

**California Construction Authority
BOARD OF DIRECTORS
REGULAR TELECONFERENCE MEETING MINUTES
September 18, 2020**

ROLL CALL:

The regular teleconference meeting was held via Zoom and called to order by Vice Chair McGuire at 10:25 a.m. on September 18, 2020, 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 (Arrived at 10:55 a.m.)
Solano County
Mick McGuire, Director
El Dorado County
John Quiroz, Director (Non-Voting)
CDFA Fairs and Exposition

Marisa Yeager, Director
Southern California Fair, 46th DAA
Carlene Moore, Director
San Diego County Fair, 22nd DAA
Michele Richards (Arrived at 11:00am)
OC Fair & Event Center, 32nd DAA

INTRODUCTIONS:

Others present Via Teleconference

Osman Mufti, Legal Counsel for CCA
Sloan Sakai Yeung & Wong LLP
Becky Bailey-Findley,
California Construction Authority

Dan Jacobs,
Antelope Valley Fair, 50th DAA

Others present in Sacramento included:

Randy Crabtree Jr., Executive Officer
California Construction Authority

Marcus Lee, Administrative Technician
California Construction Authority

AGENDA ITEMS

- 1. Adoption of Resolution No. 20-12 Approving Minutes of May 15,2020 Regular Teleconference Board Meeting and Minutes of July 15, 2020 Special Teleconference Meeting**

DISCUSSION: There was no public comment

MOTION: Director McGuire moved to approve Resolution 20-20 pending approved changes. Director Yeager seconded the motion.

VOTE: Roll Called by Board Secretary Marcus Lee:

Director Moore	Yes
Director Yeager	Yes
Director McGuire	Yes
Director Vasquez	Not Present
Director Richards	Not Present

Motion Carried

Resolution No. 20-12 Approving Minutes of May 15, 2020 Regular Teleconference Board Meeting and Minutes of July 15, 2020 Special Teleconference Meeting is approved.

2. Adoption of Resolution No. 20-13 Approving revisions to California Fairs Financing Authority Pay Scales

DISCUSSION: There was no Public Comment.

MOTION: Director McGuire moved to approve Resolution 20-13. Director Moore seconded the motion.

VOTE: Roll Called by Board Secretary Marcus Lee:

Director Yeager	Yes
Director Moore	Yes
Director McGuire	Yes
Director Vasquez	Not Present
Director Richards	Not Present

Motion Carried

Resolution No. 20-13 Approving revisions to California Fairs Financing Authority Pay Scales

3. Adoption of Resolution No. 20-14 Approving Salary Adjustment and Pay Scale Range Adjustments

DISCUSSION: There was no Public Comment.

MOTION: Director Yeager moved to table Resolution 20-14 to the next Board meeting. Director Moore seconded the motion.

VOTE: Roll Called by Board Secretary Marcus Lee:

Director Yeager	Yes
Director Moore	Yes
Director McGuire	Yes
Director Vasquez	Not Present
Director Richards	Not Present

Motion Carried

Resolution No. 20-12 Approving Salary Adjustment and Pay Scale Range Adjustments is hereby tabled to the next board meeting.

4. Discussion, and possible action, authorizing Board Chair to establish an Ad Hoc Committee to review the potential expansion of services offered by CCA.

DISCUSSION: There was no Public Comment.

MOTION: Director Vasquez moved to establish an Ad Hoc Committee to review the services offered by CCA. Director Yeager seconded this 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. 20-15 Establishing an Ad Hoc committee to review the potential expansion of services offered by CCA 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 points contracts.

5. Executive Officers' Report

Executive Officer Randy Crabtree Jr.

6. Directors Report

Directors Yeager, Moore and Quiroz made comments

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 12:01 p.m. and regular session was reconvened at 12:20pm. There was no reportable action from closed session.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Meeting was adjourned by Director Yeager at 12:21p.m.