



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD
May 9, 2008

MINUTES

PRESENT:

Ms. Anne Sheehan, Chief Deputy Director, Department of Finance
Ms. Cindy McKim, Deputy Director, Department of Transportation
Mr. Doug Button, Deputy Director, Department of General Services

STAFF PRESENT:

Brian Dewey, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Deborah Cregger, Staff Counsel
Matt Schuller, Budget Analyst
Lucinda Winward, Budget Analyst
Madelynn McClain, Budget Analyst
Andrew Ruppenstein, Budget Analyst
Maria Lo-Aoyama, Budget Analyst
Stephen Benson, Budget Analyst
Randy Katz, Budget Analyst
Stacey Sappington, Finance Staff
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Ms. Sheehan, Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Brian Dewey, Assistant Administrative Secretary for the SPWB, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from April 11, 2008.

A motion was made by Ms. McKim and Second by Mr. Button to approve the minutes from the April 11, 2008 meeting.

The minutes were approved by a 3-0 vote.

BOND ITEMS:

Mr. Dewey reported that there were no bond items for consideration this month.

CONSENT ITEMS:

Mr. Dewey reported that there were 18 Consent Items for consideration this month.

The 18 Consent Items proposed are as follows:

- 10 requests to approve preliminary plans [Consent Items 1, 10, 11, 12, 13, 14, 15, 16, 17, 18]
- 2 requests to authorize site selection [Consent Item 2, 3]

- 1 request to authorize site selection and approve an augmentation [Consent Items 4]
- 2 requests to authorize an acquisition [Consent Items 5, 6]
- 2 requests to approve scope changes [Consent Items 7, 8]
- 1 request to approve scope project termination and approve reversion [Consent Item 9]

Mr. Dewey reported that there were three 20-day letters for Item's 7, 8, and 9 on the Consent Calendar.

Ms. Sheehan inquired as to what phase of the project Consent Item #9 (termination of a Department of Corrections and Rehabilitation project) was in? Ms. NancyJo Patterson, a California Department of Corrections and Rehabilitation representative, stated that they were only in the preliminary plan phase.

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

A motion was made by Mr. Button and Second by Ms. McKim to approve Consent Items 1 through 18.

The Consent Items were approved by a 3-0 vote.

ACTION ITEMS

Mr. Dewey reported there were no Action Items.

OTHER BUSINESS:

Mr. Dewey reported there was no Other Business this month.

REPORTABLES:

Mr. Dewey reported that there was one reportable item approved under authority delegated by the Board.

NEXT MEETING:

Ms. Sheehan noted that the next meeting is set for Friday, June 13, 2008, at 10:00 a.m. at the State Capitol, in Room 113.

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

Ms. Sheehan adjourned the meeting at 10:06 a.m.