



BOARD OF DIRECTORS REGULAR TELECONFERENCE BOARD MEETING MINUTES January 28, 2026

ROLL CALL:

The Regular Teleconference Board Meeting was called to order by Chair Vandenberg at 10:01 a.m. on January 28, 2026, pursuant to the California Government Code Section 54950 et. seq., and Section IX of the Joint Exercise of Powers Agreement. Roll call was taken, and a quorum of the Board of Directors of California Fairs Financing Authority d/b/a California Construction Authority (“CCA”) were present via Teleconference and at CCA, 1776 Tribute Road, Conference Room 200, Sacramento, CA 95815 for all agenda items.

INTRODUCTIONS:

Board Members Present in person:

Russ Vandenberg, Chair
Southern California Fair & Events Center
46th DAA

Carlene Moore, Director
OC Fair & Event Center
32nd DAA

James Canfield, Vice Chair
OC Fair & Event Center
32nd DAA

Kathy Dunkak, Director
El Dorado County Fair & Event Center

Michael Flores, Director (non-voting)
CDFA, Fairs & Expositions

CCA Staff Members present in person:

Brent Jamison, Executive Officer
Don Haase, Chief Operations Officer
Marcus Lee, Business Services Manager
Samatha Daley, Controller
Glynnis Vaughan, Strategic Communications Advisor
Susan Hargett, Construction Office Administrator
Stewart De Luz, Project Manager
Travis Johnson, Project Manager
Bren Walker, Program Manager
Kristie Riddlesperger, Construction Office Administrator
Julie Stephenson, NOW CFO

Others present via Zoom:

Osman Mufti, Legal Counsel, Sloan Sakai Yeung & Wong LLP
Brandi Gragg, Legal Counsel, CDFA
Dan Castillo, CEO, San Joaquin County Fairgrounds
A.J. Hurford, Director, San Joaquin County Fairgrounds

AGENDA ITEMS:

1. Resolution No. 26-01 Approving Minutes of November 6, 2025, Regular Board Meetings and December 9, 2025, Closed Session Board Meeting.

DISCUSSION: None

MOTION: Director Dunkak moved to approve the resolution.

Director Canfield seconded the motion.

VOTE: Roll called by Board Secretary Susan Hargett:

Director Vandenberg	Aye
Director Canfield	Aye
Director Dunkak	Aye
Director Moore	Aye
Director Vasquez	Absent

Motion Carried.

Resolution No.26-01 Minutes of November 6, 2025, Regular Board Meetings and December 9, 2025, Closed Session Board Meeting were approved.

1a. Discussion San Joaquin County Fairgrounds 2nd DAA Well Project.

DISCUSSION: Dan Castillo, CEO, San Joaquin County Fairgrounds and A.J. Hurford, President, San Joaquin County Fairgrounds brought up concerns with the Well Project on the fairground and discussed timelines and 2 areas of concern: Location of the Well and Fire Marshall approval. There was no additional public comment on this item.

MOTION: There was no motion on this item, however Board Chair, Russ Vandenberg acknowledged all statement and said the CCA EO will provide an update to the board within the next 2 weeks.

2. Resolution No. 26-02 Election and Appointment of Board Officers for 2026.

MOTION: Director Dunkak moved to approve the resolution.
Director Canfield seconded the motion.

VOTE: Roll called by Board Secretary Susan Hargett:

Director Vandenberg	Aye
Director Canfield	Aye
Director Dunkak	Aye
Director Moore	Aye
Director Vasquez	Absent

Motion Carried.

Resolution No. 26-04 Approving 2026 Budget was approved.

INFORMATIONAL ITEMS:

1. Financial Report – Sam Daley and Julie Fields Stephenson, NOW CFO
2. Business Services Report - Marcus Lee
3. Strategic Communications - Glynnis Vaughan
4. Chief Operations Officer’s Report - Don Haase
5. Executive Officer’s Report - Brent Jamison
6. Directors’ Reports:
 - a. Director Canfield
 - b. Director Dunkak
 - c. Director Moore
 - d. Director Vasquez (absent)
 - e. Director Flores
 - f. Director Vandenberg

ADJOURNMENT OF REGULAR SESSION: Meeting adjourned by Chair Vandenberg at 11:57 a.m.