July 24, 2023

**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, August 2, 2023, at 10:00 a.m.** and at the following locations:

800 S. Main Street, Tulelake, CA 96134

1850 W. Cleveland Avenue, Madera, CA 93637

204 Fairground Road, Quincy, CA 95971

2465 Gun Club Road, Angels Camp, CA 95222

14586 Tyrol Road, Truckee, CA 96161

9000 Airline Highway, Tres Pinos, CA 95075

2399 Gateway Oaks, Sacramento, CA 95833

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

**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 June 7, 2023.
2. Adoption of Resolution approving revisions to the following CFSA policies:
3. Policy AD 040 CFSA Operating Checking Account Delegated Signing Authority
4. Policy 212 Compensatory Time Off: Nonmanagerial Exempt Employees
5. Policy 810 Employee Separation
6. Adoption of Resolution approving delegation of authority for extraction of funds from the California Employee’s Retiree Benefit Trust (CERBT) for reimbursement of paid retiree health benefits.
7. Adoption of Resolution approving amendments to CFSA Bylaws.
8. Adoption of Resolution appointing Angie Cha as CFSA Board Secretary.

**INFORMATION ITEMS**

1. CFSA Investment Report
2. Staff Reports:
	1. Administrative Services
	2. Finance
	3. Risk Management
3. Executive Director’s Report
4. Directors’ Reports
5. Next Meeting: October 4, 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**

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code 54956.9(b) (one potential case)

**Workers’ Compensation Claims – Government Code Sec. 54956.95**

**Claimant:** Jesus Milan

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

**Claimant:** Gerald Duran

**Agency Claimed Against:** Ventury County Fair/31st DAA

**Claimant:** Biance Perez

**Agency Claimed Against:** Lodi Grape Festival

**Claimant:** Javier Romero

**Agency Claimed Against:** Kern County Fair/15th DAA

**Claimant:** Ricky Wizner

**Agency Claimed Against:** California Exposition and State Fair

**Claimant:** Richard White

**Agency Claimed Against:** Nevada County Fair/17th DAA

**Claimant:** Richard Lomier

**Agency Claimed Against:** Big Fresno Fair/21st DAA

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

**Claimant:** Robert Watson

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

**Claimant:** Robert Grisak

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

**Claimant:** California Soul Food Cookout

**Agency Claimed Against:** Alameda County Fair

**Claimant:** Beverly Jorgensen

**Agency Claimed Against:** Big Fresno Fair/21st DAA

**Claimant:** Rachel Badgerow

**Agency Claimed Against:** Calaveras County Fair/39th DAA

**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.***