



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, September 8, 2017 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 August 14, 2017 Public Works Board Meeting.

BOND ITEMS

BOND ITEM—1

**AIR RESOURCES BOARD (3900)
ARB SOUTHERN CALIFORNIA CONSOLIDATION PROJECT
RIVERSIDE COUNTY**

Authority: Chapters 10 and 11, Statutes of 2015, Items 3900-301-0044(1), 3900-301-0115(1), and 3900-301-0421(1)
Chapter 14, Statutes of 2017, 3900-301-0115(1), and 3900-301-0668(1)

Consider adoption of a resolution to:

- a) **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.**
- b) **Authorize the sale of lease revenue bonds.**
- c) **Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Total Bond Appropriation

\$259,121,000

BOND ITEMS

BOND ITEM—2

**CALIFORNIA MILITARY DEPARTMENT (8940)
SACRAMENTO: CONSOLIDATED HEADQUARTERS COMPLEX
SACRAMENTO COUNTY**

Authority: Chapter 14, Statutes of 2017, Item 8940-301-0660(1)

Consider adoption of a resolution to:

- a) **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.**
- b) **Authorize the sale of lease revenue bonds.**
- c) **Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

Total Bond Appropriation

\$141,884,000

CONSENT ITEM

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
SACRAMENTO RAILYARDS OLD SACRAMENTO STATE HISTORIC PARK
SACRAMENTO COUNTY**

Authority: Chapter 10, Statutes of 2015, 3790-301-6029(1)

Consider authorizing:

- a) Acquisition**

- b) Execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition.**

CONSENT ITEMS

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MEDICAL, DENTAL, AND MENTAL HEALTH TREATMENT OR HOUSING
HEALTH CARE FACILITY IMPROVEMENT PROGRAM
STATEWIDE**

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

Consider:

a) Approving an augmentation

**\$55,355,000
(6.15 percent of appropriation)
(15.54 percent cumulative)**

**b) Recognizing revised project costs for
18 Health Care Facility Improvement Program Projects**

ACTION ITEMS

ACTION ITEM—1

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

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

Fresno and Kern Counties	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
Fresno County	
MF-10-0095	510-060-39
MF-10-0095	510-060-40
Kern County	
FB-15-0069	047-290-13
FB-15-0220	072-240-04
FB-15-0220	072-240-07
FB-15-0220	072-240-05
FB-15-0221	072-060-28
FB-15-0223	030-030-13
FB-15-0223	489-010-11

ACTION ITEMS

ACTION ITEM—2

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

- 1. Stout Property (Kings County)**
Authority Parcel Numbers: FB-16-0017-1, FB-16-0017-8, FB-16-0017-9, FB-16-0017-10, FB-16-0017-11, FB-16-0019-1, FB-16-0019-2, FB-16-0019-5, FB-16-0019-6, and FB-16-0019-7
Assessor Parcel Numbers: 002-120-066, 002-120-067, 002-120-068, and 002-120-069
- 2. Wonderful Nurseries LLC Property (Kern County)**
Authority Parcel Numbers: FB-15-0302-1, FB-15-0302-2, FB-15-0302-3, and FB-15-0302-4
Assessor Parcel Number: 071-050-07
- 3. Schroeder Property (Kern County)**
Authority Parcel Numbers: FB-15-0305-1, FB-15-0305-2, FB-15-0305-4, and FB-15-0305-01-01
Assessor Parcel Numbers: 072-120-01, 072-120-06, and 072-120-17

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING