



May 28, 2020

AMENDED

NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

In accordance with the requirements of California Government Code Section 54950, *et seq.* and Executive Order N-29-20, notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, June 3, 2020, at 10:00 a.m.

IN LIGHT OF COVID-19 RESTRICTIONS ON PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:

Public Participation Dial-In: +1 253 215 8782 US

Meeting ID: 996 9086 1658

Join Zoom Meeting

<https://zoom.us/j/99690861658?pwd=Ukd0VU9QRzU0OHhJSHVweXZ2TWtZdz09>

Meeting ID: 996 9086 1658

Password: 007141

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 8, 2020 and the Special Teleconference Meeting of April 30, 2020.
2. Adoption of Resolution accepting the 2019 Financial Audit Report.

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WWW.CFSA.ORG

3. Discussion Item: Update on impact of COVID-19 on the Network of California Fairs and CFSA.
4. Adoption of Resolution approving temporary modification to CFSA Administrative Policy No. AD 041 CFSA Claims Checking Account Delegated Signing Authority.
5. Report from Ad Hoc Committee on Property Insurance Group Purchase Program (“Program”) and Board action regarding Program, if any.
6. Adoption of Resolution approving Revised CFSA Aged Accounts Receivable Policy.
7. Adoption of Resolution prohibiting any new loans under CFSA Loan Program.
8. Requests for Deferment of Payments under existing Loan Agreements:
 - a. Adoption of Resolution approving/denying deferment of loan payments for the 9th DAA/Redwood Acres Fair.
 - b. Adoption of Resolution approving/denying deferment of loan payments for the 25th DAA/Napa Valley Expo.
9. Adoption of Resolution approving/denying request for advance under, and/or terminating, the Line of Credit agreement with the 19th DAA/Santa Barbara Fair & Expo.
10. Adoption of Resolution approving/denying the Line of Credit Application from the 15th DAA/Kern County Fair.
11. Adoption of Resolution delegating to Board Chair the authority to form an Ad Hoc Committee to review actuarial and other financial updates and make recommendations regarding CFSA’s risk and services programs.

INFORMATION ITEMS

1. CFSA Investment Report
2. Staff Reports:
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
3. Executive Director’s Report

4. Directors' Reports
5. Next Meeting: August 5, 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: David Abundio Cruz
Agency Claimed Against: Dixon May Fair/36th DAA, et al.

Public Employment - Government Code Sec. 54957

Performance Evaluation
Title: Executive Director

ADJOURNMENT

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 by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916) 921-2213.*