



April 7, 2017

AMENDED 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, April 12, 2017, at 11:00 a.m. and at the following remote teleconference location by phone:

Tulelake-Butte Valley Fair
Administration Office
800 South Main St.
Tulelake, CA 96134

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 Teleconference Meeting of February 1, 2017.
2. Adoption of Resolution accepting 2016 Actuarial Reports for General Liability, Workers' Compensation, and Special Events risk pooling programs.
3. Adoption of Resolution accepting 2016 CFSA Audit Report
4. Adoption of Resolution approving 2017 General Liability rate
5. Adoption of Resolution approving 2017 Workers' Compensation rate
6. Adoption of Resolution approving Final 2017 CFSA operating budget

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

WWW.CFSA.ORG

7. Adoption of Resolution approving 2017 CFSA Salary Schedule
8. Adoption of Resolution amending CFSA Bylaws
9. Adoption of Resolution approving Board of Director's Policy regarding General Liability coverage of offsite facilities leased by General Liability pool member.
10. Adoption of Resolution approving Extension of General Liability Emergency Order to San Bernardino County Fair, 28th District Agricultural Association regarding Adelanto Stadium.
11. Adoption of Resolution approving revisions to the CFSA Revenue Protection Program Memorandum of Coverage

INFORMATIONAL ITEMS

1. CFSA Investment Report
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: June 7, 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: 28th District Agricultural Association, et al.

CLAIMANTS: Donald E. Shields, Sr. and Donald E. Shields, Jr.

AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

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.