



December 11, 2020

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

In accordance with the requirements of California Government Code Section 54950 *et seq.* and Executive Order N-29-20, notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Tuesday, December 15, 2020, at 2:00 p.m.

**IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:**

Join Zoom Meeting

<https://us02web.zoom.us/j/4636893144>

Meeting ID: 463 689 3144

Passcode: 177695815

One tap mobile

+16699006833,,4636893144#,,,,,0#,,177695815# US (San Jose)

### **CALL TO ORDER**

### **ROLL CALL AND INTRODUCTIONS**

### **AGENDA ITEMS**

1. Adoption of Resolution approving revisions to the Revenue Protection Program
  - a. Cancellation of current excess coverage policy with Lexington
  - b. Suspending program until 2022 in coordination with CDFA/F&E
  
2. Adoption of Resolution delegating authority to Board Chair and Executive Director to approve re-entry of listed District Agricultural Associations (DAAs) into General Liability Risk Sharing Program subject to conditions:

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

**WWW.CFSA.ORG**

- a. 7<sup>th</sup> DAA Monterey County Fair
- b. 40<sup>th</sup> DAA Yolo County Fair
- c. 35<sup>th</sup> DAA Merced County Fair
- d. 52<sup>nd</sup> DAA Sacramento County Fair

## INFORMATION ITEMS

1. Executive Director's Report – Verbal Update

## \_\_\_\_\_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.

**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 by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.***

## ADJOURNMENT