



May 23, 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, June 1, 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

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**

**AGENDA ITEMS**

**1776 TRIBUTE ROAD, SUITE 100  
SACRAMENTO, CA 95815  
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

**WWW.CFSA.ORG**

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 6, 2022, and the Special Teleconference Meeting of April 27, 2022.
2. Adoption of Resolution accepting the 2021 Financial Audit Report.
3. Adoption of Resolution approving revisions to Hazardous/Nonhazardous Activities List and Special Events Rate Card.
4. Adoption of Resolution authorizing Executive Director to execute a Contract and Subsequent Amendments with the California Department of Food and Agriculture Branch of Fairs & Expositions for 2022-2023 Professional Development for California Fairs.

### **INFORMATION ITEMS**

1. Workers' Compensation DIR Audit and General Liability claims 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: August 3, 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**

### **Workers' Compensation Claims – Government Code Sec. 54956.95**

**Claimant:** Jeremy Pulis

**Agency Claimed Against:** San Mateo County Fair

### **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.***