



March 29, 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 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.** and the following teleconference location:

14586 Tyrol Road, Truckee, CA 96161

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.

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

WWW.CFSA.ORG

7. Adoption of Resolution amending policy 313 removing emergency sick leave language.
8. Adoption of Resolution thanking Rebecca Desmond for her service at CFSA.

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 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.