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

May 12, 2021

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 Friday, May 21, 2021**. This Regular teleconference meeting is hereby noticed pursuant to Executive Order N-29-20 and California Government Code Section 54950 et seq., Section 9 of the Agreement creating the Authority and Article III of the Bylaws of the Authority.

**IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERING, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM**

Public Participation Dial-In: +1 669 900 6833

Join Zoom Meeting

<https://zoom.us/j/91790941295?pwd=ajhws25STG5iOGp2ZFdnK0UxZHo3Zz09>

Meeting ID: 917 9094 1295

Passcode: 263118

### 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. 21-03 Approving Minutes of February 19, 2021 Regular Teleconference Board Meeting.
2. Adoption of Resolution No. 21-04 Approving Adoption of CCA Personnel Policy No. 215: CCA Telework Policy.
3. Adoption of Resolution No. 21-05 Approving Adoption of Revised CCA Administrative Policy AD-010: Employee Travel Policy.
4. Discussion Regarding Board Officer Appointments and Board Action, if any.

**INFORMATIONAL ITEMS**

1. Financial Report
2. Local Agency Investment Fund (LAIF) Report
3. Construction Report
  - a. CDFA Deferred Maintenance Contract Update
  - b. Emergency Projects: Cal Expo Procurement Services for COVID-19 Response
4. Six Point Contracts
5. Executive Officer's Report
6. Director's report
7. The Next Regularly Scheduled CCA Board Meeting is on September 17, 2021 at 10:00 a.m.

**CLOSED SESSION**

1. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))  
Employee: Executive Officer
2. Conference with Labor Negotiators (Government Code, § 54957.6)  
Agency Designated Representative: Board Chair  
Unrepresented Employee: Executive Officer

**RECONVENE FROM CLOSED SESSION**

## **AGENDA ITEMS**

8. Discussion and action regarding Executive Officer Compensation, if any
9. Discussion and Strategic Planning: Review of California Construction Authority (CCA)

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.**