



CALIFORNIA CONSTRUCTION AUTHORITY

NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

March 12, 2024

Notice is hereby given that a Special Teleconference Meeting of the Board of Directors of the California Fairs Financing Authority d/b/a California Construction Authority (“CCA”) will convene at 10:30 a.m. on March 14, 2024. This special meeting will be held at the California Construction Authority Conference Room, 1776 Tribute Road, Suite 200, Sacramento, California 95815 and at the Following Teleconference Locations:

- San Diego County Fair, 22nd DAA
2260 Jimmy Durante Blvd.
Del Mar, CA 92014-2216
- Southern California Fair, 46th DAA
18700 Lake Perris Dr.
Perris, CA 92571
- Orange County Fair and Event Center, 32nd DAA
88 Fair Drive
Costa Mesa, CA 92626
- 2930 Mountain View Drive
Camino, CA.
- CDFA
1220 N Street
Sacramento CA 95814

California Construction Authority Mission Statement

CCA exists to facilitate in a timely manner and with cost effectiveness, construction of California fairgrounds, ensuring public health and safety and compliance with California codes.

California Construction Authority Vision Statement

In response to the ever-evolving needs on California fairgrounds, CCA will be the preeminent resource and facilitator for construction projects on California fairgrounds by delivering high standards of project management; timely and cost-effective service; superior quality control and compliance with California codes; and providing access to current, relevant information and education.

**Call to Order
Roll Call & Introductions**

Public Comment

AGENDA ITEMS

1. Adoption of Resolution No. 24-04 Approving Minutes of the January 3, 2024, Regular Board Meeting and February 2nd, 2024 Special Board Meeting.
2. Adoption of Resolution No. 24-05 Approving Adoption of Revised CCA Personnel and Administrative Policies: Sections 300-500
3. Adoption of Resolution No. 24-06 Approving the repayment of the CDFA Loan

INFORMATIONAL ITEMS

1. Financial Report
2. LAIF Report
3. Construction Report
4. Six Point Contracts and Futility Authorizations
5. Executive Officer's Report
6. Director's report

CLOSED SESSION

- A. **Public Employee Performance Evaluation (Government Code, § 54957(b)(1))**
Employee: Executive Officer

Adjournment

_____ **PUBLIC COMMENT** _____

It is the policy of the Board of Directors of the California Construction Authority (CCA) to encourage public participation in the meetings of the Board of Directors. At each meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CCA.

NOTE: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required

by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary Assistant for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The CCA Board Secretary may be reached at 1776 Tribute Road, Suite 220, Sacramento, California 95815, or by telephone at 916-263-6101.

DISTRIBUTED PUBLIC RECORDS: Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the CCA office at 1776 Tribute Road, Suite 220, Sacramento, CA 95815 and will be made available to the public on the CCA website at <https://ccaauthority.org/>. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.