California Construction Authority

NOTICE OF REGULAR TELECONFERENCE MEETING
CALIFORNIA CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS

May 14, 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 May 20, 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:

- Orange County Fair & Event Center, 32nd DAA
  88 Fair Drive
  Costa Mesa, CA 92626
- El Dorado County Fair & Event Center
  100 Placerville Drive
  Placerville, CA 95667
- Southern California Fair & Events Center, 46th DAA
  18700 Lake Perris Drive
  Perris, CA 92571

Public Link:

Join Zoom Meeting
https://us06web.zoom.us/j/82836811205?pwd=OFuxna1Cr9vbyLEFDd67nvZkF9VHs7.1

Meeting ID: 828 3681 1205

Passcode: 968286

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. 26-09 Approving Minutes of March 18, 2026, Regular Board Meeting

2. Resolution No. 26-10 Approving New Personnel Policies:
    a. 080 Personnel Records Act Compliance
    b. 913 Artificial Intelligence (AI) Acceptable Use Policy

CLOSED SESSION

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

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

C. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(d)(2): (1 case)

Return to Open Session

Report out of Closed Session

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.