



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, January 12, 2018 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Minutes	Page	2
<b>III.</b>	Consent Items	Page	3
<b>IV.</b>	Action Items	Page	6
<b>V.</b>	Other Business	Page	9
<b>VI.</b>	Reportables	Page	9

---

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 Patrice Coleman at (916) 445-9694 or e-mail to [patrice.coleman@dof.ca.gov](mailto:patrice.coleman@dof.ca.gov), five days prior to the meeting.

## MINUTES

**Consider approving the minutes from the December 8, 2017 Public Works Board Meeting.**

**CONSENT ITEM**

**CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
GEORGE E. McDONALD HALL OF JUSTICE  
ALAMEDA COUNTY**

*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**

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES (0690)  
RELOCATION OF RED MOUNTAIN COMMUNICATIONS SITE  
DEL NORTE COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 0690-301-0001(1)  
Chapters 10 and 11, Statutes of 2015, Item 0690-301-0001(1), as reappropriated  
by the Budget Acts of 2016 and 2017, and partially reverted by the Budget  
Act of 2016  
Chapters 14, 22, and 54, Statutes of 2017, Items 0690-301-0001(1)*

**Consider recognizing a scope change**

**CONSENT ITEM**

**CONSENT ITEM—3**

**CALIFORNIA TAHOE CONSERVANCY (3125)  
UPPER TRUCKEE MARSH RESTORATION PROJECT  
EL DORADO COUNTY**

*Authority: Chapter 20, Statutes of 2013, Item 3125-301-0262 (1)  
Chapter 25, Statutes of 2014, Item 3125-301-0262 (1)  
Chapters 10 and 11, Statutes of 2015, Item 3125-301-0568 (1)  
Chapter 23, Statutes of 2016, Item 3125-301-6031 (1)  
Chapters 14, 22, and 54 Statutes of 2017, Items 3125-301-0890 (1),  
3125-301-6031(1), 3125-301-6051(1), 3125-801-0262 (1)*

**Consider approving preliminary plans**

**CONSENT ITEM**

**CONSENT ITEM—4**

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
POTRERO FIRE STATION – REPLACEMENT FACILITY  
SAN DIEGO COUNTY**

*Authority: Chapter 23, Statutes of 2016, item 3540-301-0001(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—5**

**DEPARTMENT OF PARKS AND RECREATION (3790)  
MALIBU CREEK STATE PARK: NEW STOKES CREEK BRIDGE  
LOS ANGELES COUNTY**

*Authority: Chapters 10 and 11, Statutes of 2015, Item 3790-301-6051 (5)  
Chapter 23, Statutes of 2016, Item 3790-301-6051 (3)*

**Consider approving an augmentation**

**\$60,000**  
(12.9 percent total appropriations)  
(12.9 percent of cumulative)

**CONSENT ITEM**

**CONSENT ITEM—6**

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

*Authority: Sections 15820.93 – 15820.936 of the Government Code*

**Consider recognizing a scope change**

**CONSENT ITEM**

**CONSENT ITEM—7**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
REDWOODS COMMUNITY COLLEGE DISTRICT  
COLLEGE OF THE REDWOODS  
UTILITY INFRASTRUCTURE REPLACEMENT  
HUMBOLDT COUNTY**

*Authority: Chapter 25, Statutes of 2014, Item 6870-301-6049 (3)  
Chapters 10 and 11, Statutes of 2015, Item 6870-301-6049 (3), as reappropriated  
by the Budget Acts of the 2016 and 2017*

**Consider recognizing a scope change**

**ACTION ITEM**

**ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS 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 15853 of the Government Code*

**Consider authorizing site selection of two assessors parcels in full or in part.**

<b>High Speed Rail Authority Parcel Number</b>	<b>Assessor Parcel Number</b>
<b>Kings County</b>	
FB-16-0776	028-206-015
<b>Tulare County</b>	
FB-54-0380	311-040-025

## 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)  
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 three amended Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1) PRG Farms Property (Fresno County),  
RON 2014-0310  
Authority Parcel Numbers: FB-10-0459-1, FB-10-0459-2, FB-10-0887-1, FB-10-1291-1,  
FB-10-1291-2, and FB-10-1291-3  
Assessor Parcel Numbers: 056-030-10s**
- 2) Tri West Investments Property (Kings County)  
RON 2017-0059  
Authority Parcel Numbers: FB-16-0470-1, FB-16-0470-2, FB-16-0470-3, FB-16-0470 -4  
and FB-16-0470-5  
Assessor Parcel Number: 016-130-055**
- 3) EBC Farms, LLC Property (Kings County)  
RON 2015-0033  
Authority Parcel Numbers: FB-16-0119-1, FB-16-0440-1, FB-16-0440-2, FB-16-0440-3,  
FB-16-0440-4, FB-16-0440-5, FB-16-0441-1, FB-16-0441-2, FB-16-0441-3,  
FB-16-0441-4, FB-16-0441-5, FB-16-0441-6, and FB-16-0441-7  
Assessor Parcel Number: 014-260-078**

## ACTION ITEM

### ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS 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 eight Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1. Diepersloot Property (Fresno County)**  
Authority Parcel Numbers: FB-10-0466-1, FB-10-0466-2, FB-10-0466-3, FB-10-0466-4,  
and FB-10-0466-5  
Assessor Parcel Number: 056-020-08S
- 2. Kang Property (Fresno County)**  
Authority Parcel Number: FB-10-1297-1  
Assessor Parcel Number: 330-211-36 (previously designated as 330-211-07)
- 3. Dias Property (Kings County)**  
Authority Parcel Numbers: FB-16-0422-1 and FB-16-0422-3  
Assessor Parcel Numbers: 014-130-089, 014-130-092, and 014-130-093
- 4. Kootstra Property (Kings County)**  
Authority Parcel Numbers: FB-16-0437-1 and FB-16-0437-2  
Assessor Parcel Number: 002-120-094 (formerly designated as 002-120-040)
- 5. Pinnacle Pointe, LLC Property (Kings County)**  
Authority Parcel Number: FB-16-0402-1  
Assessor Parcel Number: 014-251-042
- 6. Coelho Property (Kings County)**  
Authority Parcel Numbers: FB-16-0146-1, FB-16-0146-2, FB-16-0420-1, FB-16-0420-2,  
FB-16-0420-3, FB-16-0420-4, FB-16-0468-1, and FB-16-0468-2  
Assessor Parcel Numbers: 016-070-036 and 016-070-038
- 7. Howe Property (Kings County)**  
Authority Parcel Numbers: FB-16-0467-1, FB-16-0477-1, FB-16-0479-1, FB-16-0479-2  
and FB-16-0481-1  
Assessor Parcel Numbers: 014-130-085, 014-130-086, 014-130-087, and 014-130-088
- 8. Mello Property (Kings County)**  
Authority Parcel Numbers: FB-16-0473-1, FB-16-0473-2 and FB-16-0473-3  
Assessor Parcel Numbers: 016-130-047 and 016-130-048



**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**