



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Monday, February 12, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

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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, five days prior to the meeting.

MINUTES

Consider approving the minutes from the January 12, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

**CALIFORNIA CONSERVATION CORPS (3340)
UKIAH RESIDENTIAL CENTER REPLACEMENT
MENDOCINO AND LAKE COUNTIES**

Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 3340-301-0001(1)

Consider authorizing site selection of two properties

CONSENT ITEM

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEUEL VOCATIONAL INSTITUTE
BRINE CONCENTRATOR SYSTEM REPLACEMENT
SAN JOAQUIN COUNTY**

Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 5225-301-0001(5)

Consider recognizing a scope change

CONSENT ITEM

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTE FOR MEN
50-BED MENTAL HEALTH CRISIS FACILITY
SAN BERNARDINO COUNTY**

Authority: Chapter 14, 22, and 54, Statutes of 2017, Item 5225-301-0001(9)

Consider recognizing a scope change

CONSENT ITEM

CONSENT ITEM—4

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

Authority: Sections 15820.93 – 15820.936 of the Government Code

Consider:

- a) Approving preliminary plans**
- b) Recognizing revised project costs**

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.

High Speed Rail Authority Parcel Number	Assessor Parcel Number
Fresno County	
FB-10-1309	042-170-25
Kings County	
FB-16-0231	028-202-031

OTHER BUSINESS

OTHER BUSINESS—1

Whittier Conservancy, a non-profit California corporation, vs. California Public Works Board; California Department of General Services; California Department of Finance, et. al. Alameda County Superior Court, Case No. RG15773639; and

Whittier Conservancy v. California Public Works Board, et al.
Court of Appeal of the State of California, First Appellate District, Case No. A149264 and A149355

Staff will update the Board on the outcome of the above referenced litigation and the state's appeal from the lower court's decision in this case.

REPORTABLES

TO BE PRESENTED AT MEETING