



September 26, 2016

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

Notice is hereby given of a Special Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Thursday, October 6, 2016, at 10:00 a.m.

This special 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 Teleconference Board Meeting of August 3, 2016.
2. Adoption of Resolution approving changes in CFSA Conflict of Interest Code related to FPPC requirements.
3. Adoption of Resolution approving CFSA Vehicle Use Policy.
4. Adoption of Resolution revising CFSA Credit Card Use Policy (No. AD-220) to include charges for CFSA vehicle maintenance.
5. Adoption of Resolution approving a limited duration contract with Charles Mitchell for part-time risk management services and certifying the nature of the services as necessary to fill a critically needed position (Government Code section 7522.56).

### **INFORMATIONAL ITEMS**

1. Preparing for Setting 2017 General Liability and Workers' Compensation Member Rates: Review of Staff Reports
2. Staff Reports
  - a. Administrative Services

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[WWW.CFSA.ORG](http://WWW.CFSA.ORG)

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. Next Meeting: June 1, 2016

## **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 Claims (Government Code Section 54956.95)**

CLAIMANTS: Tanya Purvis and Kyle Purvis

AGENCY CLAIMED AGAINST: 27<sup>th</sup> District Agricultural Association, et al.

CLAIMANTS: Donald E Shields, Sr. and Donald E. Shields, Jr.

AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

CLAIMANTS: Clifford J. Gordon, II, Dana L. Bell, and Lyle L. Bell

AGENCY CLAIMED AGAINST: 28<sup>th</sup> District Agricultural Association

### **Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)**

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

### **Public Employee Performance Evaluation (Government Code Section 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)921-2213.***