



April 1, 2020

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 Wednesday, April 8, 2020, at 10 a.m. and at remote teleconference locations by phone.

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, and Executive Order N-29-20,.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE OPEN SESSION OF THE MEETING VIA PHONE:

Public Participation Dial-In: +1 253 215 8782 US

Meeting ID: 968 543 891

Join Zoom Meeting

<https://zoom.us/j/968543891>

Meeting ID: 968 543 891

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Special Teleconference Meeting of March 10, 2020 and the Minutes of the Regular Teleconference Meeting of February 5, 2020.

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SACRAMENTO, CA 95815
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WWW.CFSA.ORG

2. Adoption of Resolution accepting 2019 actuarial reports for General Liability, Workers' Compensation and Special Events.
3. CFSA 2020 Funding in light of COVID 19:
 - A. Adoption of Resolution approving 2020 General Liability Rate
 - B. Adoption of Resolution approving 2020 Workers' Compensation Rate
 - C. Adoption of Resolution approving 2020 Operating Budget
4. Adoption of Resolution approving revisions to CFSA personnel policies: Policy 210 Wage Hours & Paydays; Policy 313 Sick Leave; Policy 324 Family Care and Medical Leave; Policy 412 Harassment-Free Workplace (Including Sexual Harassment); Policy 530 Employee Concerns & Complaints
5. Adoption of Resolution approving CFSA personnel policies related to COVID-19:
 - A. COVID-19 Telework Policy
 - B. COVID-19 Administrative Time Off Policy
6. Adoption of Resolution delegating to the Executive Director the authority to issue interim personnel and other policies related to COVID-19 upon approval of board chair.
7. Adoption of Resolution approving a Line of Credit for the 15th DAA/Kern County Fair.
8. Adoption of Resolution approving monthly installment payments for 2020-2021 group purchase property program premiums
9. Adoption of Resolution temporarily suspending CFSA aged accounts receivable policy

INFORMATIONAL ITEMS

1. Workers' Compensation Audit – Final Report
2. Report from Ad Hoc Committee regarding policy recommendations related to CFSA Risk Programs and non-covered entities.
3. CFSA Investment report
4. Staff Reports:
 - a. Administrative Services
 - b. Finance

c. Risk Management

5. Executive Director's Report
6. Director's Reports
7. Next Regular Meeting – June 3, 2020

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

Workers' Compensation Claims – Government Code Sec. 54956.95

Claimant: Pedro Olgiun-Valera

Agency Claimed Against: Alameda County Fair

Conference with Legal Counsel – Existing Litigation

Name of Case: Noceti Group, et al. v. Covello, et al.; San Joaquin Superior Court, Case No. STK-CV-UBC-2018-0012544 (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Public Employee Performance Evaluation – Government Code Sec. 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)921-2*