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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE TREASURER'S OFFICE  
915 CAPITOL MALL, ROOM 587  
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, APRIL 24, 2019

TIME: 4:03 P.M.

Reported By: Peter Petty  
eScribers

1 APPEARANCES:

2 MEMBERS OF THE BOARD PRESENT:

3 KEELY MARTIN BOSLER, Director, Department of Finance

4 DANIEL KIM, Director, Department of General Services

5 CESAR DIAZ, Appointee of Edmund G. Brown, Jr., Former  
6 Governor of the State of California

7 JUAN MIRELES, Director, School Facilities and Transportation  
8 Services Division, California Department of Education,  
designated representative for Tony Thurmond, Superintendent  
of Public Instruction

9 SENATOR SCOTT WILK

10 SENATOR CONNIE LEYVA

11 ASSEMBLYMEMBER ADRIN NAZARIAN

12 ASSEMBLYMEMBER JAMES GALLAGHER

13 REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

14 LISA SILVERMAN, Executive Officer

15 REPRESENTATIVES OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE  
16 OF PUBLIC SCHOOL CONSTRUCTION (OPSC) PRESENT:

LISA SILVERMAN, Executive Officer

17 BARBARA KAMPMEINERT, Deputy Executive Officer

18 REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,  
19 OFFICE OF LEGAL SERVICES PRESENT:

20 TOM PATTON, Assistant Chief Counsel

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P R O C E E D I N G S

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CHAIRPERSON BOSLER: Call the meeting to order.

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Secretary, will you call the roll. Sorry. No roll because

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we're going to just start as a subcommittee until we have a

6

quorum. So we will get right into it. Do we go right to

7

the Minutes? I don't know if there's --

8

MS. JONES: Do you want to do the EO --

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CHAIRPERSON BOSLER: Yes. Let's go right to the

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**Executive Officer's Statement.** Perfect.

11

MS. SILVERMAN: So we have a few items we want to

12

share tonight as far as the Executive Officer's Statement.

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So we want to highlight in the Consent Agenda the priority

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funding apportionments and that is a result of the spring

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bond sale.

16

So we have nearly \$222 million to present as cash

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to these 108 projects. So that's great news and these

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projects have until July 23rd of 2019 to come in with the

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appropriate documentation so they can access the program

20

cash.

21

The next item we'd like to share is the Full-Day

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Kindergarten Facilities Grant Program. The next filing

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round opens up May 1st and that's \$60 million that's

24

available for the program. So the applications need to come

25

into our office by May 30th. So we actually had a lot of

1 interest in the first filing round so we can -- there's  
2 going to be definitely competitive interest in this next  
3 filing round.

4 We also wanted to highlight that we have an  
5 upcoming priority funding filing round. So if you actually  
6 have an unfunded approval -- an unfunded approval that's  
7 also approved from January 1st through the end of May, you  
8 have the ability to provide a certification to compete for  
9 the fall bond sale. So the filing round opens May 8th and  
10 it closes June 6th.

11 So again, if you submit your certification and you  
12 have an unfunded approval, that certification will be valid  
13 for the fall bond sale. So from July 1st, 2019, through  
14 December 31st, 2019, that would be a valid certification.

15 And the next item we want to share is the  
16 modernization applications received beyond bond authority.  
17 We did share with the Board that we hit that threshold of  
18 having sufficient applications. We wanted to highlight that  
19 is enclosed as an information item on page 292.

20 So just an update, we have new construction  
21 applications, 65 projects to be exact, over 275 million on  
22 the applications beyond bond authority list. We have over  
23 32 applications currently on the modernization that exceeds  
24 \$98 million. Again, so these are the applications beyond  
25 bond authority.

1           The next item we wanted to highlight is the public  
2 schools on military installations. There is two projects we  
3 wanted to highlight that are also part of the cash being  
4 awarded tonight. There's nearly a million dollars for  
5 Sierra Sands Unified School District and that's for the  
6 Sherman E. Burroughs High School and that is a facility  
7 hardship project that is located on Naval Air Station at  
8 China Lake.

