



January 26, 2015

AMENDED 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, February 4, 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. Election of Chairperson and Vice Chairperson for CFSA's Board of Directors to serve a two year term beginning February 4, 2015.
2. Adoption of Resolution appointing new public member to the CFSA Board of Directors.
3. Adoption of Resolution approving the Minutes of the Regular Meeting of December 3, 2014.
4. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
5. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
6. Adoption of Resolution ratifying 2015 travel per diem and mileage rates.
7. Adoption of Resolution approving payment plan agreement with San Joaquin County Fair.
8. Adoption of Resolution approving the Del Norte County Fairgrounds Recreation and Park District as a member of the CFSA Joint Powers Agreement and as a participant in CFSA programs.

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

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9. Adoption of Resolution authorizing the Executive Director to execute two contracts with CDFA – 1) Contract for California Fairs Urgent & Critical Deferred Maintenance Survey, and 2) Contract for Review of District Agricultural Association Hazardous Contract Insurance Coverage.

INFORMATIONAL ITEMS

1. Discussion of Strategic Goals for 2015
2. Self-Insurance Pooling Programs 101
3. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: April 1, 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: Lucy Miranda

AGENCY CLAIMED AGAINST: National Orange Show

CLAIMANT: Tanya Purvis and Kyle Purvis

AGENCY CLAIMED AGAINST: 27th DAA et al.

CLAIMANT: Stuart P. Titus and Caroline Titus

AGENCY CLAIMED AGAINST: Humboldt County Fair Association, et al.

Workers' Compensation Claims (Government Code Section 54956.95)

CLAIMANT: Susan Molles

AGENCY CLAIMED AGAINST: Solano County Fair Association

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.