



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD
July 13, 2015

MINUTES

PRESENT:

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

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 11a.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 June 15, 2015 meeting. Mr. Rogers reported that staff had reviewed the minutes and recommended approval and adoption of the minutes.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve and adopt the minutes from the June 15, 2015 meeting. The minutes were approved by a 2-0 vote (Ms. Ortega and Mr. Almanza both voting aye).

CONSENT ITEMS:

Mr. Rogers informed the Board the Consent Calendar consists of Items 1 through 4.

In summary, the Consent Calendar included the following items:

- 2 requests to approve preliminary plans
[Item 1 for CalFire and Item 2 for the Department of Corrections and Rehabilitation]
- 2 requests to approve preliminary plans and recognize an anticipated deficit [Items 3 and 4 for the Department of Corrections and Rehabilitation]

Staff recommended approval of the Consent Calendar consisting of Consent Items 1 through 4. There were no comments or questions from the Board or the public.

A motion was made by Ms. Ortega and seconded by Mr. Almanza to approve Consent Items 1 through 4. The Consent Items were approved by a 2-0 vote (Ms. Ortega and Mr. Almanza voting aye).

ACTION:

Mr. Greg Rogers presented the Action Item to the Board.

Action Item 1: If approved, the requested action was to approve 13 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 80 acres in Fresno, Kings, and Tulare Counties. Property #1 was removed from the agenda. Specifically, the requested action would approve properties 2-14. Harj Chima, acting as Counsel to the Board on eminent domain presented the Resolutions of Necessity.

Staff recommended adoption of 13 Resolutions of Necessity authorizing the use of eminent domain to acquire properties totaling approximately 80 acres in Fresno, Kings, and Tulare Counties.

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

A motion was made by Ms. Ortega and seconded by Mr. Almanza to adopt the staff recommendations. Action Item 1 was approved by a 2-0 vote (Ms. Ortega and Mr. Almanza voting aye).

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Friday August 14, 10 a.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 11:10 a.m.