



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD
September 12, 2008

MINUTES

PRESENT:

Mr. Michael C. Genest, Director, Department of Finance
Mr. Doug Button, Deputy Director, Department of General Services
Ms. Cindy McKim, Deputy Director, Department of Transportation

STAFF PRESENT:

Brian Dewey, Assistant Administrative Secretary
Chris Lief, Assistant Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Deborah Cregger, Staff Counsel
Andrew Ruppenstein, Budget Analyst
Madelynn McClain, Budget Analyst
Lucinda Winward, Budget Analyst
Cynthia Munoz, Budget Analyst
Aurelia Bethea, Executive 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 10:00 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 August 8, 2008.

A motion was made by Ms. McKim and Second by Mr. Button to approve and adopt the minutes from the August 8, 2008 meeting.

The minutes were approved by a 3-0 vote.

BOND ITEMS:

Since there were no Bond Items for consideration, the Board moved to the consent calendar.

CONSENT ITEMS:

Mr. Dewey reported that there were 3 items on the Consent Calendar this month. The Consent Calendar consisted of the following items:

- 1 request to authorize the acceptance of real property and improvements thereon through a transfer of title [Consent Item 1]
- 1 request to approve preliminary plans [Consent Item 2]
- 1 request to Establish scope, cost, and schedule [Consent Item 3]

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

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

A motion was made by Mr. Button and Second by Ms. McKim to approve Consent Items 1 through 3.

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

ACTION ITEMS:

Mr. Dewey reported that there were no Action Items or Other Business, so the Board moved to the Reportables.

REPORTABLES:

Mr. Dewey reported that there were four reportable items Staff approved under authority delegated by the Board.

NEXT MEETING:

Mr. Dewey noted that the next regular meeting of the SPWB is set for Friday, October 10, 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 10:02 a.m.