



September 26, 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, October 5, 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 June 1, 2022.
2. Adoption of Resolution approving OPEB delegation of authority for extraction of funds for reimbursement of paid retiree health benefits.
3. Adoption of Resolution authorizing the investment of monies into LAIF.
4. Adoption of Resolution authorizing GL Operating Memo #22-03 revising Hazardous/Nonhazardous Activities List effective November 5, 2022.
5. Adoption of Resolution authorizing revisions to Special Events Rate Card effective January 1, 2023.
6. Adoption of Resolution revising CFSA Policy 313 Sick Leave to extend COVID Emergency Sick Leave to December 31, 2022.
7. Adoption of Resolution revising CFSA Policy 210 Wage Hours & Pay Days.
8. CFSA Salary Study Committee report, discussion of independent Compensation Survey and Board consideration of Salary Study Committee Recommendations.
 - a. Consideration and possible approval of revised CFSA Pay Scale
 - b. Consideration and possible approval of adjustments to CFSA staff salary
9. Discussion and Board direction on estimated 2023 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 7, 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

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.

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.