



January 25, 2021

NOTICE OF REGULAR 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 Regular Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, February 3, 2021, at 10:00 a.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

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

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Election of Chairperson and Vice Chairperson for CFSA's Board of Directors to serve a two-year term beginning February 3, 2021.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of December 2, 2020, and the Special Teleconference Meeting of December 15, 2020.

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WWW.CFSA.ORG

3. Adoption of Resolution approving Sixth Amendment to Alliant Insurance Services Brokerage Agreement.
4. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
5. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
6. Adoption of Resolution approving revisions to the CFSA Records Retention Policy and Document Retention Schedule.
7. Adoption of Resolution approving the Special Events Pool rate card revisions.
8. Adoption of Resolution appointing the CFSA Board representative to the Revenue Protection Claims Committee.
9. Adoption of resolutions approving checking account signatories
 - a. Resolution approving revisions to CFSA Policy AD 040: Signing Authority for Operating Checking Account and CFSA Policy AD 041: Signing Authority for Claims Checking Account.
 - b. Resolution approving signatories to CFSA operating and claims checking accounts.
10. Adoption of Resolution extending payment plan deadline for the 54th District Agricultural Association/Colorado River Fair.

INFORMATION ITEMS

1. CFSA Investment Report
2. Staff Reports:
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: April 7, 2021

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

General Liability/Special Events Claims – Government Code Sec. 54956.95

Claimant: Kathleen Kramer

Agency Claimed Against: 32nd District Agricultural Association/Orange County Fair & Event Center

Claimant: David Cruz

Agency Claimed Against: 36th District Agricultural Association/Dixon May Fair

Claimant: Caleb Gonzalez

Agency Claimed Against: 30th District Agricultural Association/Tehama District Fair

RECONVENE FROM CLOSED SESSION

Report out from closed session, if any.

ADJOURNMENT

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.*