



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD
August 8, 2008

MINUTES

PRESENT:

Mr. Fred Klass, Chief Operating Officer, Department of Finance
Mr. Will Semmes, Chief Deputy Director, Department of General Services
Ms. Cindy McKim, Deputy Director, Department of Transportation

STAFF PRESENT:

Theresa Gunn, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Deborah Cregger, Staff Counsel
Andrew Ruppenstein, Budget Analyst
Matt Schuller, Budget Analyst
Thurese Vialovos, Budget Analyst
Aurelia Bethea, Executive Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Klass, Chairperson of the SPWB and Chief Operating Officer of the Department of Finance, called the meeting to order at 10:00 a.m. Ms. Theresa Gunn, 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 July 11, 2008.

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

The minutes were approved by a 3-0 vote.

BOND ITEMS:

Ms. Gunn reported that since there were no Bond Items for consideration this month, they would move on to the consent calendar.

CONSENT ITEMS:

Ms. Gunn reported that there were 10 items on the Consent Calendar this month. However, Item 2 was pulled from the agenda to provide staff more time to work with the Department of Parks and Recreation to resolve some issues that were just recently identified. The revised Consent Calendar consisted of the following 9 items:

- 2 requests to authorize site selection [Consent Items 1 and 6]
- 2 requests to authorize an acquisition [Consent Items 3 and 4]
- 3 requests to approve preliminary plans [Consent Items 8, 9, and 10]

- 1 request to authorize the acceptance of real property and improvements thereon through a transfer of title [Consent Item 5]
- 1 request to approve an augmentation [Consent Item 7]

There was one 20-day letter for this Consent Calendar for Consent Item 7, Department of Forestry and Fire Protection, **SAN MARCOS FOREST FIRE STATION**—Replace Facility, in San Diego County. The Department of Forestry and Fire Protection (CAL FIRE) had requested an augmentation of \$421,000 (10 percent) to complete this project. The notification letter advising the Joint Legislative Budget Committee of this intended action was sent on July 21, 2008. Because the 20-Day notification period would not expire until August 11, 2008, staff recommended this item be approved contingent on the expiration of the notice period without concerns

In summary: Staff recommended approval of the revised **Consent Calendar** consisting of Consent Items 1 and 3 through 10.

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

**A motion was made by Mr. Semmes and Second by Ms. McKim to approve Consent Items 1 and 3 through 10.
The Consent Items were approved by a 3-0 vote.**

ACTION ITEMS:

Ms. Gunn reported that there was one action Item on this month's agenda. The Action Item is for the Department of General Services, Department of Parks and Recreation—**IRISH HILLS - MONTANA DE ORO, San Luis Obispo County**—The requested action will authorize acquisition of approximately 2,000 acres of land, comprised of 12 non-contiguous legal parcels, in an area commonly known as the Irish Hills, as an addition to Montana de Oro State Park.

Assemblymember Sam Blakeslee addressed the Board regarding this project. Mr. Semmes gave comment, followed by a brief presentation from David Wrightsman, representing the Department of Parks and Recreation. Mr. Wrightsman also addressed questions posed by Mr. Klass on this issue. Other speakers were: Nick Franco, State Parks District Sup., Tom Maloney, The Nature Conservancy, Edward Stanton, American Land Conservancy, Bob Hill, Director SLO land conservancy,

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

**A motion was made by Ms. McKim and Second by Mr. Semmes to approve acquisition.
The acquisition was approved by a 3-0 vote.**

OTHER BUSINESS:

Ms. Gunn stated that there was one item of Other Business to consider the adoption of a Resolution authorizing the delegation of certain functions and approvals to staff to ensure administrative efficiencies.

There were no questions or notable comments.

**A motion was made by Ms McKim and Second by Mr. Semmes to adopt the Resolution.
The resolution was adopted by a 3-0 vote.**

REPORTABLES:

Ms. Gunn reported that there were two reportable items Staff approved under authority delegated by the Board.

NEXT MEETING:

Ms. Gunn noted that the next regular meeting of the SPWB is set for Friday, September 12, 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. Klass adjourned the meeting at 10:24 a.m.