



May 31, 2017

**AMENDED  
NOTICE OF REGULAR TELECONFERENCE MEETING  
CALIFORNIA FAIR SERVICES AUTHORITY**

Notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, June 7, 2017, at 10:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair  
Administration Office  
195 Russel Ave.  
Susanville, CA 96130

San Bernardino County Fair  
Administration Office  
14800 Seventh St.  
Victorville, CA 92395

This regular teleconference 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.

**ROLL CALL AND INTRODUCTIONS**

**AGENDA ITEMS**

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 12, 2017.
2. Adoption of Resolution electing a new Public Member to the CFSA Board of Directors.
3. Adoption of Resolution approving a limited duration contract with Katherine LaTurneau for part-time accounting services (retired annuitant) and certifying the nature of the services as necessary to fill a critically needed position (Government Code section 7522.56).
4. Adoption of Resolution approving a \$200,000 Line of Credit for the 15<sup>th</sup> DAA Kern County Fair.
5. Adoption of Resolution approving a \$200,000 capital improvement loan for the 38<sup>th</sup> DAA Stanislaus County Fair.

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

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

- 6. Adoption of Resolution extending or cancelling Emergency Order to the 28<sup>th</sup> DAA San Bernardino County Fair regarding General Liability coverage for offsite leased facility.
- 7. Adoption of Resolution authorizing the Executive Director to execute a contract with the California Department of Food and Agriculture Branch of Fairs & Expositions for Professional Development for California Fairs for the 2017-2018 fiscal year.

**INFORMATIONAL ITEMS**

- 1. Discussion of CFFA Strategic Planning and Long Term Goals
- 2. Discussion of CAJPA accreditation for CFSA
- 3. Staff Reports
  - a. Administrative Services
  - b. Construction
  - c. Finance
  - d. Risk Management
- 4. Executive Director’s Report
- 5. Directors’ Reports
- 6. Next Meeting: August 2, 2017

**\_\_\_\_\_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 Sec. 54956.95**

CLAIMANTS: Clifford J. Gordon, II, Dana L. Bell, and Lyle L. Bell  
 AGENCY CLAIMED AGAINST: 28<sup>th</sup> District Agricultural Association, et al.

CLAIMANTS: Larry Reynolds.  
 AGENCY CLAIMED AGAINST: 31<sup>st</sup> DAA Ventura County Fair

**Workers' Compensation Claims (Government Code Section 54956.95)**

CLAIMANT: Carrie Vaulet  
AGENCY CLAIMED AGAINST: 18<sup>th</sup> DAA Eastern Sierra Tri-County Fair

CLAIMANT: Leslie Phelps  
AGENCY CLAIMED AGAINST: Alameda County Fair

CLAIMANT: Norberto Limon  
AGENCY CLAIMED AGAINST: LA County Fair

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9 (One potential case)

**Public Employee Performance Evaluation (Government Code Section 54957)**

Title: Executive Director

**OPEN SESSION**

Action to adjust Executive Director's compensation, if any.

***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.***