

**California Construction Authority
BOARD OF DIRECTORS
REGULAR TELECONFERENCE MEETING MINUTES
February 19, 2021**

ROLL CALL:

The regular teleconference meeting was held via Zoom and called to order by Chair Vasquez at 10:08 a.m. on February 19, 2021, 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.

Board Members present Via Teleconference:

John Vasquez, Director Solano County	Marisa Yeager, Director Southern California Fair, 46 th DAA
Mick McGuire, Director El Dorado County	Carlene Moore, Director San Diego County Fair, 22 nd DAA
Mike Francesconi, Director (Non-Voting) CDFA Fairs and Exposition	Michele Richards OC Fair & Event Center, 32 nd DAA

INTRODUCTIONS:

Others present Via Teleconference

Osman Mufti, Legal Counsel for CCA
Sloan Sakai Yeung & Wong LLP

Others present in Sacramento included:

Randy Crabtree Jr., Executive Officer California Construction Authority	Becky Bailey-Findley, California Construction Authority
Marcus Lee, Administrative Technician California Construction Authority	Vanessa Torres, Administrative Assistant California Construction Authority

AGENDA ITEMS

1. Adoption of Resolution No. 21-01 Approving Minutes of February 5, 2021 Special Teleconference Board Meeting

DISCUSSION: There was no public comment

MOTION: Director Moore approved Resolution 21-01. Director Yeager seconded the motion.

VOTE: Roll Called by Board Secretary Marcus Lee:

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

Motion Carried

Resolution No. 21-01 Approving Minutes of February 19, 2020 Regular Teleconference Board Meeting and Minutes is approved.

2. Adoption of Resolution No. 21-02 Approving the Contract between CDFA & CCA for PSPS Mitigation Assessments

DISCUSSION: There was no Public Comment.

MOTION: Director Moore moved to amend Resolution No. 21-02 directing the Executive officer to Utilize the 6-point program to approve the contract Director Richards seconded the motion.

VOTE: Roll Called by Board Secretary Marcus Lee:

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

Motion Carried

Resolution No. 21-02 Approving the Contract between CDFA & CCA for PSPS Mitigation Assessments is approved.

INFORMATIONAL ITEMS

1. Financial Report

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

2. Local Agency Investment Fund (LAIF) Report

Executive Officer Randy Crabtree Jr. presented the LAIF Statement to the board.

3. Construction Report

Executive Officer Randy Crabtree Jr. presented the Construction Report.

4. Six Point Contracts

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

5. Executive Officers' Report

Executive Officer Randy Crabtree Jr. presented Executive Officer's report

6. Directors Report

Director Moore made a comment.

7. CLOSED SESSION

The Board adjourned from regular session and went into closed session pursuant to Government Code Section 54956.9 for a conference with legal counsel regarding exposure to litigation in four potential cases.

8. REGULAR SESSION

The Board adjourned from closed session at 10:52 a.m. and regular session was reconvened at 11:17 a.m. There was no reportable action from closed session.

9. Executive Office Randy Crabtree and Becky Bailey-Findley led a planning session, the thoughts and ideas collected during this session are attached as Exhibit "A."

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Meeting was adjourned by Director Vasquez at 1:43 p.m.