



July 21, 2017

## **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, August 2, 2017, at 10:00 a.m. and at the following remote teleconference locations by phone:

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

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

Cow Palace  
Administration Office  
2600 Geneva Ave.  
Daly City, CA 94014

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.

### **ROLL CALL AND INTRODUCTIONS**

### **AGENDA ITEMS**

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of June 7, 2017.
2. Adoption of Resolution approving CFSA Board of Directors Policy regarding General Liability Operating Memo #17-01: Off-Site Premises
3. Adoption of Resolution Extending General Liability Coverage for Leased, Off-Site Premises, Emergency Order to San Bernardino County Fair (Adelanto Stadium).

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

**WWW.CFSA.ORG**

## **INFORMATIONAL ITEMS**

1. Update of CAJPA accreditation for CFSA: Draft CFSA Business Plan
2. CFSA Investment Reports:
  - a) Charles Schwab Investment Fund: Quarter 1 & 2
  - b) Local Agency Investment Fund: Quarters 1 & 2
  - c) Investment Quarterly Report: Quarters 1 & 2
2. Staff Reports
  - a. Administrative Services
  - b. Construction
  - c. Finance
  - d. Risk Department
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: October 4, 2017, 11:00 am

## **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/Special Events Claims – Government Code Sec. 54956.95**

CLAIMANTS: Clifford J. Gordon, II, Dana L. Bell, and Lyle L. Bell  
AGENCY CLAIMED AGAINST: 28<sup>th</sup> District Agricultural Association, et al.

CLAIMANTS: Larry Reynolds  
AGENCY CLAIMED AGAINST: 31<sup>st</sup> DAA Ventura County Fair, et al.

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

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

CLAIMANT: Cathy Purcell

AGENCY CLAIMED AGAINST: California State Fair & Exposition

CLAIMANT: Joe Rodriguez

AGENCY CLAIMED AGAINST: Big Fresno Fair

CLAIMANT: Wayne Marsh

AGENCY CLAIMED AGAINST: Silver Dollar Fair

### **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9 (One potential case)

***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.***