



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD  
February 11, 2011

**MINUTES**

**PRESENT:**

Mr. Fred Klass, Chief Operating Officer, Department of Finance  
Mr. Scott Harvey, Acting Director, Department of General Services  
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Nathan Brady, Assistant Administrative Secretary  
Theresa Gunn, Assistant Administrative Secretary  
Chris Lief, Assistant Administrative Secretary  
Aurelia Bethea, Executive Secretary  
Cynthia Munoz, Executive Assistant  
Stan Hiuga, Budget Analyst  
Andrew Ruppenstein, Budget Analyst  
Shryl Thomas, Budget Analyst  
Madelynn McClain, Budget Analyst

**CALL TO ORDER AND ROLL CALL:**

Mr. Fred Klass, Chairperson of the Board and Chief Operating Officer of the Department of Finance, called the meeting to order at 10:01 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the minutes from the January 14, 2011 meeting. Mr. Rogers reported Board staff had reviewed and recommended approval and adoption of the minutes.

**A motion was made by Mr. Harvey and second by Ms. Barsotti to approve and adopt the minutes. The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

There were no Bond Items on this month's agenda.

## **CONSENT ITEMS:**

The second order of business was the consent calendar. Mr. Rogers stated the Consent Calendar consists of Items 1 through 7.

- 1 request to accept real property through a transfer of title [Items 1]
- 1 requests to authorize a no-cost acquisition [Item 2]
- 1request to authorize site selection [Items 3]
- 3 request to approve preliminary plans [Items 4, 5, and 7]
- 1 request to recognize revised project costs [ Item 6]

Mr. Harvey raised questions on Consent Items 3 and 5.

On Consent Item 3 Mr. Harvey sought confirmation that the State Historic Preservation Office would review any future plans to renovate or expand the historic Willow courthouse, which was confirmed by Mr. Brady, Board staff.

On Consent Item 5, Mr. Harvey asked if this park was one of those considered for future closure and expressed concern on spending state funds on a project in a park that may be subject to closure. Mr. Rogers responded that the issue of future park closures was still in the deliberative process and unknown at this time but that staff would carefully monitor this project and would not recommend spending future funds until the long-term status of this park was resolved.

There were no additional comments or questions from the Board and none from the public.

**A motion was made by Mr. Harvey and second by Ms. Barsotti to approve Consent Calendar Items 1 through 7. The Consent Items were approved by a 3-0 vote.**

## **ACTION ITEMS:**

Mr. Rogers informed the Board there was one action item on this month's agenda, which would be presented by Mr. Nathan Brady, Board staff.

**ACTION ITEM 1:** Action Item 1 was for the New Madera Courthouse located in Madera County. Mr. Brady stated that at a previous Board meeting the Board authorized a contingent acquisition for the New Madera Courthouse, allowing the Madera Redevelopment Agency to complete specified tasks that precluded full acquisition approval at that time. The action brought before the Board at this meeting was to consider final acquisition approval for this property. The Administrative Office of the Courts (AOC) provided satisfactory documentation that the conditions were met and **staff recommended authorizing acquisition.**

Mr. Harvey inquired if the Board was being asked to approve Action Item 1 without the states' standard environmental indemnification language, which was confirmed by Mr. Brady. Mr. Harvey asked staff for an explanation as to what constitutes an exceptional environmental risk to the state, as stated in the staff analysis. Ms. Carol Klein, from the Department of General Services, stated that staff could never say that a property to be acquired poses no risk to the state, but, based on the analysis and information provided by the AOC and their expert consultants, this property would appear to pose no exceptional risk to the state.

There were no further questions and or comments from the Board and none from the public.

**A motion was made by Mr. Harvey and second by Ms. Barsotti to approve Action Item 1. Action Item 1 was approved by a 3-0 vote.**

**OTHER BUSINESS**

Mr. Rogers stated there were no Items under Other Business.

**REPORTABLES:**

Mr. Rogers informed the Board there were 3 items to report approved by staff under the authority delegated by the Board.

**NEXT MEETING:**

Mr. Rogers announced the next meeting Public Works Board meeting is scheduled for **Friday, March 11, 2011, at 10:00 am, at the State Capitol, in Room 113.**

There were no comments or questions from the public.

The meeting was concluded at 10:35 am.