



November 22, 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, December 1, 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.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of October 6, 2021.
3. Adoption of Resolution approving CFSA personnel policies:

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

WWW.CFSA.ORG

- a. Revisions to Policy 210 Wage Hours and Paydays
 - b. Revisions to Policy 312 Holidays
 - c. Adoption of Policy 215 Teleworking
4. Adoption of Resolution approving reopening of CFSA Loan Program and revisions to the CFSA Loan Program Guidelines.
 5. Adoption of Resolution approving the re-entry of the 40th District Agricultural Association/Yolo County Fair and the 52nd District Agricultural Association/Sacramento County Fair into the CFSA General Liability Risk Sharing Program effective January 1, 2022.
 6. Adoption of Resolution approving CFSA 2022 Financial Services Fee Schedule.
 7. Adoption of Resolution approving the CFSA 2022 Pay Scale.
 8. Adoption of Resolution approving CFSA 2022 Preliminary Budget.

INFORMATION ITEMS

1. CAJPA Accreditation
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: February 2, 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

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: Terry Brewer

Agency Claimed Against: 24-A District Agricultural Association/The King's Fair, et al.

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.

Recommendation regarding proposed changes to salary and/or fringe benefits of Executive Director.

Discussion and possible approval of changes 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 1900 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.