



Judicial Council of California

Trial Court Facility Modification Advisory Committee

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TRIAL COURT FACILITY MODIFICATION ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: January 30, 2026
Time: 10:30 a.m. – 3:00 p.m.
Location: Sacramento / Videocast for Public Access
Public Videocast: <https://jcc.granicus.com/player/event/4997>

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcfmac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the December 4, 2025, Trial Court Facility Modification Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(k)(1))

This meeting will be conducted in person. As such, the public may make comments in writing, in person, or remotely. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be emailed to tcfmac@jud.ca.gov. Only written comments received by 12:00 Noon on Thursday, January 29, 2026, will be provided to advisory body members prior to the start of the meeting.

III. DIRECTOR'S REPORT

Director's Report

Update from the Director on facility related items.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

IV. ACTION ITEMS (ITEMS 1 – 6)

Item 1

List A – Emergency Facility Modification Funding (Priority 1) (Action Required)

Approve 81 projects for a total of \$2,334,974 to be paid from Facility Modification program funds previously encumbered for Priority 1 projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 2

List B – Facility Modifications Under \$100K (Priority 2) (Action Required)

Approve 54 projects for a total of \$840,621 to be paid from Facility Modification program funds previously encumbered for Priority 2 projects under \$100K.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 3

List C – Facility Modification Cost Increases Over \$50K (Action Required)

Approve cost increases over \$50K for four (4) facility modification projects, totaling a cost increase to the Facility Modification program budget of \$367,195.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 4

List D – Facility Modifications Over \$100K (Priority 2) (Action Required)

Approve six (6) Priority 2 FMs over \$100K for a total cost to the Facility Modification Program budget of \$1,743,952.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Item 5

Trial Court Facility Modifications Report for Quarter 2 of Fiscal Year 2025–26 (Action Required)

Approve the draft Trial Court Facility Modifications Report for Quarter 2 of Fiscal Year (FY) 2025–26, for submission to the Judicial Council as an Information-Only.

Presenter: Mr. Chris Magnusson, Supervisor, Facilities Services

Item 6

Statewide Solar Phase II (Action Required)

Approve the use of additional Court Facilities Trust Fund 3066 funds in FY 2027–28 of approximately \$17,207 and FY 2028–29 of approximately \$1,711 and engage with the Leveraged Procurement Agreement Solar Power Purchase Agreement vendor, conditioned on the East County Hall of Justice, Alameda Superior Court project meeting the Investment Tax Credit deadline.

Presenter: Ms. Laura Wong, Senior Facilities Analyst, Facilities Services

V. DISCUSSION ITEMS (NO ACTION REQUIRED)

Discussion Item 1

List E – Court-Funded Requests (CFRs)

CFR projects approved by the Facilities Services Director since the last meeting and CFR projects cancelled.

Presenter: Mr. Tamer Ahmed, Director, Facilities Services

Discussion Item 2

Facilities Maintenance Performance Report

Report on facilities maintenance performance.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

Discussion Item 3

Water Treatment Hydronic Systems

Complete a feasibility study to determine the benefits of installing domestic water filtration and/or water softeners for hydronic systems for ten buildings with most corrosive and/or hard water quality.

Presenter: Ms. Maria Atayde-Scholz, Principal Manager, Facilities Services

Discussion Item 4

Court Facilities Trust Fund (CFTF) Fund Status

Update on the status of the Court Facilities Trust Fund.

Presenter: Ms. Heather Staton, Senior Analyst, Facilities Services

VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Information Item 1

FY 2024–25 Annual Report to Legislature of Court Facilities Trust Fund (CFTF) Expenditures

Review the FY 2024–25 annual report to the Legislature of CFTF Expenditures.

Presenter: Ms. Heather Staton, Senior Analyst, Facilities Services

Information Item 2

Deferred Maintenance Funding - DMF-3 Projects Update

Update on the status of DMF-3 projects. DMF-3 projects are funded by a one-time general fund budget allocation in July 2019 of \$15 million which is earmarked for fire alarm system projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Information Item 3

Deferred Maintenance Funding - DMF-4 Projects Update

Update on the status of DMF-4 projects. DMF-4 projects are funded by a one-time general fund budget allocation in July 2021 of \$180 million (reduced to \$132.6) for trial court facilities. Funding is earmarked primarily for HVAC, roof, elevator, electrical, and fire protection projects.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Information Item 4

Architectural Revolving Fund Projects Update

Update on the status of facility modification projects in the Architectural Revolving Fund.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Information Item 5

Insurance Claims and Restitution Reimbursement Data Report

Review a summary of insurance claims and restitution order reimbursement data for the last ten years.

Presenter: Ms. Jennifer Chappelle, Manager, Facilities Services

Information Item 6

Boiler and Water Heater Regulation Changes Update

Report on boiler and water heater regulation changes to reduce emissions in the two largest air districts in the state.

Presenter: Ms. Hilda Iorga, Supervisor, Facilities Services

VII. ADJOURNMENT

Adjourn to Closed Session

VIII. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve closed session minutes of the December 4, 2025, Trial Court Facility Modification Advisory Committee meeting.

Item 1

Closed pursuant to California Rules of Court, Rule 10.75(d)(5)

Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Security-Related – Emergency Facility Modification Funding - Priority 1 (Closed List A) (Action Required)

Approve two (2) security-related projects for a total of \$17,475 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Item 2

Closed pursuant to California Rules of Court, Rule 10.75(d)(5)

Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Security-Related – Facility Modifications Under \$100K – Priority 2 (Closed List B) (Action Required)

Approve one (1) security-related projects for a total of \$80,800 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

Item 3

Closed pursuant to California Rules of Court, Rule 10.75(d)(5)

Security plans or procedures or other matters that if discussed in public would compromise the safety of the public or of judicial branch officers or personnel or the security of judicial branch facilities or equipment, including electronic data.

Security-Related – Facility Modifications Over \$100K – Priority 2 (Closed List D) (Action Required)

Approve two (2) security-related projects for a total of \$634,048 to be paid from the Facility Modification Program budget.

Presenter: Mr. Robert Carlson, Manager, Facilities Services

Mr. Ed Ellestad, Security Operations Supervisor, Facilities Services

IX. ADJOURNMENT

Adjourn Closed Session