



January 24, 2017

## **NOTICE OF REGULAR TELECONFERENCE 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 1, 2017, at 10:00 a.m. and at the following remote teleconference locations by phone:

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

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.

### **ROLL CALL AND INTRODUCTIONS**

#### **AGENDA ITEMS**

1. Election of Chairperson and Vice Chairperson for CFSA's Board of Directors to serve a two year term beginning February 1, 2017.
2. Adoption of Resolution approving the Minutes of the Special Teleconference Meeting of December 8, 2016.
3. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
4. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
5. Adoption of Resolution approving revisions to CFSA Policy AD010 Employee Travel.

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

[WWW.CFSA.ORG](http://WWW.CFSA.ORG)

6. Adoption of Resolution approving revisions to CFSA Policy 350 Group Benefits.
7. Adoption of Resolution approving CFSA Underwriting Policy.
8. Adoption of Resolution approving General Liability Program Operating Memorandum #01-2017, revising the Hazardous Activities list and the Minimum General Liability Insurance Limits for fair contracts.
9. Adoption of Resolution approving contract with Bickmore Associates regarding 2016 actuary studies
10. Discussion and possible action regarding extending general liability protection to a member fair for off-site activities.
11. Discussion and possible action regarding extension of maturity date for Redwood Acres Fair on Line of Credit.

### **INFORMATIONAL ITEMS**

1. Staff Reports
  - a. Administrative Services
  - b. Construction
  - c. Finance
  - d. Risk Management
2. Executive Director's Report
3. Directors' Reports
4. Next Meeting: April 5, 2017

### **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: 28<sup>th</sup> 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 Section 54956.95)**

CLAIMANT: Juan Herrera  
 AGENCY CLAIMED AGAINST: Alameda County Fair

CLAIMANT: Christine Castanon  
 AGENCY CLAIMED AGAINST: Los Angeles County Fair

CLAIMANT: Jorge Lopez  
 AGENCY CLAIMED AGAINST: Sonoma County 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 (Superior Court Case No. 34-2015-80002227)

### **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)

***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.***