



March 28, 2022

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 at 1776 Tribute Road Suite 200, Sacramento, California to be held on Wednesday, April 6, 2022, at 10:00 a.m. and at the following locations:

800 S. Main Street, Tulelake, CA 96134

421 Hwy 101 North, Crescent City, CA 95531

2465 Gun Club Road, Angels Camp, CA 95222

9047 Cabin Creek Trail, Reno, NV 89523

In light of COVID-19 and recommendations for social distancing, as an alternative to attending in person 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

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

WWW.CFSA.ORG

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of February 2, 2022.
2. Adoption of Resolution accepting 2021 actuarial reports for General Liability, Workers Compensation and Special Events risk pools.
3. Adoption of Resolution revising CFSA's Underwriting Policy.
4. Adoption of Resolution approving 2022 Risk Pool Fees.
 - a. Adoption of Resolution approving final 2022 General Liability fees.
 - b. Adoption of Resolution approving final 2022 Workers' Compensation fees.
5. Adoption of Resolution approving CFSA Revised 2022 Operating Budget.
6. Adoption of Resolution approving General Liability Operating Memo #22-1 revisions to CFSA Noncompliance Policy; revision to CFSA Special Events Rate Card; revisions to CFSA Hazardous/Nonhazardous Activities List.
7. Adoption of Resolution approving revisions to CFSA Policy 313 Sick Leave pertaining to Emergency COVID Sick Leave.
8. Adoption of Resolution honoring CFSA Board Chair Lori Marshall upon her retirement.
9. Adoption of Resolution appointing Tom Mitchell to fill out the term vacated by Lori Marshall as of May 17, 2022.

INFORMATION ITEMS

1. Final Workers' Compensation 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 Meeting: June 1, 2022

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

General Liability Claims – Government Code Sec. 54956.95

Claimant: David Cruz Abundio

Agency Claimed Against: Dixon May Fair/36th District Agricultural Association, et al.

Claimant: Joseph Cooke

Agency Claimed Against: Humboldt County Fair

Claimant: East Bay Dragons

Agency Claimed Against: Solano County Fair

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.

Oral recommendation regarding proposed changes, if any, to salary and/or fringe benefits of Executive Director.

Discussion and possible approval of changes, if any, to salary and/or fringe benefits of 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.