



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

July 16, 2012

MINUTES

PRESENT:

Mr. Pedro Reyes, Chief Deputy Director, Policy, Department of Finance
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services

STAFF PRESENT:

Brian Dewey, Assistant Administrative Secretary
Theresa Gunn, Assistant Administrative Secretary
Stephen Benson, Assistant Administrative Secretary

CALL TO ORDER AND ROLL CALL:

Mr. Pedro Reyes, Chairperson of the Board 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 Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the minutes from the June 8, 2012 meeting. Mr. Dewey reported that staff had reviewed the minutes and recommend approval and adoption of the minutes.

A motion was made by Mr. Almanza and seconded by Mr. Reyes to approve and adopt the minutes from the June 8, 2012 meeting. The minutes were approved by a 2-0 vote.

Mr. Reyes stated that the next order of business was the Consent Items.

CONSENT ITEMS:

Mr. Dewey informed the Board there were 3 Consent Items, and in summary consisted of the following requested actions:

- 1 request to establish scope, cost, and schedule, Item 1
- 1 request to approve preliminary plans and an augmentation, Item 2
- 1 request to approve preliminary plans, Item 3

Staff recommended approval of Consent Items 1 through 3.

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

A motion was made by Mr. Almanza and seconded by Mr. Reyes to approve Consent Items 1 through 3. The Consent Items were approved by a 2-0 vote.

REPORTABLES:

Mr. Dewey reported there were 2 reportable items for this month:

- Department of Parks and Recreation, Calaveras County:
 - Approved an increase within appropriation, in the amount of \$184,000
- Department of Parks and Recreation, El Dorado County:
 - Approved an increase within appropriation, in the amount of \$579,000
 - Approved an augmentation, in the amount of \$66,000

NEXT MEETING:

Mr. Dewey stated that the next Public Works Board meeting will take place **Friday, August 10, 2012, at 10:00 a.m., at the State Capitol, in Room 113.**

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

The meeting was adjourned at 10:05 a.m.