



November 26, 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, December 5, 2018, at 10:00 a.m. and at the following remote teleconference locations by phone:

Grand National Livestock Expo
2600 Geneva Ave
Daly City, CA 94014

Lassen County Fair
195 Russell Ave.
Susanville, CA 96130

Antelope Valley Fair
2551 W. Avenue H
Lancaster, CA 93536

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

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 Strategic Planning Workshop and Regular Meeting of October 22-23, 2018.
2. Adoption of Resolution approving San Joaquin County Fair/2nd DAA's request for payment plan to bring delinquent account current and/or terminating the fair's participation in CFSA risk pools and business services due to lack of payment.
3. Adoption of Resolution approving 2019 CFSA Strategic Goals and Value Statements.
4. Adoption of Resolution approving 2019 fee schedule for CFSA Financial Services.

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

[WWW.CFSA.ORG](http://www.cfsa.org)

5. Adoption of Resolution approving preliminary 2019 CFSA budget.
6. Adoption of Resolution approving revisions in CFSA Personnel Policies.
7. Adoption of Resolution approving revised administrative agreement between CFSA and CFFA.
8. Adoption of Resolution honoring CFSA Board Member Patricia Conklin for her service to CFSA.

INFORMATIONAL ITEMS

1. CFSA Investment Report
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: February 6, 2019

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

Claimant: Joyce Dean Edwards

Agency Claimed Against: 28th DAA San Bernardino County Fair

Claimant: Chris Alderson

Agency Claimed Against: Alameda County Fair

Claimant: Aimee Bay

Agency Claimed Against: Ventura County Fair, 31st DAA

Claimant: Wendy Bozigian and Maby Hernandez

Agency Claimed Against: Antelope Valley Fair, et al.

Claimant: Sherrie Collins-Salada

Agency Claimed Against: California Fair Services Authority, et al.

Claimant: Debbie Johnson

Agency Claimed Against: State of California Department of Food and Agriculture.

Workers' Compensation Claims (Government Code Section 54956.95)

Claimant: Nancy Liddell

Agency Claimed Against: Big Fresno Fair, 21st DAA

Claimant: Jorge Melendez

Agency Claimed Against: Santa Clara County Fair

Claimant: Maria Flores

Agency Claimed Against: Kern County Fair, 15th DAA

Conference with Legal Counsel – Existing Litigation

Name of Case: King v. California Fair Services Authority, et al.; U.S. District Court, Eastern District of California, Case No. 2:18-cv-02990-JAM-AC (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

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.*