



California Construction Authority

AMENDED NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

May 16, 2025

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 May 21st, 2025. This regular teleconference meeting will be held at the Orange County Fair and Event Center, 32nd DAA, 88 Fair Drive, Costa Mesa, CA 92626 and at the following teleconference locations:

- El Dorado County Fair
100 Placerville Drive
Placerville, CA 95667
- 675 Texas Street
Conference Room 6002
Fairfield, CA 94533

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. 25-09 Approving Minutes of March 19, 2025, Regular Board Meeting; Minutes of the April 9, 2025, Special Teleconference Board Meeting, Minutes of the April 16, 2026, Special Teleconference Board Meeting and Minutes of the April 23, 2025 Special Teleconference Board Meeting.

2. Discussion and Action: 2025 Financial Reporting Periods

CLOSED SESSION

- A. **Public Employment (Government Code, § 54957(b)(1))**
Title: Executive Officer

Return to Open Session

Report out of Closed Session

INFORMATIONAL ITEMS:

- I. Financial and Local Agency Investment Fund (LAIF) Report
 - II. Personnel Report
 - III. Marketing & Communications Report
 - IV. Construction Report
 - V. Executive Officer's Report
 - VI. Directors' Report
3. **Tour of Orange County Fair and Event Center:** Board Members Present at the Orange County Fair and Event Center will participate in a tour of the Fair and Event Center.

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.