



May 31, 2023

## **SECOND 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, June 7, 2023, at 10:00 a.m. and at the following locations:

800 S. Main Street, Tulelake, CA 96134

520 S. Richmond Road, Ridgecrest, CA 9355

1850 W. Cleveland Avenue, Madera, CA 93637

421 Highway 101 North, Crescent City, CA 95531

This meeting will be conducted as a teleconference meeting at the locations noted above. Remote teleconference access is provided for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely due to just cause or emergency circumstances in accordance with Government Code section 54953(f), remote participation for members of the public is provided for convenience only. In the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item. The public may participate telephonically or electronically via the methods below:

<https://us02web.zoom.us/j/4636893144>

Meeting ID: 463 689 3144

Public Participation Dial-In: +1 669 444 9171 US

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

**WWW.CFSA.ORG**

## **CALL TO ORDER**

## **CONSIDERATION AND APPROVAL OF ANY BOARD MEMBER REQUESTS FOR REMOTE PARTICIPATION**

## **ROLL CALL AND INTRODUCTIONS**

## **AGENDA ITEMS**

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of April 5, 2023.
2. Adoption of Resolution accepting the 2022 Financial Audit Report.
3. Adoption of Resolution accepting the revised final 2022 General Liability and Workers' Compensation Actuary Report.
4. Adoption of Resolution approving revisions to Policy 110 Exempt/Nonexempt Employee Status.
5. Adoption of Resolution approving revisions to Policy AD 010 Employee Travel.
6. Adoption of Resolution authorizing the Executive Director to execute Contract 22-0197, and any subsequent amendments, with the California Department of Food & Agriculture Branch of Fairs & Expositions.

## **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: August 2, 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:** Thelma Martinez

**Agency Claimed Against:** Santa Clara County Fair

**Claimant:** James Waataja

**Agency Claimed Against:** Orange County Fair/32<sup>nd</sup> DAA

**Claimant:** Michelle Schade

**Agency Claimed Against:** Orange County Fair/32<sup>nd</sup> DAA

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

**Claimant:** Robert Watson

**Agency Claimed Against:** Contra Costa County Fair/23<sup>rd</sup> DAA

**Claimant:** California Fight League

**Agency Claimed Against:** San Bernardino County Fair/28<sup>th</sup> DAA

**Claimant:** James Cooper

**Agency Claimed Against:** California Mid-State Fair/16<sup>th</sup> DAA

**Claimant:** Robert Grisak

**Agency Claimed Against:** Colusa County Fair/44<sup>th</sup> DAA

**Claimant:** Kyle Hansel

**Agency Claimed Against:** Cow Palace Arena & Event Center/1A DAA

**Claimant:** Abigail Allen

**Agency Claimed Against:** San Diego County Fair/22<sup>nd</sup> DAA

**Claimant:** E.L. Long  
**Agency Claimed Against:** Shasta District Fair/27<sup>th</sup> DAA et.al.

**Claimant:** Christie Chancellor  
**Agency Claimed Against:** Monterey County Fair/7<sup>th</sup> DAA

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

### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation Pursuant to Government Code Section 54956.9(d)(2) Potential Cases: 1

### **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.***