



CALIFORNIA CONSTRUCTION AUTHORITY

BOARD OF DIRECTORS REGULAR TELECONFERENCE MEETING MINUTES November 9, 2023

ROLL CALL:

The regular teleconference meeting was called to order by Chair Moore at 3:07 p.m. on November 9, 2023, 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 for all agenda items.

INTRODUCTIONS:

Board Members present:

Carlene Moore, Chair
San Diego County Fair, 22nd DAA

Mick McGuire, Director
El Dorado County Fair

Michele Richards, Vice Chair
OC Fair & Event Center, 32nd DAA

Mike Francesconi, Director (Non-Voting)
CDFA Fairs and Exposition

Board Members present via Teleconference:

John Vasquez, Director
Solano County

CCA Staff present:

Randy Crabtree Jr., Executive Officer
California Construction Authority

Kristie Riddlesperger, Office Administrator
California Construction Authority

Marcus Lee, Construction Administrator
California Construction Authority

Others present:

Osman Mufti, Legal Counsel for CCA

AGENDA ITEMS

1. Adoption of Resolution No. 23-22 Approving Minutes of the September 20, 2023 Regular Teleconference Board Meeting.

DISCUSSION: There was no public comment on this item.

MOTION: Director Richards moved to approve Resolution 23-22. Director Vasquez seconded the motion.

VOTE: Roll Called by Board Secretary Kristie Riddlesperger:

Director Moore	Yes
Director Richards	Yes
Director Vasquez	Yes
Director McGuire	Yes

Motion Carried

Resolution No. 23-22 Approving Minutes of the September 20,2023 Regular Teleconference Board Meeting is approved.

2. Adoption of Resolution No. 23-23 Approving 2024 CCA Operating Budget.

DISCUSSION: There was no public comment on this item.

MOTION: Director Richards moved to approve Resolution 23-23. Director McGuire seconded the motion.

VOTE: Roll Called by Board Secretary Kristie Riddlesperger:

Director Moore	Yes
Director Richards	Yes
Director Vasquez	Yes
Director McGuire	Yes

Motion Carried

Resolution No. 23-23 Approving 2024 CCA Operating Budget is approved.

3. Adoption of Resolution No. 23-24 Approving increase to CCA Pay Scales.

DISCUSSION: There was no public comment on this item.

MOTION: Director McGuire moved to approve Resolution 23-24. Director Richards seconded the motion.

VOTE: Roll Called by Board Secretary Kristie Riddlesperger:

Director Moore	Yes
Director Richards	Yes
Director Vasquez	Yes
Director McGuire	Yes

Motion Carried

Resolution No. 23-24 Approving increase to CCA Pay Scale is approved.

4. Election and Appointment of CCA Board Officers.

DISCUSSION: The Board discussed the current Officer Positions and decided that the Board Members will maintain their current Officer Status without modification.

MOTION: Director Vasquez moved to approve the Election and Appointment of CCA Board Officers. Director McGuire seconded the motion.

VOTE: Roll Called by Board Secretary Kristie Riddlesperger:

Director Moore	Yes
Director Richards	Yes
Director Vasquez	Yes
Director McGuire	Yes

Motion Carried

Election and Appointment of CCA Board Officers is approved.

5. Adoption of Resolution No. 23-25 Setting CCA Board Meeting Dates.

DISCUSSION: The January 2024 CCA Board Meeting was moved from Tuesday January 2, 2024 to Wednesday January 3, 2024.

MOTION: Director Richards moved to approve Resolution 23-25 as amended. Director McGuire seconded the motion as amended.

VOTE: Roll Called by Board Secretary Kristie Riddlesperger:

Director Moore	Yes
Director Richards	Yes
Director Vasquez	Yes
Director McGuire	Yes

Motion Carried

Resolution No. 23-25 Setting CCA Board Meeting Dates is Approved as Amended.

6. Review of Client Satisfaction Survey Results.

DISCUSSION: The Board discussed making a Client Satisfaction Survey an annual occurrence.

MOTION: No motion required.

INFORMATIONAL ITEMS

1. Financial Report

Executive Officer Randy Crabtree Jr. presented an update regarding the financial position of CCA.

2. Construction Report

Executive Officer Randy Crabtree Jr. presented the Construction Report.

3. Six Point Contracts and Futility Authorizations

Executive Officer Randy Crabtree Jr. presented the Six Point Contract and Futility Authorization Report.

4. Executive Officers' Report

Executive Officer Randy Crabtree Jr. presented the Executive Officer's report.
a. Office Relocation

5. Directors Report

Directors made comments.

CLOSED SESSION:

The Board adjourned from regular session and went into closed session at 4:43 p.m. pursuant to Government Code Section 54957 (b)(1) regarding the public employee Performance evaluation: Executive Officer and pursuant to Government Code 54957.6 (2) Conference with Labor Negotiators.

REGULAR SESSION

The Board adjourned from closed session at 5:43p.m. and regular session was reconvened at 5:43 p.m.

- A. Director Vasquez left the Meeting at 5:36 p.m.
- B. No other reportable action was taken.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Meeting was adjourned by Chair Moore. at 5:43 p.m.