



August 30, 2017

## AMENDED

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

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Thursday, August 31, 2017, at 2:00 p.m. and at the following remote teleconference locations by phone:

Antelope Valley Fair  
Administration Office  
2551 W Ave. H  
Lancaster, CA 93536

Dixon May Fair  
Administration Office  
655 S. First St.  
Dixon, CA 95620

Kern County Fair  
Administration Office  
1142 South P St.  
Bakersfield, CA 953307

Butte County Fair  
Administration Office  
199 E. Hazel St.  
Gridley, CA 95948

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

CDFA Branch of Fairs & Expositions  
Suite 257  
2800 Gate Way Oaks  
Sacramento, CA 95833

704 Diamond Circle  
Folsom, CA 95630

This special 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

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

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

## **INFORMATIONAL ITEMS**

1. Next Meeting: October 4, 2017, 11:00 am  
Proposed Alternate: October 11, 2017, 11:00 am

## **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: Donald Shields, Sr.  
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair

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

### **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)

### **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)

## **OPEN SESSION**

***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.***