



**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  
Wednesday  
May 23, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Wednesday May 23, 2007, at 10:00 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  
May 23, 2007**

**10:00 a.m.**

**Room 113**

State Capitol

Sacramento, California

**I. Roll Call**

Michael C. Genest, Director, Department of Finance  
Will Bush, Interim Director, Department of General Services  
Will Kempton, Director, Department of Transportation  
John Chiang, Controller, State Controller's Office  
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department  
(Advisory Member)

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Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Assembly Member, Legislative Advisor  
Senator Darrell Steinberg, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Carole Migden, Legislative Advisor

**II. Approval of minutes from the April 13, 2007 meeting  
Report on conditional approvals of last meeting.**

<b>III. Bond Items</b>	Page 4
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<b>V. Action Items</b>	Page NONE
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## BOND ITEM

### BOND ITEM – 1

DEPARTMENT OF GENERAL SERVICES (1760)  
BOARD OF EQUALIZATION BUILDING ACQUISITION  
450 N STREET, SACRAMENTO, SACRAMENTO COUNTY

*Authority: Government Code § 11012.5*

**Authorize staff to seek a private letter ruling from the IRS regarding the ability of the State Public Works Board to issue tax-exempt bonds for the proposed acquisition consistent with the staff analysis.**

## BOND ITEM

### BOND ITEM – 2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEN’S COLONY, WASTEWATER COLLECTION TREATMENT UPGRADE  
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 106/01, Item 5240-301-0660 (1)*

**Adopt a resolution to:**

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds – Department of Corrections and Rehabilitation, 2007 Series D, California Men’s Colony, Wastewater Collection and Treatment Project.
2. Approve the form of and authorize the execution of an Agreement to Transfer Jurisdiction of State Owned Real Property between the Department of Corrections and Rehabilitation and the State Public Works Board.
3. Approve the form of and authorize the execution of a 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 between the Department of Corrections and Rehabilitation, the State Public Works Board and the State Treasurers Office.
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.

<b>Estimated Project Costs to be Financed:</b>	<b>\$25,627,000</b>
<b>Estimated Par Value of Bonds to be Issued:</b>	<b>\$32,395,000</b>
<b>“To Not Exceed” Par Amount to be approximately:</b>	<b>\$38,000,000</b>

## CONSENT ITEM

### CONSENT ITEM – 3

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**SHASTA STATE HISTORIC PARK, WILDE PROPERTY**  
**SHASTA COUNTY**  
DGS Parcel Number 10468, DPR Parcel Number 3258

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

**Authorize site selection consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF PARKS AND RECREATION (3790)  
ANDERSON MARSH STATE HISTORIC PARK, MCVICAR/AUDUBON SOCIETY  
LAKE COUNTY  
DGS Parcel Number 10469, DPR Parcel Number 13361

*Authority: Chapter 106/01, Item 3790-301-0005(29),  
as reappropriated by Chapter 208/04, Item 3790-491  
Chapters 38 and 39/05, Item 3790-301-0262(1)*

**Authorize site selection consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 5

**DEPARTMENT OF GENERAL SERVICES (1760)  
DEPARTMENT OF PARKS AND RECREATION (3790)  
PFEIFFER BIG SUR STATE PARK, RANCHO VENTANA  
MONTEREY COUNTY**

DGS Parcel Number 10435, DPR Parcel Numbers A26403 and A26404/6049

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

**Authorize acquisition of real property through the acceptance of a no cost acquisition consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM – 6

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

DGS Parcel Numbers 9952, 6343, 6354, 6418, 6451, 6500, 6533, 6551

DPR Parcel Numbers A21712, A21733, A21743, A21810, A21841, A21888, A21921, A21940

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

**Authorize acquisition of tax-delinquent properties consistent with the staff analysis**

**CONSENT ITEM**

**CONSENT ITEM – 7**

**CALIFORNIA CONSERVATION CORPS (3340)  
SIERRA PLACER MUNICIPAL SEWER/WATER CONNECTION  
PLACER COUNTY**

*Authority: Chapters 47 and 48/06, Item 3340-301-0001(2)*

**Approve preliminary plans**

## CONSENT ITEM

### CONSENT ITEM – 8

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
VARIOUS FOREST FIRE STATION PROJECTS  
STATEWIDE**

*Authority: Chapters 38 and 39/05, Item 3540-301-0660 (0.7, 1.4, 1.6, 2, 3.1, 3.2, 3.35,  
3.5, 3.55, 3.8, and 3.85 )  
Chapters 47 and 48/06, Item 3540-301-0660, (0.2, 0.3, 0.4, and 2.2)*

**Recognize scope change**

**CONSENT ITEM**

**CONSENT ITEM – 9**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STATEWIDE: SMALL MANAGEMENT EXERCISE YARDS (MCSP, SOL, WSP, RJD)  
VARIOUS COUNTIES**

*Authority: Chapters 47 and 48/06, Item 5225-301-0001 (4.5)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 10**

**STATE SPECIAL SCHOOLS (6110)  
CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE CAMPUS, DORMITORY  
REPLACEMENT AND CHILLER  
RIVERSIDE COUNTY**

