



November 18, 2015

NOTICE OF REGULAR MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Regular Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, December 2, 2015, at 10:00 a.m.

This regular 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.

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Board Meeting of October 7, 2015.
2. Adoption of Resolution approving the 2016 Preliminary Operating Budget
3. Adoption of Resolution approving changes in the CFSA dental self-insurance pool and revisions to CFSA Personnel Policy 350 (Group Benefits) pertaining to the employee dental insurance
 - a) Increasing administrative fees to operate dental self-insurance pool
 - b) Sharing premium costs with active and retired CFSA employees
4. Adoption of Resolution approving changes to the Revenue Protection Program
 - a) Changes to the Memorandum of Coverage regarding coverage when fairgrounds are used for emergency services in the event of a disaster
 - b) Changes to the financing of the Revenue Protection Program
5. Adoption of Resolution approving changes to the CFSA Loan Program, including proposed change allowing loans or lines of credit to fair-related agencies
6. Discussion and possible action regarding general liability, workers'

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compensation and property insurance coverage for member fairs that suspend and/or cease operations

INFORMATIONAL ITEMS

1. Workers' Compensation Audit
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control
3. Executive Director's Report
4. Directors' Reports
5. 2016 Meeting Schedule

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 Section 54956.95)

CLAIMANT: Tanya Purvis and Kyle Purvis
AGENCY CLAIMED AGAINST: 27th District Agricultural Association, et al.

CLAIMANT: Stuart P. Titus and Caroline Titus
AGENCY CLAIMED AGAINST: Humboldt County Fair Association, et al.

CLAIMANT: Lucy Miranda
AGENCY CLAIMED AGAINST: National Orange Show

Conference with Legal Counsel – Existing Litigation (Paragraph [1] of subdivision [d] of Government Code Section 54956.9)

Tim Crews dba Sacramento Valley Mirror v. CFSA (Sacramento Superior Court Case No. 34-2015-80002227)

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.*