



November 23, 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, December 2, 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 October 7, 2020.
2. Adoption of Resolution approving the CFSA 2021 Preliminary Budget.
3. Adoption of Resolution approving the CFSA 2021 Pay Scale.

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SACRAMENTO, CA 95815
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WWW.CFSA.ORG

4. Adoption of Resolution approving revisions to CFSA Policy 120 Wage and Salary Administration.
5. Adoption of Resolution approving the re-entry of the 24th District Agricultural Association/Tulare County Fair into the CFSA General Liability Risk Sharing Program.
6. Adoption of Resolution approving a Payment Agreement and Promissory Note for the 54th District Agricultural Association/Colorado River Fair and suspending CFSA Termination Notice.
7. Adoption of Resolutions honoring departing Board Members:
 - a. Dan Jacobs
 - b. Michael Olcott
 - c. Jim Wolcott.
8. Adoption of Resolution honoring CFSA General Counsel Christy Layton upon her retirement.

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: February 3, 2021

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: Henry Bollinger

Agency Claimed Against: California Exposition & State Fair

Claimant: Robert O'Neill

Agency Claimed Against: Antelope Valley Fair

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

Claimant: Arthur Renowitzky

Agency Claimed Against: Alameda County Fair Association

Claimant: Kathleen Kramer

Agency Claimed Against: 32nd District Agricultural Association/Orange County Fair & Event Center

Claimant: David Cruz

Agency Claimed Against: 36th District Agricultural Association/Dixon May Fair

Claimant: Robert Watson

Agency Claimed Against: 23rd District Agricultural Association/Contra Costa County Fair

Public Employment - Government Code Sec. 54957

Performance Evaluation

Title: Executive Director

RECONVENE FROM CLOSED SESSION

Report out from closed session, if any.

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.