



March 26, 2015

NOTICE OF REGULAR 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, April 1, 2015, at 10:00 a.m.

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 Board Meeting of February 4, 2015.
2. Adoption of Resolution accepting 2015 actuarial reports for General Liability, Workers' Compensation, and Special Events.
3. Adoption of Resolution accepting 2014 audit report.
4. Adoption of Resolution approving 2015 General Liability rate.
5. Adoption of Resolution approving 2015 Workers' Compensation rate.
6. Adoption of Resolution approving the Final 2015 CFSA Operating Budget.
7. Adoption of Resolution approving revised Aged Accounts Receivable policy.
8. Adoption of Resolution approving revised Memorandum of Coverage for General Liability.
9. Adoption of Resolution approving Conflict of Interest Waiver Letter from Miller & Owen.

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INFORMATIONAL ITEMS

1. Strategic Planning with CFFA
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 3, 2015

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.

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.