



California Fair Services Authority
916.921.2213 • www.cfsa.org
1776 Tribute Road, Suite 100
Sacramento, California 95815

November 24, 2014

NOTICE OF REGULAR MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Regular Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, December 3, 2014, at 10:00 a.m.

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

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Meeting of October 1, 2014.
2. Adoption of Resolution approving the 2015 preliminary budget.
3. Adoption of Resolution approving single-pool and nonmember administration fee for Property Insurance.
4. Adoption of Resolution appointing new public member to the CFSA Board of Directors.

INFORMATIONAL ITEMS

1. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control

2. 2014 CFSA Board of Directors election results
3. Executive Director's Report
4. Directors' Reports
5. 2015 Meeting Dates: February 4, April 1, June 3, August 5, October 7, December 2.

PUBLIC COMMENT

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open 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 CFSA.

CLOSED SESSION

Liability Claims (Government Code Section 54956.95)

CLAIMANT: Lucy Miranda

AGENCY CLAIMED AGAINST: National Orange Show

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Executive Director

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 Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary 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 Board Secretary may be reached at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.