



March 29, 2018

SECOND 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 4, 2018, at 10:00 a.m. and at the following remote teleconference location by phone:

Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Kern County Fair
1142 P. Street
Bakersfield, CA 93307

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 14, 2018
2. Adoption of Resolution accepting 2017 Actuarial Reports for General Liability, Workers' Compensation, and Special Events risk pooling programs
3. Adoption of Resolution accepting 2017 CFSA Audit Report
4. Adoption of Resolution approving 2018 Workers' Compensation rate
5. Adoption of Resolution approving Final 2018 CFSA operating budget
6. Adoption of Resolution approving a Line of Credit for the California Fairs Financing Authority

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

WWW.CFSA.ORG

7. Adoption of Resolution approving New CFSA Memorandum of Coverage and Certificate of Coverage for the General Liability Risk Sharing Program
8. Adoption of Resolution approving revisions to the Hazardous Activities List and approving CFSA General Liability Operating Memorandum #18-03 regarding Hazardous Activities List Revisions
9. Consideration and direction to staff regarding recommended modifications to benefits for active and retired employees and to vesting schedule

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 6, 2018

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.

CLAIMANTS: Lance Grenamyer

AGENCY CLAIMED AGAINST: Alameda County Fair

CLAIMANTS: Sid Safi

AGENCY CLAIMED AGAINST: National Orange Show, 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)

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.