



October 2, 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, October 11, 2017, at 11:00 a.m. and at the following remote teleconference locations by phone:

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

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 Meeting of August 2, 2017 and Special Teleconference Meeting August 31, 2017, and Special Teleconference Meeting September 28, 2017
2. Adoption of Resolution accepting 2017 actuarial report for GL
3. Adoption of Resolution approving 2018 GL rate
4. Adoption of Resolution approving re-entry of the 40th District Agricultural Association Yolo County Fair as a participant in the General Liability Risk Pool Program.
5. Adoption of Resolution approving re-entry of the 35th District Agricultural Association Merced County Fair as a participant in the General Liability Risk Pool Program

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

WWW.CFSA.ORG

6. Adoption of Resolution approving re-entry of the 24th District Agricultural Association Tulare County Fair as a participant in the General Liability Risk Pool Program

INFORMATIONAL ITEMS

1. Preparing for Setting 2018 Workers' Compensation Member Rates: Review of Staff Reports
2. 2018 Budget Process
3. CFSA Investment Reports:
 - a) Charles Schwab investment Fund: Quarter 3
 - b) Local Agency Investment Fund: Quarter 3
 - c) Investment Quarterly Report: Quarter 3
4. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
5. Executive Director's Report
6. Directors' Reports
7. Next Meeting: December 6, 2017 at 11 a.m.

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: 28th District Agricultural Association, et al.

CLAIMANTS: Larry Reynolds.
 AGENCY CLAIMED AGAINST: 31st DAA Ventura County Fair

CLAIMANTS: Donald Shields, Sr.

AGENCY CLAIMED AGAINST: Cloverdale Citrus 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)

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.