*Authority: Chapter 208/04, 6110-301-0660 (1)*

**Recognize anticipated deficit (Dormitory) \$4,647,239  
(6.8 percent total project cost)**

## CONSENT ITEM

### CONSENT ITEM – 11

**UNIVERSITY OF CALIFORNIA (6440)  
SANTA CRUZ CAMPUS, INFRASTRUCTURE IMPROVEMENTS, PHASE 1  
SANTA CRUZ COUNTY**

*Authority: Chapter 38/05, Item 6440-301-6041 (17)  
Chapter 47/06, Item 6440-301-6048 (17)*

**Approve preliminary plans**

## CONSENT ITEM

### CONSENT ITEM – 12

UNIVERSITY OF CALIFORNIA (6440)  
DAVIS CAMPUS, VETERINARY MEDICINE 3B  
YOLO COUNTY

*Authority: Chapter 47/06, Item 6440-301-6048 (1)*

**Recognize scope change**

**CONSENT ITEM**

**CONSENT ITEM – 13**

**HASTINGS COLLEGE OF THE LAW (6600)  
200 McALLISTER STREET FACILITY: CODE COMPLIANCE UPDATE  
SAN FRANCISCO**

*Authority: Chapter 208/04, Item 6600-301-6028*

**Approve augmentation**

**\$350,000**  
**(1.7 percent of total project costs)**  
**(14.0 percent cumulative)**

**CONSENT ITEM**

**CONSENT ITEM – 14**

**CALIFORNIA STATE UNIVERSITY (6610)  
CALIFORNIA STATE UNIVERSITY, INFRASTRUCTURE IMPROVEMENTS, PHASES 1A  
AND 1B  
CHANNEL ISLANDS**

*Authority: Chapter 47/48 Item 6610-301-6041(2)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 15**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
PALO VERDE COMMUNITY COLLEGE DISTRICT; FINE AND PERFORMING ARTS  
PALO VERDE COLLEGE, RIVERSIDE COUNTY**

*Authority: Chapters 38 and 39, Statutes of 2005, Item 6870-301-6041 (26)  
Chapters 47 and 48, Statutes of 2006, Item 6870-301-6049 (11)*

**Recognize scope change**

**CONSENT ITEM**

**CONSENT ITEM – 16**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
CONTRA COSTA COMMUNITY COLLEGE DISTRICT, ART AREA REMODEL  
LOS MEDANOS COLLEGE, CONTRA COSTA COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (5)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 17**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
RIO HONDO COMMUNITY COLLEGE DISTRICT, PHYSICAL EDUCATION FACILITIES  
RIO HONDO COLLEGE, LOS ANGELES COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (20)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 18**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT, NORTH HALL SEISMIC  
REPLACEMENT  
SAN BERNARDINO VALLEY COLLEGE, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6028 (2)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 19**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT, NORTH HALL/MEDIA  
COMMUNICATIONS SEISMIC REPLACEMENT  
SAN BERNARDINO VALLEY COLLEGE, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6028 (3)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 20**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN BERNARDINO COMMUNITY COLLEGE DISTRICT, CHEMISTRY AND PHYSICAL  
SCIENCE SEISMIC REPLACEMENT  
SAN BERNARDINO VALLEY COLLEGE, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6028 (4)*

**Approve preliminary plans**

## CONSENT ITEM

### CONSENT ITEM – 21

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, JOHN ADAMS MODERNIZATION  
CITY COLLEGE OF SAN FRANCISCO, JOHN ADAMS CENTER  
SAN FRANCISCO COUNTY**

*Authority: Chapter 208/04, Item 6870-301-6041 (45)  
Chapter 38/05, Item 6870-301-6041 (32)  
Chapter 47/06, Item 6870-491*

**Recognize scope change**

**CONSENT ITEM**

**CONSENT ITEM – 22**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, FACILITY MAINTENANCE  
CENTER  
CAÑADA COLLEGE, SAN MATEO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (22)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 23**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SEQUOIAS COMMUNITY COLLEGE DISTRICT, NURSING AND ALLIED HEALTH CENTER  
COLLEGE OF THE SEQUOIAS, TULARE COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-301-6049 (19)*

**Approve preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM – 24**

**DEPARTMENT OF VETERANS AFFAIRS (8960)  
RENOVATE 1.25 MILLION GALLON STORAGE TANK AND TRANSMISSION LINE  
VETERANS HOME OF CALIFORNIA, YOUNTVILLE  
NAPA COUNTY**

*Authority: Military and Veterans Code 1104.2*

**Recognize change in project cost \$3,225,000**

## **OTHER BUSINESS**

### **OTHER ITEM – 25**

Resolution to rescind Karen Finn as Administrative Secretary to the Public Works Board.  
Resolution to appoint Karen Finn as Assistant Administrative Secretary to the Public Works Board.  
Resolution to appoint Greg Rogers as Administrative Secretary to the Public Works Board.

## **REPORTABLES**

To be presented at meeting.