



September 27, 2019

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, October 2, 2019, at 10:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Cow Palace Arena & Event Center
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 Special Teleconference Meeting of July 30, 2019.
2. Discussion and board direction on estimated 2020 Risk Pool Program Fees.
 - a. General Liability
 - b. Workers' Compensation
3. Adoption of Resolution approving the Revised Financial Services Business Plan and 2020 Fee Schedule.
4. Adoption of Resolution approving Executive Director employment contract.
5. Adoption of Resolution approving signatories to CFSA checking accounts.

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

WWW.CFSA.ORG

INFORMATIONAL ITEMS

1. 2020 Budget schedule and budget committee
2. CFSA Investment Report
3. Staff Reports
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
4. Executive Director's Report
5. Directors' Reports
6. Next Regular Meeting: December 4, 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: Chris Alderson

Agency Claimed Against: Alameda County Fair

Claimant: Wendy Bozigian and Maby Hernandez Audelo

Agency Claimed Against: Antelope Valley Fair/50th DAA, et al.

Claimant: Clifford Gordon

Agency Claimed Against: San Bernardino County Fair /28th DAA

Claimant: Francine Roy

Agency Claimed Against: Santa Clara County Fair

Workers' Compensation Claims (Government Code Section 54956.95)

Claimant: Jesse Gonzalez

Agency Claimed Against: Big Fresno Fair/21st 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)

Public Employment (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.

RESOLUTION NO. 19-38

Adopted by the California Fair Services Authority

October 2, 2019

RESOLUTION APPROVING AUTHORIZED SIGNATORIES TO CFSA CHECKING ACCOUNTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CALIFORNIA FAIR SERVICES AUTHORITY THAT:

Effective October 10, 2019, the following individuals are authorized to sign on the West America Bank Checking Accounts held by the California Fair Services Authority:

Operating Account (individual signing authority up to \$50,000):

Becky Bailey-Findley, CFSA Executive Director
Rebecca Desmond, CFSA Deputy Executive Director
Kevin Wright, CFSA Business Services Manager

Claims Account (individual signing authority up to \$10,000):

Becky Bailey-Findley, CFSA Executive Director (All claims)
Rebecca Desmond, CFSA Deputy Executive Director (All claims)
Raechelle Gibbons, CFSA Chief Financial Officer (All claims)
Cindy Hehner, CFSA Workers' Compensation Claims Administrator (Workers' Compensation claims only)
Mark Stone, CFSA General Liability Claims Manager (General Liability claims only)

CHAIR

ATTEST:

SECRETARY