



January 25, 2016

## **NOTICE OF REGULAR TELECONFERENCE 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, February 3, 2016, at 10:00 a.m. The meeting will be held at the following remote locations by phone:

Antelope Valley Fair  
2551 W Avenue H  
Suite 102  
Lancaster, CA 93536

Dixon May Fair  
655 S. First Street  
Dixon, CA 95620

Mariposa Fair & Homecoming  
5007 Fairgrounds Road  
Mariposa, CA 95338

CDFA Branch of Fairs & Expositions  
2800 Gateway Oaks Dr. Ste 257  
Sacramento, CA 95833

Lassen County Fair  
195 Russell Ave.  
Susanville, CA 96130

5836 Mendocino Ave  
Oakland, CA 94618

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 December 2, 2015.
2. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.

1776 TRIBUTE ROAD, SUITE 100  
SACRAMENTO, CA 95815  
PHONE: (916) 921-2213 | FAX: (916) 646-1238

[WWW.CFSA.ORG](http://WWW.CFSA.ORG)

3. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
4. Adoption of Resolution approving Line of Credit Application for \$400,000 from the California Fairs Financing Authority
5. Adoption of Resolution authorizing the Executive Director to execute a contract for Professional Development for California Fairs with the California Department of Food & Agriculture Branch of Fairs & Expositions
6. Approve Amended and Restated Agreement with California Fairs Financing Authority for Administrative Services, and authorize the Board Chair to execute the Amended and Restated Agreement with CFFA

### **INFORMATIONAL ITEMS**

1. Staff Reports
  - a. Administrative Services
  - b. Construction
  - c. Finance
  - d. Risk Management
  - e. Risk Control
2. Executive Director's Report
3. Directors' Reports
4. Next Meeting: April 6, 2016

### **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: Stuart P. Titus and Caroline Titus

AGENCY CLAIMED AGAINST: Humboldt County Fair Association, et al.

CLAIMANT: Tanya Purvis and Kyle Purvis  
AGENCY CLAIMED AGAINST: 27<sup>th</sup> DAA, et al.

CLAIMANT: Diane Quinones  
AGENCY CLAIMED AGAINST: 21<sup>st</sup> DAA

**Workers' Compensation Claims (Government Code Section 54956.95)**

CLAIMANT: Anthony Medlock  
AGENCY CLAIMED AGAINST: California Exposition and State Fair

**Conference with Legal Counsel (Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)**

NAME OF CASE: Tim Crews dba Sacramento Valley Mirror v CFSA (Superior Court Case No. 34-2015-80002227)

***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.***