

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING DATE:**

AGENDA TITLE: CCA appointment

DEPARTMENT: Fairgrounds

DATE: January 14, 2010

CAO USE ONLY

CONTACT: Board President, Mike Owen

PHONE: 644-2336

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Appoint Fair CEO, Jody Gray as California Construction Authority, alternate board member.

CAO RECOMMENDATIONS:

Financial impact? () Yes (x) No

Funding Source: () Gen Fund (X) Other

BUDGET SUMMARY:

Total Est. Cost \$ -0-
Funding
Budgeted \$
New Funding \$
Savings* \$
Other \$
Total Funding Available \$ -0-
Change in Net Count Cost \$ -0-

***Explain:**

CAO Office Use Only:

4/5's Vote Req'd () Yes () No
Change In Policy () Yes () No
New Personnel () Yes () No

CONCURRENCES:

Risk Management _____
County Counsel _____
Other _____

BOARD ACTIONS:

Vote: Unanimous _____ or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Date:

Attest: DIXIE L. FOOTE, Board of Supervisors Clerk

By:

10-0066

El Dorado County Fair

P.O. Box 1537 Placerville, CA 95667 • 530.621.5860 fax 530.295.2566

Association, Inc.

January 14, 2010

El Dorado County Board of Supervisors
Board of Supervisors
330 Fair Lane
Placerville, CA 95667

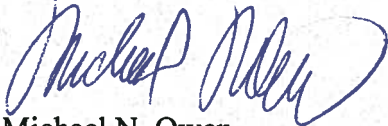
Dear Honorable Board of Supervisors,

The El Dorado County Board of Supervisors is responsible to appoint a member and an alternate to the California Construction Association JPA Board of Directors. Currently EDC Fair Association Board Member, Earl McGuire is the board member on the CCA board representing El Dorado County. EDC Fair Board Member, William Mackay is the alternate board member for CCA. I am requesting that the El Dorado County Board of Supervisors appoint, Jody Gray, El Dorado County Fair Association CEO as the alternate board member for CCA.

There are many issues concerning the Fair Association and CCA. Having the Fair Association CEO as the alternate will assist in better communication between the Fair Association and CCA.

Please feel free to contact me with any questions, 530-644-2336.

Sincerely,



Michael N. Owen
President, El Dorado County Fair Board of Directors

2010 JAN 25 AM 11:18

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BOARD OF SUPERVISORS
EL DORADO COUNTY

fair@eldoradocountyfair.org
www.eldoradocountyfair.org

Home of the John M. Studebaker International Wheelbarrow Races