



February 5, 2018

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, February 14, 2018, at 10:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Grand National Livestock Exposition
Horse Show & Rodeo
2600 Geneva Ave.
Daly City, CA 94014

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 December 6, 2017.
2. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities
3. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.

INFORMATIONAL ITEMS

1. General Liability and Workers' Compensation Audit Reports
2. 2018 CFSA Board of Directors Election Schedule and Process
3. CFSA Investment Reports

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

WWW.CFSA.ORG

4. Staff Reports
 - a) Administrative Services
 - b) Construction
 - c) Finance
 - d) Risk Department
5. Executive Director's Report
6. Directors' Reports
7. Next Meeting: April 4, 2018, 10:00 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

Workers' Compensation Claims -Government Code Section 54956.95

CLAIMANT: Filiberto Salinas
AGENCY CLAIMED AGAINST: 32nd District Agricultural Association

Liability/Special Events Claims – Government Code Sec. 54956.95

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

CLAIMANTS: Larry Reynolds
AGENCY CLAIMED AGAINST: 31st DAA Ventura County Fair, et al.

CLAIMANTS: Donald Shields, Sr., et al.
AGENCY CLAIMED AGAINST: Cloverdale Citrus Fair, et al.

CLAIMANTS: Lance Grenamyer
AGENCY CLAIMED AGAINST: Alameda County Fair

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.