



CALIFORNIA CONSTRUCTION AUTHORITY

NOTICE OF REGULAR MEETING CALIFORNIA CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

May 13, 2022

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 **10:00 a.m. on Friday, May 20, 2022**. The meeting will be held at the **46th District Agricultural Association (“DAA”) / Southern California Fair Administration Building, 18700 Lake Perris Drive Perris, California 92571**.

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. 22-06 Approving Minutes of the March 14, 2022, Regular Teleconference Board Meeting.

2. Adoption of Resolution No. 22-07 Updating the list of authorized officers for the California Construction's Authority's LAIF account.
3. Adoption of Resolution No. 22-08 Adoption of Resolution No. 22-02 Approving Adoption of Revised CCA Personnel and Administrative Policies.
4. Adoption of Resolution No. 22-09 Approving revisions to California Construction Authority Pay Scales.
5. Adoption of Resolution No. 22-10 Approving the Revised 2022 CCA Operating Budget.
6. Information regarding CCA Policy 210: Work Hours and Pay Day focusing on the Alternative Work Schedule.

INFORMATIONAL ITEMS

1. Financial Report
2. Local Agency Investment Fund (LAIF) Report
3. Construction Report
 - a. Emergency Projects:
 - i. Cal Expo: Emergency Water Leak Repair at Levy Road
 - ii. Del Mar: Frontside Housing Emergency Roof Temp Waterproofing
 - iii. Del Mar: Frontside Housing Emergency Elevated Walkway Repair
4. Six Point Contracts
5. Executive Officer's Report
6. Director's report
7. The Next Regularly Scheduled CCA Board Meeting is on September 16, 2022.
8. Break for Lunch. [Estimated from 12:30 p.m. – 1:30 p.m.]
9. Project Tour the Southern California Fairgrounds [Project Tour Estimated to begin at 1:30 p.m.]

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.