



January 23, 2023

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.

INFORMATION ITEMS

1. CFSA Investment Report

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

WWW.CFSA.ORG

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

Claimant: Guadalupe Castillo
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/31st District Agricultural Association

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

Claimant: Krista Tillema

Agency Claimed Against: Santa Barbara County Fair/37th District Agricultural Association

General Liability Claims – Government Code Sec. 54956.95

Claimant: Katelyn Amin

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

Claimant: Robert Watson

Agency Claimed Against: Contra Costa County Fair/: 23rd District Agricultural Association

Claimant: David Cruz-Abundio

Agency Claimed Against: Dixon May Fair/36th District Agricultural Association

Claimant: Joseph Cooke

Agency Claimed Against: Humboldt County Fair

Claimant: Adam Carleton

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

Claimant: CA Fight League

Agency Claimed Against: San Bernardino County Fair/28th District Agricultural Association

Claimant: Bryan Eubanks

Agency Claimed Against: California Fairs Financing Authority

Claimant: Robert Grisak

Agency Claimed Against: Colusa County Fair/44th 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 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.