



September 25, 2017

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

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Thursday, September 28, 2017, at 9:00 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
Administration Office
655 S. First St.
Dixon, CA 95620

Lassen County Fair
Administration Office
195 Russell Ave.
Susanville, CA 96130

CDFA Branch of Fairs & Expositions
Suite 257
2800 Gate Way Oaks
Sacramento, CA 95833

This special 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 extending general liability coverage for leased, offsite 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

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: Donald Shields, Sr.

AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair

CLAIMANTS: Clifford J Gordon, II, Dana L. Bell and Lyle L. Bell

AGENCY CLAIMED AGAINST: 28th District Agricultural Association, et al.

CLAIMANTS: Larry Reynolds.

AGENCY CLAIMED AGAINST: 31st DAA Ventura County Fair

OPEN SESSION

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.