



## NOTICE OF MEETING

### STATE PUBLIC WORKS BOARD

Friday, February 10, 2017, at 10:00 a.m. in the  
Redwood Room at Capitol Place 915 L Street  
Sacramento, California

- |   |      |   |
|---|------|---|
| I. Roll Call  |      |   |
| II. Bond Items  | Page | 2 |
| III. Approval of minutes from the January 4 and January 13, 2017 meetings |      |   |
| IV. Consent Items   | Page | 4 |
| V. Action Items   | Page | 4 |
| VI. Other Business  | Page | 8 |
| VII. Reportables  | Page | 8 |

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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.

## BOND ITEMS

### BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
ACADEMY: CONSTRUCT DORMITORY BUILDING  
AMADOR COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2011, 2013, and 2016, and Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (1)*

**Consider adoption of a resolution to:**

- 1. 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.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board, with the consent of the Department of Forestry and Fire Protection.**

**Total Bond Appropriations**

**\$ 14,784,000**

## BOND ITEMS

### BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SAN MATEO/SANTA CRUZ UNIT HEADQUARTERS – RELOCATE AUTOMOTIVE SHOP  
SANTA CRUZ COUNTY**

*Authority: Chapter 268 and 269, Statutes of 2008, Item 3540-301-0660 (2), as reappropriated by Budget Acts of 2009, 2011, 2013, and 2016, and Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (4)*

**Consider adoption of a resolution to:**

- 1. 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.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board, with the consent of the Department of Forestry and Fire Protection.**

**Total Bond Appropriations** **\$ 12,135,000**

## CONSENT ITEM

### CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)**  
**EL CENTRO AREA OFFICE REPLACEMENT, 2802 S. 4<sup>th</sup> STREET SITE**  
**IMPERIAL COUNTY**  
DGS Parcel Number 10869

*Authority: Chapter 318, Statutes of 2016, Item 2720-301-0044(2)*

**Consider authorizing site selection.**

## ACTION ITEMS

### ACTION ITEM—1

**CALIFORNIA CONSERVATION CORPS (3340)**  
**TAHOE BASE CENTER – EQUIPMENT STORAGE RELOCATION**  
**EL DORADO COUNTY**  
DGS Parcel Number 10859

*Authority: Chapters 10 and 11, Statutes of 2015, item 3340-301-0660 (1), as reappropriated by the Budget Act of 2016*

**Consider:**

- a) **authorizing site selection**
- b) **recognizing an anticipated deficit**

## ACTION ITEMS

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)**  
**INITIAL OPERATING SEGMENT, SECTION 1**  
**MADERA AND FRESNO 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 three assessor's parcels in full or in part.**

<b>Madera and Fresno Counties</b>	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN) or Property Location Description
<b>Madera County</b>	
MF-20-1057	048-270-007
<b>Fresno County</b>	
FB-10-0880	High Speed Train Line at Cole Slough, between APN 056-090-15s and APN 056-090-09
FB-10-0893	466-206-51T

**ACTION ITEMS**

**ACTION ITEM—3**

**HIGH SPEED RAIL AUTHORITY (2665)  
CALIFORNIA HIGH SPEED RAIL SYSTEM PLANNING  
LOS ANGELES COUNTY**

Assessor's Parcel Number: 5173-017-008  
High Speed Rail Parcel: LO-19-0001

*Authority: Chapters 20 and 21, Statutes of 2013, Item 2665-301-0890 (1)  
Chapters 20 and 21, Statutes of 2013, Item 2665-301-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-301-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code*

**Consider authorizing site selection.**

**ACTION ITEMS**

**ACTION ITEM—4**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

Authority Parcel Number: FB-10-1020 (1903 Mariposa Ave.)  
Assessor's Parcel Numbers: 466-215-20T

*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 acquisition.**

## ACTION ITEMS

### ACTION ITEM—5

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

Authority Parcel Numbers: FB-10-0594, FB-10-0278, FB-10-0601, and FB-10-0602  
Assessor's Parcel Numbers: 330-211-25T, 330-211-29, 330-211-28, and 330-211-30

*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 185040(d) of the Public Utilities Code  
Section 185040(f) of the Public Utilities Code*

**Consider approving an agreement between the High Speed Rail Authority and the Fresno Metropolitan Flood Control District for an exchange of real property.**

## ACTION ITEMS

### ACTION ITEM—6

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
KINGS COUNTY**

*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 property:**

- 1) RON 2015-0016, adopted March 2015  
Lohse Property (Kings County)  
Authority Parcel Number: FB-16-0053  
Assessor Parcel Number: 014-020-006**

## ACTION ITEMS

### ACTION ITEM—7

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

- 1. SunnyGem Property (Kern County)**  
Authority Parcel Numbers: FB-15-0159-1, FB-15-0159-2, FB-15-0159-3,  
FB-15-0159-4, FB-15-0159-5, FB-15-0159-8, FB-15-0159-9, FB-15-0159-10  
FB-15-0159-11, FB-15-0159-12, and FB-15-0159-13  
Assessor Parcel Numbers: 487-250-01, 487-250-12, 487-250-13, 487-250-23, and  
487-250-24
- 2. Hall/Allen Property (Kings County)**  
Authority Parcel Numbers: FB-16-0312-1, FB-16-0312-2, FB-16-0312-01-01, and  
FB-16-0312-02-01  
Assessor Parcel Number: 034-040-006
- 3. Steel Structures Property (Madera County)**  
Authority Parcel Numbers: MF-20-1051-1, MF-20-1051-2, MF-20-1051-3,  
MF-20-1051-4, and MF-20-1051-5  
Assessor Parcel Numbers: 035-102-038 and 035-102-39
- 4. Torres Property (Madera County)**  
Authority Parcel Numbers: MF-20-1225-1, MF-20-1225-2 and MF-20-1225-3  
Assessor Parcel Number: 037-030-003
- 5. Talavera Property (Madera County)**  
Authority Parcel Numbers: MF-20-1159-1 and MF-20-1159-2  
Assessor Parcel Number: 036-240-017
- 6. Sullivan Property (Kings County)**  
Authority Parcel Numbers: FB-16-0038-1, FB-16-0038-2, FB-16-0038-3,  
FB-16-0038-01-01, and FB-16-0039-1  
Assessor Parcel Numbers: 002-190-001 and 002-190-002
- 7. Padilla Property (Madera County)**  
Authority Parcel Numbers: MF-20-1224-1 and MF-20-1224-2  
Assessor Parcel Number: 037-030-002

**OTHER BUSINESS**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**