



SECOND AMENDED

October 2, 2020

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, October 7, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/4636893144>

Meeting ID: 463 689 3144

Passcode: 177695815

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

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving Minutes of the Regular Teleconference Meeting of August 5, 2020.
2. Adoption of Resolution terminating participation in all CFSA Risk Sharing and Services Programs for:

1 776 TRIBUTE ROAD, SUITE 100
SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238

WWW.CFSA.ORG

- a. 54th DAA/Colorado River Fair
3. Adoption of Resolution approving signatories to CFSA checking accounts.
4. Discussion and Board direction on estimated 2021 Risk Pool Program Fees
 - a. General Liability
 - b. Workers' Compensation
5. Adoption of Resolution approving 2021 Financial Services Fee Schedule
6. Adoption of Resolution approving Revised CFSA 2020 Pay Scale

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: December 2, 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

Workers' Compensation Claims – Government Code Sec. 54956.95

Claimant: Denise Thompson

Agency Claimed Against: 21st District Agricultural Association

General Liability/Special Events Claims – Government Code Sec. 54956.95

Claimant: Lorraine Straub

Agency Claimed Against: Solano County Fair

Conference with Legal Counsel – Existing Litigation

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)

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2):
Claim of Barbara Caraska

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.