



January 27, 2023

**AMENDED  
NOTICE OF REGULAR 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 Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road Suite 200, Sacramento, California to be held on Wednesday, February 1, 2023, at 10:00 a.m.

**CALL TO ORDER**

**ROLL CALL AND INTRODUCTIONS**

**AGENDA ITEMS**

1. Election of Chair and Vice Chair for CFSA's Board of Directors to serve a two-year term beginning February 1, 2023.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of December 7, 2022.
3. Adoption of Resolution approving revisions in Personnel Policy 310 Vacations and Personnel Policy 350 Group Benefits.
4. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
5. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
6. Adoption of Resolution approving General Operating Memo #23-01 revising Hazardous/Nonhazardous Activities List effective March 1, 2023.

**INFORMATION ITEMS**

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

**WWW.CFSA.ORG**

1. CFSA Investment Report
2. Staff Reports:
  - a. Administrative Services
  - b. Finance
  - c. Risk Management
3. Executive Director's Report
  - a. Presentation of 2023 Operational Plan
4. Directors' Reports
5. Next Regular Meeting: April 5, 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:** Guadalupe Castillo  
**Agency Claimed Against:** Alameda County Fair

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**Agency Claimed Against:** Alameda County Fair

**Claimant:** Cody White  
**Agency Claimed Against:** Alameda County Fair

**Claimant:** Jorge Alvarez  
**Agency Claimed Against:** National Orange Show

**Claimant:** Barbara Bryson  
**Agency Claimed Against:** Ventura County Fair/31<sup>st</sup> District Agricultural Association

**Claimant:** Jesus Millan  
**Agency Claimed Against:** Cal Mid-State Fair/16<sup>th</sup> District Agricultural Association

**Claimant:** Krista Tillema  
**Agency Claimed Against:** Santa Barbara County Fair/37<sup>th</sup> District Agricultural Association

**General Liability Claims – Government Code Sec. 54956.95**

**Claimant:** Katelyn Amin  
**Agency Claimed Against:** Calaveras County Fair 39<sup>th</sup>/District Agricultural Association

**Claimant:** Robert Watson  
**Agency Claimed Against:** Contra Costa County Fair/: 23<sup>rd</sup> District Agricultural Association

**Claimant:** David Cruz-Abundio  
**Agency Claimed Against:** Dixon May Fair/36<sup>th</sup> District Agricultural Association

**Claimant:** Joseph Cooke  
**Agency Claimed Against:** Humboldt County Fair

**Claimant:** Adam Carleton  
**Agency Claimed Against:** Orange County Fair/32<sup>nd</sup> District Agricultural Association

**Claimant:** CA Fight League  
**Agency Claimed Against:** San Bernardino County Fair/28<sup>th</sup> District Agricultural Association

**Claimant:** Bryan Eubanks  
**Agency Claimed Against:** California Fairs Financing Authority

**Claimant:** Robert Grisak  
**Agency Claimed Against:** Colusa County Fair/44<sup>th</sup> District Agricultural Association

**Claimant:** Kietra Newton  
**Agency Claimed Against:** San Mateo Event Center

**RECONVENE FROM CLOSED SESSION**

**REPORT OUT OF 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.***