



December 1, 2016

AMENDED AGENDA

NOTICE OF SPECIAL MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Special Meeting of the California Fair Services Authority Board of Directors on Thursday, December 8, 2016, at 10:00 a.m. The meeting will be held at the California Fair Services Authority Conference Room, 1776 Tribute Road, Suite 200, Sacramento, California 95815 and at the following remote teleconference locations by phone:

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

This special 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 Special Board Meeting of October 6, 2016.
2. Adoption of Resolution approving 2017 Preliminary Operating Budget.
3. Adoption of Resolution honoring outgoing CFSA Board Member, Brian Bullis.
4. Adoption of Resolution approving the revised memorandum of Coverage for 2017 General Liability Risk Sharing Program.

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

WWW.CFSA.ORG

INFORMATIONAL ITEMS

1. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Department
2. Executive Director's Report
3. Directors' Reports
4. 2017 CFSA Board Meeting Dates

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: Donald E. Shields, Sr. and Donald E. Shields, Jr.
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

Workers' Compensation Claims – Government Code Sec. 54956.95

CLAIMANT: Richard Long
AGENCY CLAIMED AGAINST: 31st DAA, Ventura County Fair

CLAIMANT: Michael Clark
AGENCY CLAIMED AGAINST: California Exposition and State Fair

CLAIMANT: Susan Tomlison

AGENCY CLAIMED AGAINST: 32ND DAA, OC Fair & Event Center

CLAIMANT: Cynthia McCammant

AGENCY CLAIMED AGAINST: California Exposition and State Fair

Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

NAME OF CASE: Tim Crews dba Sacramento Valley Mirror v. CFSA (Sacramento Superior Court Case No. 34-2015-80002227)

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.