



January 28, 2020

## **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 5, 2020 at 10:00 a.m. and at the following remote teleconference locations by phone:

Lassen County Fair	Kern County Fair, 15 <sup>th</sup> DAA
195 Russell Ave	1142 South P Street
Susanville, CA 96130	Bakersfield, CA 93307

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 4, 2019.
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.
4. Adoption of Resolution approving revisions to CFSA policies AD 010 Employee Travel and AD 011 Vehicle Use.
5. Adoption of Resolution approving appointment of Becky Bailey-Findley to fill the critically needed position of part-time Risk Management Outreach Coordinator under a limited duration employment contract.

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 approving CFSA 2020 Pay Scale.
7. Adoption of Resolution approving Line of Credit for California Fairs Financing Authority.
8. Adoption of Resolution approving Line of Credit for the 19<sup>th</sup> DAA/Santa Barbara Fair & Expo.

### **INFORMATIONAL ITEMS**

1. Workers' Compensation Claims Audit
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: April 8, 2020

### **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:** Wendy Bozigian and Maby Hernandez Audelo

**Agency Claimed Against:** Antelope Valley Fair/50<sup>th</sup> DAA, et al.

### **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)

Name of Case: Tim Crews dba Sacramento Valley Mirror v CFSA; Sacramento Superior Court Case No. 34-2015-80002227 (paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of Case: Noceti Group, et al. v. Covello, et al.; San Joaquin Superior Court, Case No. STK-CV-UBC-2018-0012544 (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)921-22***