9           And again this is a Department of Defense military  
10 installation school project. So that's great news for that  
11 installation.

12           The next project we also wanted to highlight was  
13 Fallbrook Union Elementary School District. This is the  
14 second project being funded for this school district and  
15 this is the part of the Department of Defense projects as  
16 well and nearly \$12 million is also being awarded to Mary  
17 Fay Elementary School. So this is again great news for that  
18 naval -- or excuse me -- Camp Pendleton.

19           So again this is -- we've been working really  
20 closely with a lot of these military installations and we're  
21 happy to see there's lots of progress going on.

22           And then I will have an opportunity as well as my  
23 staff -- we'll be actually doing a groundbreaking ceremony  
24 at Edwards Air Force Base for Muroc Joint Unified School  
25 District for the Bailey Elementary School District.

1           They did receive over three and a half million  
2 dollars in October for priority funding cash for the fall  
3 bond sale. So we'll be participating in the groundbreaking  
4 ceremony. So super excited about that moving forward.

5           And our next meeting is May 22nd.

6           CHAIRPERSON BOSLER: Excellent, excellent news on  
7 those military installations. I know. I've been talking  
8 about those for several years, so --

9           MS. SILVERMAN: It's been fun.

10          CHAIRPERSON BOSLER: Yeah. Is there any public  
11 comment on the Executive Officer Statement? Okay. So we'll  
12 go back to establishing a quorum. Secretary, will you call  
13 the roll.

14          MS. JONES: Certainly. Senator Wilk.

15          SENATOR WILK: Present.

16          MS. JONES: Senator Leyva.

17          SENATOR LEYVA: Here.

18          MS. JONES: Senator Roth.

19          Assemblymember Nazarian.

20          MR. NAZARIAN: Present.

21          MS. JONES: Assemblymember O'Donnell.

22          Assemblymember Gallagher.

23          ASSEMBLYMEMBER GALLAGHER: Here.

24          MS. JONES: Juan Mireles.

25          MR. MIRELES: Here.

1 MS. JONES: Cesar Diaz.  
2 Daniel Kim.  
3 MR. KIM: Here.  
4 MS. JONES: Keeley Bosler.  
5 CHAIRPERSON BOSLER: Here.  
6 MS. JONES: We have a quorum.  
7 CHAIRPERSON BOSLER: Excellent. I know everyone's  
8 busy. All right. So we will move right onto the **Consent**  
9 **Agenda**.  
10 MS. JONES: Minutes.  
11 CHAIRPERSON BOSLER: Oh, sorry. **Minutes**. Let's  
12 go back to Minutes. Is there any public comment on the  
13 Minutes? Is there a motion to move?  
14 SENATOR WILKS: So move.  
15 MR. KIM: Second.  
16 CHAIRPERSON BOSLER: I've got a motion and a  
17 second.  
18 MS. JONES: Senator Wilk.  
19 SENATOR WILK: Yes.  
20 MS. JONES: Senator Leyva.  
21 SENATOR LEYVA: Aye.  
22 MS. JONES: Assemblymember Nazarian.  
23 MR. NAZARIAN: Aye.  
24 MS. JONES: Assemblymember Gallagher.  
25 ASSEMBLYMEMBER GALLAGER: Aye.

