



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

June 15, 2015

**MINUTES**

**PRESENT:**

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance  
Mr. Esteban Almanza, Chief Deputy Director, Department of General Services  
Mr. Malcolm Dougherty, Director, Department of Transportation

**CALL TO ORDER AND ROLL CALL:**

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 2:30 p.m.  
Ms. Aurelia Bethea, Executive Assistant for the Board, called the roll. A quorum was established.

**MINUTES:**

The first order of business was approval and adoption of the minutes from the May 8, and May 20, 2015 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to approve and adopt the minutes from the May 8, and May 20, 2014 meetings. The minutes were approved by a 3-0 vote (Ms. Ortega, Mr. Dougherty, and Mr. Almanza voting aye).**

**CONSENT ITEMS:**

Mr. Rogers informed the Board the Consent Calendar consists of Items 1 through 13.

In summary, the Consent Calendar included the following items:

- 7 requests to approve preliminary plans [Items 1, 3, 4, 6, 7, 12, & 13]
- 2 requests to approve acquisition [Items 2 and 5]
- 1 request to recognize revised project costs [Item 8]
- 1 request to establish scope, cost, and schedule [Item 9]
- 2 requests to approve an increase within appropriation and an augmentation [Item 10 & 11]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 13. There were no comments or questions from the Board or the public.

**A motion was made by Mr. Almanza and seconded by Mr. Dougherty to approve Consent Items 1 through 13. The Consent Items were approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

**ACTION:**

Ms. Sally Lukenbill presented the Action Item to the Board.

Action Item 1: If approved, the requested action was to approve 16 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 44.8 acres. Harj Chima, acting as Counsel to the Board on eminent domain addressed the issues raised in the letters objections and presented the Resolutions of Necessity.

Staff recommended adoption of 16 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 44.8 acres in Madera, Fresno, Kings, and Tulare Counties.

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

**A motion was made by Mr. Dougherty and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 1 was approved by a 3-0 vote (Ms. Ortega, Mr. Almanza, and Mr. Dougherty voting aye).**

**Closed Session:**

The next order of business was the Closed Session for the Board to confer with legal counsel regarding anticipated litigation pursuant to Government Code section 11126(e)(2)(c)(i).

Ms. Ortega reconvened the public Board meeting reporting the Board approved a proposed settlement agreement in the following case:

*The State of California, acting by and through the State Public Works Board, v. Fresno Kelsam LLC, et al., Fresno Superior Court Case No. 15CECG00892.*

**NEXT MEETING:**

Ms. Ortega stated the next Board meeting is scheduled for Monday, July 13, at 11:00 p.m. in the Room 113 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none.

The meeting was adjourned at 3:15 p.m.