



CALIFORNIA CONSTRUCTION AUTHORITY

NOTICE OF REGULAR MEETING CALIFORNIA CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

November 15, 2021

Notice is hereby given that a Regular Meeting of the California Fairs Financing Authority d/b/a California Construction Authority Board of Directors will convene at **9:00 a.m. on Friday, November 19, 2021**. The meeting will be held at the **California Construction Authority Conference Room, 1776 Tribute Road, Suite 200, Sacramento, California 95815**.

This regular meeting is hereby noticed pursuant to California Government Code Section 54950 et seq., Section 9 of the Agreement creating the Authority and Article III of the Bylaws of the Authority.

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. 21-08 Receiving the 2019/2020 Financial Audit Report.

2. Adoption of Resolution No. 21-09 Approving Minutes of the September 19, 2021 Regular Teleconference Board Meeting.
3. Adoption of Resolution No. 20-10 Approving 2021 CCA Operating Budget.
4. Adoption of Resolution No. 21-11 Approving New CCA Personnel Policy 213: CTO Non-Exempt Employees Policy.
5. Election and Appointment of Board Officers.
6. Adoption of Resolution No. 20-13 Setting CCA 2022 Board Meeting Dates.

INFORMATIONAL ITEMS

Financial Report

1. Local Agency Investment Fund (LAIF) Report
2. Construction Report
3. Six Point Contracts
4. Executive Officer's Report
5. Director's report

CLOSED SESSION

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

RECONVENE FROM 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 916-263-6101.