



CALIFORNIA CONSTRUCTION AUTHORITY

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

May 22, 2024

Notice is hereby given that a Regular Meeting of the Board of Directors of the California Fairs Financing Authority d/b/a California Construction Authority (“CCA”) will convene at **9:00am on May 30, 2024**. This regular meeting will be held at the following Teleconference Locations:

- San Diego County Fair, 22nd DAA
2260 Jimmy Durante Blvd.
Del Mar, CA 92014-2216
- Southern California Fair, 46th DAA
18700 Lake Perris Dr.
Perris, CA 92571
- Orange County Fair and Event
Center, 32nd DAA
88 Fair Drive
Costa Mesa, CA 92626
- 675 Texas Street
6th Floor Suite 650
Fairfield, CA 94533
- El Dorado County Fair
100 Placerville Drive
Placerville, CA 95667
- CDFA
1220 N Street
Sacramento CA 95814

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. Adoption of Resolution No. 24-07 Approving the 2022 Financial Audit Report
2. Adoption of Resolution No. 24-08 Approving Minutes of the March 14, 2024, Regular Board Meeting
3. Adoption of Resolution No. 24-09 Revised CCA Personnel and Administrative Policies: Sections 600-700
4. Adoption of Resolution No. 24-10 Designating Signatories to CCA Bank Accounts and Removal of Past Signatories on CCA Bank Accounts.
5. Adoption of Resolution No. 24-11 Establishing a New Banking Relationship with California Bank of Commerce

INFORMATIONAL ITEMS

1. Financial Report
2. LAIF Report
3. Construction Report
4. Six Point Contracts and Futility Authorizations
5. Executive Officer's Report
 - a. Compliance Guideline Memo
 - b. Office Renovation
 - c. New Banking Relationship
 - d. Pay Scale Study
 - e. Remaining Board Meeting Dates
6. Director's report

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

Return to Open Session

Report out of Closed Session

1. Oral Recommendation regarding Executive Officer Salary and/or Fringe Benefits, if any, and possible approval of amendment to Executive Officer Employment Agreement.

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.