the Administrative Secretary to execute Letter Agreements or amendments thereto on behalf of the Board

ACTION ITEM

ACTION ITEM – 14

**CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (8960)
YOUNTVILLE VETERANS HOME, ANNEX I RENOVATION
NAPA COUNTY**

Authority: Military and Veterans Code 1104.2, tracked as Item 8960-801-0701

Approve augmentation

**\$700,000
(4.5 percent total project costs)
(8.7 percent cumulative)**

OTHER BUSINESS

OTHER ITEM – 15

The Annual Audit Reports from Gilbert Inc.

- a. Public Buildings Construction Fund**
- b. High Technology Education Revenue Bond Fund**

Approve the 2006 State Public Works Board Financial Statements

REPORTABLES

To be presented at meeting.