



May 31, 2024

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 5, 2024, at 10:00 a.m.** and at the following locations:

2465 Gun Club Road, Angels Camp, CA 95222

421 Highway 101 North, Crescent City, CA 95531

520 S. Richmond Rd., Ridgecrest, CA 93555

800 S. Main Street, Tulelake, CA 96134

1712 Fairlane Road, Yreka, CA 96097

100 Wilmington Ct., Folsom, CA 95630

1220 N Street, 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 Regular Board Meeting of April 3, 2024, the Special Meeting of April 12, 2024, and the Regular Special Meeting of April 29, 2024.
2. Adoption of Resolution accepting the 2023 Financial Audit Report.
3. Adoption of Resolution approving revisions to Policy 110 Exempt/Nonexempt Employee Status.
4. Adoption of Resolution approving revisions to Policy 120 Wage and Salary Administration.
5. Adoption of Resolution approving revisions to Policy 323 Pregnancy Disability Leave of Absence.
6. Adoption of Resolution approving revisions to Policy 418 Telephone Use.
7. Adoption of Resolution approving revisions to Policy 419 Social Media Participation.
8. Adoption of Resolution authorizing Executive Director to execute a contract and subsequent amendments with the California Department of Food and Agriculture branch of Fairs & Expositions for 2024-2025 professional development for California fairs.

INFORMATION ITEMS

1. San Bentio County Saddle Horse Show/Rodeo and the Alameda County Agricultural Fair Association request to withdrawal from CFSA risk pools
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: August 7, 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: Louie Vasquez
Agency Claimed Against: Santa Clara County Fair

Claimant: Gerald Duran
Agency Claimed Against: 31st DAA Ventura County Fair

Claimant: Robert Borders
Agency Claimed Against: Lassen County Fair

Claimant: Ricky Thomas
Agency Claimed Against: 21-A DAA Madera District Fair

General Liability Claims – Government Code Sec. 54956.95

Claimant: Kyle Hansel
Agency Claimed Against: 1-A DAA Cow Palace

Claimant: Gerry Rubin
Agency Claimed Against: 22nd DAA San Diego County Fair

Claimant: Olunda Johnson
Agency Claimed Against: Cloverdale Citrus Fair

Claimant: Carol Guardia
Agency Claimed Against: 22nd DAA San Diego County Fair

Claimant: Robert Watson
Agency Claimed Against: 23rd DAA Contra Costa County Fair

Report out of Closed Session

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.