



May 24, 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, June 2, 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. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 7, 2021.
2. Adoption of Resolution approving CFSA's investment goals, objectives, and policies. (Item tabled from April 7, 2021 meeting).

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WWW.CFSA.ORG

3. Adoption of Resolution accepting 2020 Financial Audit Report.
4. Adoption of Resolution approving 2021 Revised Pay Scale.
5. Adoption of Resolution approving revisions to CFSA Policy 350 Group Benefits.
6. Adoption of Resolution delegating authority concerning determination of readmission of the following District Agricultural Associations into CFSA General Liability risk pool to the Board Chair and Executive Director:
 - a. 7th District Agricultural Association/Monterey County Fair
 - b. 35th District Agricultural Association/Merced County Fair
 - c. 40th District Agricultural Association/ Yolo County Fair
 - d. 52nd District Agricultural Association/ Sacramento County Fair
7. Adoption of Resolution approving extension of 9th District Agricultural Association capital improvement loan term.
8. 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 2021-2022 Professional Development for California Fairs.

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: August 4, 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: Jorgenson

Agency Claimed Against: 21st District Agricultural Association/ Big Fresno Fair, et al.

Claimant: Roy

Agency Claimed Against: Santa Clara County Fair

Claimant: Hamilton

Agency Claimed Against: Antelope Valley Fair Association, et.al.

Claimant: Cruz

Agency Claimed Against: 36th District Agricultural Association/Dixon May Fair, et al.

Claimant: Aitchison

Agency Claimed Against: Antelope Valley Fair Association, et.al.

Claimant: Kramer

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

Public Employee Performance Evaluation - Government Code Sec. 54957(b)(1)

Title: Executive Director

Conference with Labor Negotiators- Government Code Sec. 54957.6

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

RECONVENE FROM CLOSED SESSION

Report out from closed session, if any.

Report and summary of any recommendation for final action regarding Executive Director compensation, 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.*