



March 25, 2019

## **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 3, 2019, at 10:00 a.m. and at the following remote teleconference locations by phone:

Kern County Fair  
1142 S. P Street  
Bakersfield, CA 93307

Antelope Valley Fair  
2551W. Avenue H  
Lancaster, CA 93536

Cow Palace Arena & Event Center  
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 February 6, 2019.
2. Adoption of Resolution accepting 2018 actuarial reports for General Liability, Workers' Compensation, and Special Events.
3. Setting of 2019 Workers' Compensation and General Liability rates.
  - a. Overview
  - b. Adoption of Resolution approving 2019 Workers' Compensation rate.
  - c. Adoption of Resolution approving 2019 General Liability rate.
4. Adoption of Resolution approving Final 2019 CFSA Operating Budget.

**1776 TRIBUTE ROAD, SUITE 100  
SACRAMENTO, CA 95815  
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**WWW.CFSA.ORG**

5. Adoption of Resolution approving revisions to CFSA Personnel Policies: Policy 310 Vacations; Policy 312 Holidays; and Policy 212 Compensatory Time Off: Non-Managerial Exempt Employees.
6. Adoption of Resolution approving a Line of Credit for the California Fairs Financing Authority.
7. Adoption of Resolution approving Revised CFSA Pay Scales.
8. Adoption of Resolution approving amendment to Contract with CDFA for Professional Development Services.
9. Adoption of Resolution approving Transfer of Leave Balances of former CFSA Construction Department Employees to California Fairs Financing Authority.
10. Adoption of Resolution honoring former CFSA Construction Department Employees.

### **INFORMATIONAL ITEMS**

1. CAJPA Accreditation Presentation
2. CFSA Investment Report
3. Staff Reports
  - a. Administrative Services
  - b. Finance
  - c. Risk Management
4. Executive Director's Report
5. Directors' Reports
6. Next Regular Meeting: June 6, 2019

### **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**

**Claimant:** Chris Alderson

**Agency Claimed Against:** Alameda County Fair

**Claimant:** Wendy Bozigian and Maby Hernandez Audelo

**Agency Claimed Against:** Antelope Valley Fair/50<sup>th</sup> DAA, et al.

### **Workers' Compensation Claims (Government Code Section 54956.95)**

**Claimant:** Daryl Stoltz

**Agency Claimed Against:** California Exposition and State Fair

**Claimant:** Rito Sosa

**Agency Claimed Against:** Alameda County Fair

**Claimant:** Gregory Marks

**Agency Claimed Against:** Orange County Fair/32<sup>nd</sup> DAA

### **Conference with Legal Counsel – Existing Litigation**

Name of Case: King v. California Fair Services Authority, et al.; U.S. District Court, Eastern District of California, Case No. 2:18-cv-02990-JAM-AC (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

### **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.*