



May 14, 2019

## **NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY**

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Thursday, May 23, 2019, at 10:00 a.m. and at the following remote teleconference locations by phone:

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

Lassen County Fair  
195 Russell Ave  
Susanville, CA 96130

Cow Palace Arena  
2600 Geneva Ave  
Daly City, CA 94014

This special 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.

### **CALL TO ORDER**

### **ROLL CALL AND INTRODUCTIONS**

### **AGENDA ITEMS**

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 3, 2019 and of the Special Teleconference Meeting of May 7, 2019.
2. Adoption of Resolution authorizing Executive Director to execute a Contract and Subsequent Amendments with the California Department of Food and Agriculture Branch of Fairs & Expositions for 2019-2020 Professional Development for California Fairs.
3. Adoption of Resolution approving Line of Credit for the 15<sup>th</sup> DAA.
4. Adoption of Resolution accepting CFSA 2017-2018 Financial Audit.

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

**WWW.CFSA.ORG**

5. Adoption of Resolution authorizing Executive Director to execute an Updated Conflict Waiver Letter from Sloan Sakai Yeung & Wong with respect to Napa County Fair Association.

### **INFORMATIONAL ITEMS**

1. CFSA Strategic Goals update
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: August 7, 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

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

**Claimant:** Daniel Anderson  
**Agency Claimed Against:** Los Angeles County Fair

**Claimant:** Jose Jimenez  
**Agency Claimed Against:** Southern California Fair/46<sup>th</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.***