



April 26, 2022

NOTICE OF SPECIAL 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 Special Teleconference Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road Suite 100, Sacramento, California to be held on Wednesday, April 27, 2022, at 11:00 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

2600 Geneva Ave, Daly City, CA 94014

199 East Hazel Street, Gridley, CA 95948

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

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

WWW.CFSA.ORG

This Special teleconference meeting is hereby noticed pursuant to California Government Code Section 54950 et seq., Section X of the Agreement creating the Authority, and Article III of the Bylaws of the Authority.

ROLL CALL AND INTRODUCTIONS

*******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.

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.