



March 29, 2024

## 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 95815 to be held on **Wednesday, April 3, 2024, at 10:00 a.m.**

### CALL TO ORDER

### ROLL CALL AND INTRODUCTIONS

### AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of February 14, 2024.
2. Adoption of Resolution accepting 2023 actuarial reports for General Liability, Workers' Compensation, and Special Events.
3. Adoption of Resolution approving final 2024 risk pool fees.
  - a. Adoption of Resolution approving final 2024 General Liability fees.
  - b. Adoption of Resolution approving final 2024 Workers' Compensation fees.
4. Adoption of Resolution approving CFSA Final 2024 Operating Budget.
5. Adoption of Resolution approving John Quiroz as CFSA Treasurer.
6. Adoption of Resolution amending policy 041 regarding claims check signatories.
7. Adoption of Resolution amending policy 313 removing emergency sick leave language.
8. Adoption of Resolution thanking Rebecca Desmond for her service at CFSA.

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

[WWW.CFSA.ORG](http://WWW.CFSA.ORG)

## **INFORMATION ITEMS**

1. CFSA General Liability Audit
2. CFSA Investment Report
3. Staff Reports:
  - a. Administrative Services
  - b. Risk Management
  - c. Finance
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: June 5, 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:** Bianca Perez  
**Agency Claimed Against:** Lodi Grape Festival

**Claimant:** Earl Escobar  
**Agency Claimed Against:** Salinas Valley Fair

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

**Claimant:** Stephen Austin Adams

**Agency Claimed Against: Merced County Spring Fair**

**Claimant: Gary Backlund**

**Agency Claimed Against: 32nd DAA Orange County Fair**

**Claimant: Kyle Hansel**

**Agency Claimed Against: 1A-DAA Cow Palace**

**Claimant: Jonathan Costa**

**Agency Claimed Against: Alameda County Fair**

**Claimant: E.L. Long**

**Agency Claimed Against: 27th DAA Shasta District Fair**

**Claimant: Robert Watson**

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

### **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.***