



September 27, 2021

NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

In accordance with the requirements of California Government Code Section 54950, *et seq.*, notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, October 6, 2021, at 10:00 a.m.

IN LIGHT OF COVID-19 AND THE RISKS ASSOCIATED WITH 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 of the Board of Directors of the California Fair Services Authority Ratifying the Governor's Proclamation of State of Emergency and Authorizing Remote Teleconference Meetings of the Board Through November 5, 2021 due to the imminent risk to the health and safety of attendees.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of June 2, 2021.

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SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

WWW.CFSA.ORG

3. Adoption of Resolution approving revisions to CFSA personnel policies:
 - a. Policy 210 Wage Hours and Paydays
 - b. Policy 211 Overtime Non-Exempt Employees
 - c. Policy 720 Vaccination Verification and Testing Requirements
4. Adoption of Resolution approving revisions to CFSA Conflict of Interest Code.
5. Adoption of Resolution approving revisions to the CFSA Underwriting Policy.
6. Adoption of Resolution approving revisions to CFSA Board Policy 100 Member Dispute Resolution.
7. Adoption of Resolution approving 2022 Special Events Rate Card.
8. Adoption of Resolution approving revisions to the Hazardous/Nonhazardous Activities List and approving CFSA General Liability Operating Memorandum #21-01 regarding Hazardous/Nonhazardous Activities List Revisions.
9. Adoption of Resolution ratifying CFSA Executive Director and Board Chair approval of allowing the 7th DAA and 35th DAA re-entry into the CFSA General Liability Risk Pool effective July 1, 2021.
10. Discussion and Board direction on estimated 2022 Risk Pool Program Fees.
 - a. General Liability
 - b. Workers' Compensation

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 1, 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

Conference with Legal Counsel- Anticipated Litigation – Government Code Sec. 54956.9

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9 (One potential cases).

General Liability Claims – Government Code Sec. 54956.95

Claimant: Hamilton, Debra

Agency Claimed Against: Antelope Valley Fair Association, et.al.

Claimant: Kramer, Kathleen

Agency Claimed Against: 32nd District Agricultural Association/orange County Fair

Claimant: Straub, Lorraine

Agency Claimed Against: Solano County Fair

Special Events Claims – Government Code Sec. 54956.95

Claimant: Richardson, Kathleen

Agency Claimed Against: 31st District Agricultural Association/Ventura County Fair

Workers' Compensation Claims – Government Code Sec. 54956.95

Claimant: Castillo, Guadalupe

Agency Claimed Against: Alameda County Fair

Claimant: Garcia, Juan Antonio

Agency Claimed Against: Alameda County Fair

Claimant: Castillo, Guadalupe (2nd Claim)

Agency Claimed Against: Alameda County Fair

Claimant: Rodrigues, Gary

Agency Claimed Against: Alameda County Fair

Claimant: Burns, James
Agency Claimed Against: Alameda County Fair

Claimant: White, Cody
Agency Claimed Against: Alameda County Fair

Claimant: Barba, Rafael
Agency Claimed Against: Antelope Valley Fair Association

Claimant: Lomier, Russell
Agency Claimed Against: Big Fresno Fair/21st District Agricultural Association

Claimant: Manning, Mark
Agency Claimed Against: California Exposition and State Fair

Claimant: Stotler, Kay
Agency Claimed Against: Kern County Fair/15th District Agricultural Association

Claimant: Stotler, Kay (2nd Claim)
Agency Claimed Against: Kern County Fair/15th District Agricultural Association

Claimant: Stotler, Kay (3rd Claim)
Agency Claimed Against: Kern County Fair/15th District Agricultural Association

Claimant: Allen, Windell
Agency Claimed Against: Kern County Fair/15th District Agricultural Association

Claimant: Borders, Robert
Agency Claimed Against: Lassen County Fair

Claimant: Jimenez, Rafael
Agency Claimed Against: Merced County Fair/35th District Agricultural Association

Claimant: Pedroza, Gabriel
Agency Claimed Against: Monterey County Fair/7th District Agricultural Association

Claimant: Ranolde, Richard
Agency Claimed Against: National Orange Show

Claimant: Alvarez, Jorge
Agency Claimed Against: National Orange Show

Claimant: Flores, Anita
Agency Claimed Against: Orange County Fair/32nd District Agricultural Association

Claimant: Holbrook, Keith
Agency Claimed Against: Orange County Fair/32nd District Agricultural Association

Claimant: Carillo, Jovani
Agency Claimed Against: Orange County Fair/32nd District Agricultural Association

Claimant: Rocha, Antonio
Agency Claimed Against: Orange County Fair/32nd District Agricultural Association

Claimant: Field, Maria Macias
Agency Claimed Against: San Joaquin County Fair/2nd District Agricultural Association

Claimant: Smith, Joseph
Agency Claimed Against: San Mateo Event Center

Claimant: Morones, Alejandro
Agency Claimed Against: Santa Barbara Fair & Expo/19th District Agricultural Association

Claimant: Martinez, Thelma
Agency Claimed Against: Santa Clara County Fair

Claimant: Quintana, Jaime
Agency Claimed Against: Santa Clara County Fair

Claimant: Waggoner, John
Agency Claimed Against: Siskiyou Golden Fair/10th District Agricultural Association

Claimant: Waggoner, John (2nd Claim)
Agency Claimed Against: Siskiyou Golden Fair/10th District Agricultural Association

Claimant: Dunlap, Jay
Agency Claimed Against: Ventura County Fair/31st District Agricultural Association

Claimant: Bryson, Barbara
Agency Claimed Against: Ventura County Fair/31st District Agricultural Association

Public Employee Performance Evaluation - Government Code Sec. 54957(b)(1)

Title: Executive Director

Conference with Labor Negotiators- Government Code Sec. 54957.6

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

RECONVENE FROM CLOSED SESSION

Report out from closed session, if any.

11. Consider Possible Action and Direction from Closed Session.

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.