



November 27, 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, December 6, 2017, at 11:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Grand National Livestock Exposition
Horse Show & Rodeo
2600 Geneva Ave.
Daly City, CA 94014

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 October 11, 2017.
2. Adoption of Resolution approving CFSA participation in the CSAC EIA General Liability Risk Pooling Program and authorizing Executive Director to sign resulting Memorandum of Understanding.
3. Adoption of Resolution approving revisions to the Hazardous Activities List and approving CFSA General Liability Operating Memorandum #18-01 regarding Hazardous Activities List Revisions
4. Adoption of Resolution approving 2018 General Liability Rate.

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

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5. Adoption of Resolution approving CFSA General Liability Operating Memorandum #18-02 and Insurance Alert regarding Automobile Liability insurance coverage.
6. Adoption of Resolution approving new Administrative Services Contract with California Fairs Financing Authority.
7. Adoption of Resolution approving re-entry of the 24th District Agricultural Association Tulare County Fair as a participant in the General Liability Risk Sharing Program.
8. Adoption of Resolution approving the CFSA 2018 Preliminary Budget.
9. Adoption of Resolution Correcting the Numbering of CFSA General Liability Operating Memorandum, Fair Leased Off-Site Premises, to Operating Memo #17-02.

INFORMATIONAL ITEMS

1. Update on Members Re-entering the CFSA General Liability Pool
2. CFSA Investment Reports:
 - a) Charles Schwab Investment Fund: Quarter 3
 - b) Local Agency Investment Fund: Quarter 3
 - c) Investment Quarterly Report: Quarter 3
3. Staff Reports
 - a) Administrative Services
 - b) Construction
 - c) Finance
 - d) Risk Department
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: February 7, 2018, 11:00 am

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: Larry Reynolds
AGENCY CLAIMED AGAINST: 31st DAA Ventura County Fair, et al.

CLAIMANTS: Donald Shields, Sr., et al.
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

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)

Public Employee Performance Evaluation (Government Code Section 54957)

Title: Executive Director

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.