

Fw: information re:CCA Kitty J. Miller to: Cynthia C Johnson This message is digitally signed.

01/29/2010 02:46 PM

Jodi sent this to me per my request.

Thank you,

Kitty Miller
El Dorado County Board of Supervisors
Supervisor Ray Nutting
District II Assistant,
(530) 621-5651

---- Forwarded by Kitty J. Miller/PV/EDC on 01/29/2010 02:45 PM -----

From:

"Jody Gray" <jody@eldoradocountyfair.org>

To: Date: <a href="mailto: <a href="mailto: <a hr

Date: Subject:

---- Original Message -----

From: Jody Gray

To: kitty.miller@edc.gov.us

Sent: Friday, January 29, 2010 11:48 AM

Subject: Fw: information re:CCA

Per your request:

---- Original Message -----

From: Mary Ann Kirk

To: <u>Earl McGuire</u>; <u>Rod@smtp102.sbc.mail.gq1.yahoo.com</u>; <u>Avery ></u>; <u>Mike Owen</u>; <u>Joan Stek</u>;

MAK Kirk; Tom Davis; Karen@smtp102.sbc.mail.gq1.yahoo.com; Feathers >; Dedrian

Kobervig; Pat@smtp102.sbc.mail.gq1.yahoo.com; O'Halloran >;

Mike@smtp102.sbc.mail.gq1.yahoo.com; Denton >; Bill@smtp102.sbc.mail.gq1.yahoo.com;

Mackay >

Cc: Jody Gray; Marta Viola; Ann McMillan Sent: Monday, January 25, 2010 5:59 PM

Subject: information re:CCA

In my effort to understand the purpose and authority of the California Fairs Financing Authority Joint Powers Authority,

dba California Construction Authority, I went to their website.

It appears that it is the County of El Dorado that is a member of the CCA board, not the EDC Fair Association.

Per the website: The JPA members are appointed by two county Board of Supervisors (El Dorado and Solano) and three district agricultural associations (the 22nd, 32nd, and 46th) and the Secretary of the Department of Food and Agriculture is the Board's ex-officio member.

The current CCA Board President, John Vasquez, is the Solano County District 4 Supervisor. He is the appointed delegate from Solano County, and R. Martinez, alternate, is from the supervisor appointed fair board.

Mick and Bill...correct me if I am not seeing this correctly...but being on the EDC Fair Board of Directors is not a requirement to be appointed to the CCA Board. ???

I know that the EDC BOS makes appointments to various commissions, committees and advisory boards The CCA board is one them. The fact they have taken the Fair Board's recommendation for previous appointments does not look to be a requirement.

...the website of CCA...http://www.calconstruction.com/index.html