



February 11, 2024

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, February 14, 2024, at 10:00 a.m.** and at the following locations:

800 S. Main Street, Tulelake, CA 96134

421 Highway 101 North, Crescent City, CA 95531

100 Wilmington Ct., Folsom, CA 95630

1712 Fairlane Road, Yreka, CA 96097

9000 Airline Highway Tres Pinos CA 95075

1220 N Street, Suite 118, Sacramento, CA 95814

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

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

WWW.CFSA.ORG

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 Special Meeting of November 8, 2023 and the Regular Teleconference Meeting of December 6, 2023.
2. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.
3. Adoption of Resolution delegating to CFSA's Treasurer the authority to invest funds or to sell or exchange securities.
4. Adoption of Resolution approving revised 2024 Pay Scale.
5. Adoption of resolution approving increase to Executive Director compensation.
6. Adoption of Resolution approving CFSA Fee-for-Services Fee Schedule.
7. Adoption of Resolution approving appointment of Martha Manriquez to fill the critically needed position of part-time Senior Account Clerk (limited duration employment contract).
8. Adoption of Resolution approving Plumas-Sierra County Fair's withdrawal from participation in the CFSA Workers' Compensation Risk Pool.

INFORMATION ITEMS

1. CFSA Workers' Compensation Audit
2. CFSA Investment Report
3. Staff Reports:

- a. Administrative Services
 - b. Finance
 - c. Risk Management
4. Executive Director's Report
 5. Directors' Reports
 6. Next Meeting: April 3, 2024

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: James Freeman

Agency Claimed Against: Big Fresno Fair/21st District Agricultural Association

Claimant: Michelle Schade

Agency Claimed Against: OC Fair & Event Center/32nd District Agricultural Association

Claimant: Ricky Thomas

Agency Claimed Against: Madera District Fair/21-A District Agricultural Association

Claimant: Krista Tillema

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

Claimant: Chris McMillen

Agency Claimed Against: Siskiyou Golden Fair/10th District Agricultural Association

Claimant: Kay Stotler

Agency Claimed Against: Kern County Fair/15th District Agricultural Association

General Liability Claims – Government Code Sec. 54956.95

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

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

Claimant: Maria Perez
Agency Claimed Against: Kern County Fair/15th District Agricultural Association

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

Claimant: E. L. Long
Agency Claimed Against: Shasta District Fair/27th District Agricultural Association

Claimant: Kyle Hansel
Agency Claimed Against: Cow Palace & Event Center/1-A District Agricultural Association

Public Employment (Government Code Section 54957)

Title: Executive Director

Report out of Closed Session

Discussion and potential approval of Executive Director Employment Agreement with John Quiroz.

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.*