



March 31, 2016

**AMENDED
NOTICE OF REGULAR TELECONFERENCE MEETING
CALIFORNIA FAIR SERVICES AUTHORITY**

Notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, April 6, 2016, at 10:00 a.m.

This regular teleconference 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.

Members of the Board of Directors will participate by conference call at the following locations:

Antelope Valley Fair
2551 W. Ave H
Lancaster, CA 93536

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

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Board Meeting of February 3, 2016.
2. Adoption of Resolution accepting 2015 actuarial reports for General Liability, Workers' Compensation, and Special Events Programs.
3. Adoption of Resolution approving the Final 2016 CFSA Operating Budget.
4. Adoption of Resolution approving 2016 General Liability rate.
5. Adoption of Resolution approving 2016 Workers' Compensation rate.
6. 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.

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

WWW.CFSA.ORG

INFORMATIONAL ITEMS

1. Preliminary Report on 2015 CFSA audit by Gilbert & Associates.
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control
3. Executive Director’s Report
4. Directors’ Reports
5. Next Meeting: June 1, 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)

CLAIMANTS: Tanya Purvis and Kyle Purvis
AGENCY CLAIMED AGAINST: 27th District Agricultural Association, et al.

CLAIMANTS: Donald E Shields, Sr. and Donald E. Shields, Jr.
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

CLAIMANTS: Clifford J. Gordon, II, Dana L. Bell, and Lyle L. Bell
AGENCY CLAIMED AGAINST: 28th District Agricultural Association

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 (Sacramento Superior Court Case No. 34-2015-80002227)

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.