



December 2, 2022

**AMENDED
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, December 7, 2022, at 10:00 a.m. and at the following locations:

800 S. Main Street, Tulelake, CA 96134

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

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of October 5, 2022.

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

WWW.CFSA.ORG

2. Adoption of Resolution authorizing GL Operating Memo #22-04 revising Hazardous/Nonhazardous Activities List effective January 1, 2023.
3. Adoption of Resolution approving revisions in CFSA policies.
4. Adoption of Resolution approving 2023 Pay Scale.
5. Adoption of Resolution approving CFSA Financial Services Fee Schedule.
6. Adoption of Resolution approving CFSA 2023 Preliminary Budget.
7. Consider Adoption of Resolution approving a new Employment Contract with Rebecca Desmond to continue to serve as CFSA Executive Director.
8. Adoption of Resolution appointing Michael Kielty as the CFSA Public Board Member effective January 1, 2023.
9. Adoption of Resolutions honoring outgoing CFSA Board Members:
 - a. Steve Kenny
 - b. Jack Blyskal

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: February 1, 2023

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: Richard Souza

Agency Claimed Against: Gold Country Fair/20th District Agricultural Association

Claimant: Earl Escobar

Agency Claimed Against: Salinas Valley Fair

Claimant: Louie Vasquez

Agency Claimed Against: Santa Clara County Fair

Claimant: Joseph Smith

Agency Claimed Against: San Mateo County Fair & Expo

General Liability Claims – Government Code Sec. 54956.95

Claimant: Adam Carleton

Agency Claimed Against: 32nd District Agricultural Association /Orange County Fair

Claimant: Robert Grisak

Agency Claimed Against: 44th District Agricultural Association/Colusa County Fair

Claimant: James Cooper

Agency Claimed Against: 16th District Agricultural Association/California Mid-State Fair

Claimant: Eubanks, Bryan

Agency Claimed Against: California Fairs Financing Authority

Claimant: Amin, Katelyn

Agency Claimed Against: 39th District Agricultural Association/Calaveras County Fair

Claimant: Chancellor, Christine

Agency Claimed Against: 7th District Agricultural Association/Monterey County Fair

Claimant: Newton, Kletra
Agency Claimed Against: San Mateo County Event Center

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.