



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD

April 11, 2008

MINUTES

PRESENT:

Mr. Michael Genest, Director, Department of Finance
Ms. Cindy McKim, Deputy Director, Department of Transportation
Mr. Jim Lombard, Deputy Controller, State Controller's Office
Mr. Francisco Lujano, Deputy Treasurer, State Treasurer's Office

STAFF PRESENT:

Greg Rogers, Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Brian Dewey, Assistant Administrative Secretary
Deborah Cregger, Staff Counsel
Matt Schuller, Budget Analyst
Lucinda Winward, Budget Analyst
John Ponce, Budget Analyst
Madelynn McClain, Budget Analyst
Chris Lief, Budget Analyst
Stan Hiuga, Budget Analyst
Andrew Ruppenstein, Budget Analyst
Stacey Sappington, Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Genest, Chairperson of the SPWB and Director of the Department of Finance, called the meeting to order at 10:04 a.m. Mr. Greg Rogers, Administrative Secretary for the SPWB, called the roll. A quorum was established.

The first order of business was approval of the Minutes from the March 14, 2008 and April 1, 2008 meeting.

A motion was made by Ms. McKim and Second by Mr. Lujano to approve the minutes from the March 14, 2008, and April 1, 2008, meetings.

The minutes were approved by a 4-0 vote.

BOND ITEMS:

Mr. Rogers reported that there was one bond item for consideration this month.

Bond Item #1 requested to adopt a supplemental resolution to authorize the use of interim financing and to authorize the sale of lease revenue bonds for the Department of Corrections and Rehabilitation, California Correctional Institution, Wastewater Treatment Plant Renovation, Tehachapi in Kern County.

A motion was made by Mr. Lombard and Second by Mr. Lujano to approve Bond Item #1 to adopt the Resolution.

Bond Item #1 was approved by a 4-0 vote.

CONSENT ITEMS:

Mr. Rogers reported that there were 7 Consent Items for consideration this month. Consent Item #6 was pulled prior to the meeting due to a letter received by the Joint Legislative Budget Committee (JLBC) the day prior to the meeting. Mr. Rogers reported that staff were looking into the JLBC concerns related to Consent Item #6, the University of California, Merced augmentation.

The 7 Consent Items proposed are as follows:

- 1 request to approve an augmentation [Consent Item 1]
- 2 requests to authorize site selection [Consent Items 2, 3]
- 4 requests to approve preliminary plans [Consent Items 4, 5, 7, 8]

Mr. Rogers reported that there was one 20-day letter for the Consent Calendar:

The letter was for Judicial Council of California, Administrative Office of the Courts, B.F. Sisk Federal Courthouse Renovation.

—The letter, noticing staff's intent to *authorize acquisition and to approve augmentation and scope change*, was sent to the appropriate Legislative Committees on October 11, 2007, and the notification period expired without comment.

There were no comments or questions from the Board or the public.

**A motion was made by Ms. McKim and Second by Mr. Genest to approve Consent Items 1 through 5 and Consent Items 7 and 8.
The Consent Items were approved by a 2-0 vote.**

ACTION ITEMS

M. Rogers reported there were no Action Items.

OTHER BUSINESS:

Other Business #1 requested approval of a Resolution to rescind the appointment of Mr. Jim Martone as an Assistant Administrative Secretary to the State Public Works Board and Other Business #2 requested approval of a resolution to appoint Mr. Christopher Lief as an Assistant Administrative Secretary to the State Public Works Board.

There were no comments from the Board or the public.

**A motion was made by Ms. McKim and Second by Mr. Genest to approve Other Business Item #1 and #2.
The Other Business Items were approved by a 2-0 vote.**

REPORTABLES:

Mr. Rogers reported that there were seven reportable items approved under authority delegated by the Board.

NEXT MEETING:

Mr. Rogers noted that the next meeting is set for Friday, May 9, 2008, at 10:00 a.m. at the State Capitol, in Room 113.

There were no comments or questions from the public before adjournment.

Mr. Genest adjourned the meeting at 10:10 a.m.