California Construction Authority

NOTICE OF REGULAR TELECONFERENCE MEETING
CALIFORNIA CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS

October 30, 2026

Notice is hereby given that a Regular Teleconference Meeting of the Board of Directors of the California Fairs Financing Authority d/b/a California Construction Authority ("CCA") will convene at 10 a.m. on November 5, 2026. This teleconference 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:

- Southern California Fair & Events Center, 46th DAA
  18700 Lake Perris Drive
  Perris, CA 92571
- San Diego County Fair, 22nd DAA
  2260 Jimmy Durante Blvd.
  Del Mar, CA 92014-2216

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. Resolution No. 26-13 Approving Minutes of September 16, 2026, Regular Board Meeting

2. Resolution No. 26-14 Approving New and Revised Personnel Policies:
    a. Policy No. 030 – Recruiting and Selection
    b. Policy No. 210 – Work Hours and Pay Days
    c. Policy No. 315 – Leaves of Absence without Pay
    d. Policy No. 316 – Pregnancy Disability
    e. Policy No. 317 – Family Care and Medical Leave
    f. Policy No. 319 – Group Benefits
    g. Policy No. 411 – Conflicts of Interest
    h. Policy No. 612 – Job Posting Policy and Procedures

3. Resolution No. 26-15 Approving New and Revised Administrative Policies:
    a. Policy No. AD-010 - Travel Policy
    b. Policy No. AD-011 - Vehicle Use
    c. Policy No. AD-020 - Credit Card Use

4. Resolution No. 26-16 Setting 2027 Regular Board Meeting Dates

5. Resolution No. 26-17 Honoring Outgoing Boad Member Michael Flores

INFORMATIONAL ITEMS:

1. Executive Officer's Report

2. Chief Operations Officer's Report

3. Finance Report

4. Business Services Report

5. Strategic Initiatives & Communications Report

6. Directors' Report

CLOSED SESSION:

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

B. Conference with Labor Negotiator (Government Code, § 54957.6)
Title: Executive Officer
Agency Designated Representative: Board Chair

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 916-263-6100.

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://ccauthority.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.