1 MS. JONES: Juan Mireles.

2 MR. MIRELES: Aye.

3 MS. JONES: Daniel Kim.

4 MR. KIM: Aye.

5 MS. JONES: Keely Bosler.

6 CHAIRPERSON BOSLER: Aye.

7 MS. JONES: That motion carries.

8 CHAIRPERSON BOSLER: All right. All right. So we  
9 will go into the **Consent Agenda**.

10 MS. SILVERMAN: Consent is ready for your  
11 approval.

12 CHAIRPERSON BOSLER: Okay. Is there any public  
13 comment on the Consent Agenda? Seeing none, is there any  
14 questions from the dais or --

15 MR. DIAZ: Motion to approve.

16 MR. KIM: Second.

17 CHAIRPERSON BOSLER: Approved and seconded.  
18 Please call the roll.

19 MS. JONES: Senator Wilk.

20 SENATOR WILK: Aye.

21 MS. JONES: Senator Leyva.

22 SENATOR LEYVA: Aye.

23 MS. JONES: Assemblymember Nazarian.

24 MR. NAZARIAN: Aye.

25 MS. JONES: Assemblymember Gallagher.



1 ASSEMBLYMEMBER GALLAGER: Aye.

2 MS. JONES: Juan Mireles.

3 MR. MIRELES: Aye.

4 MS. JONES: Cesar Diaz.

5 MR. DIAZ: Aye.

6 MS. JONES: Daniel Kim.

7 MR. KIM: Aye.

8 MS. JONES: Keely Bosler.

9 CHAIRPERSON BOSLER: Aye.

10 MS. JONES: And that motion carries.

11 CHAIRPERSON BOSLER: Thank you. We'll move into  
12 the **Status of Fund Releases**.

13 MS. SILVERMAN: I just want to highlight quickly.  
14 On Tab 5, we actually had 21.7 million released as far as  
15 March activity and then we also just wanted to give the  
16 Board an update on page 204. As part of the consent  
17 activity, there was again just the bond sale that was  
18 released as part of the Consent Agenda, but we also  
19 introduced 36 unfunded approval as well for nearly  
20 \$200 million that staff processed this month. So that's  
21 what we want to highlight as far as the activity and the  
22 financials.

23 CHAIRPERSON BOSLER: Very good. Is there any  
24 public comment on this first item -- informational item?  
25 Seeing none, we will move onto the next item.

1 MS. SILVERMAN: The information item on the  
2 workload report?

3 CHAIRPERSON BOSLER: Yeah. Which one are we on?

4 MS. SILVERMAN: It's the information tab.

5 CHAIRPERSON BOSLER: Report?

6 MS. SILVERMAN: Yeah. Information item, workload  
7 report.

8 CHAIRPERSON BOSLER: Yeah. Let's go to that.

9 MS. SILVERMAN: Yeah.

10 CHAIRPERSON BOSLER: Let's go to that one.

11 MS. SILVERMAN: Do the members have any questions  
12 on the workload?

13 CHAIRPERSON BOSLER: No. Dates of 2019.

14 MS. SILVERMAN: Right. There's no questions?

15 CHAIRPERSON BOSLER: Does anyone have any  
16 questions on Tab 7? I guess we have a very short meeting  
17 today, but next month may be very long.

18 MS. JONES: Madam Chair.

19 CHAIRPERSON BOSLER: Yes.

20 MS. JONES: Before we adjourn, I'd like to ask  
21 Mr. Diaz how he votes on the Minutes.

22 CHAIRPERSON BOSLER: Okay.

23 MS. JONES: How do you vote on the Minutes,  
24 Mr. Diaz?

25 MR. DIAZ: Aye.

1 MS. JONES: Thank you.

2 CHAIRPERSON BOSLER: Is there any other public  
3 comment before we adjourn? This is a very fast meeting  
4 today. Good for us because it's been a long day I'm sure  
5 for many people on this dais. All right. All right. Well,  
6 we will adjourn the meeting. Thank you.

7 (Whereupon, at 4:12 p.m., the proceedings were  
8 adjourned.)

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TRANSCRIBER'S CERTIFICATE

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COUNTY OF SACRAMENTO                 )

I, Mary C. Clark, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), do hereby certify:

That the proceedings herein of the California State Allocation Board, Public Meeting, were duly transcribed by me;

That the foregoing transcript is a true record of the proceedings as recorded;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on April 29, 2019.

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Mary C. Clark  
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Certified Electronic Court  
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