



November 27, 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, December 4, 2024, at 10:00 a.m.** and at the following locations:

2465 Gun Club Road, Angels Camp, CA 95222

204 Fairgrounds Rd. Quincy, CA 95971

132 S. Central Ave. Phoenix AZ, 85004

800 S. Main Street, Tulelake, CA 96134

1712 Fairlane Road, Yreka, CA 96097

100 Wilmington Ct., Folsom, CA 95630

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>

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

WWW.CFSA.ORG

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 October 2, 2024, Special Teleconference Meeting of October 16, 2024, and Special Teleconference Meeting of November 6, 2024.
2. Presentation of the 2024 Public Risk Innovation, Solutions, and Management (PRISM) Eagle award.
3. Adoption of Resolution approving CFSA 2025 Preliminary Budget.
4. Discussion of CFSA staff to move forward with a 2025/2026 self-funded Special Events Program.
5. Discussion of the Alameda County Agricultural Fair Association exit of CFSA Risk Pools contingent upon PRISM subcommittee approval.
6. Adoption of Resolution approving the Golden State Risk Management Authority Health Memo of Understanding.
7. Adoption of Resolution honoring outgoing board member: Nancy Sites.

INFORMATION ITEMS

1. CFSA Investment Report
2. Staff Reports:
 - a. Administrative Services
 - b. Finance
 - c. Risk Management

3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: February 5, 2025

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: James Freeman
Agency Claimed Against: 21st DAA Big Fresno Fair

Claimant: Ricky Wizner
Agency Claimed Against: Cal Expo and State Fair

Claimant: Maria Field
Agency Claimed Against: 2nd DAA San Joaquin County Fair

General Liability Claims – Government Code Sec. 54956.95

Claimant: Olaunda Johnson
Agency Claimed Against: Cloverdale Citrus Fair

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

Claimant: E.L. Long
Agency Claimed Against: 27th DAA Shasta District Fair

Claimant: Jonathan Costa
Agency Claimed Against: Alameda County Fair

Public Employee Performance Evaluation - Government Code Sec. 54957(b)(1)

Title: Executive Director

Conference with Labor Negotiators (Government Code, § 54957.6)

Agency Designated Representative: Board Chair
Unrepresented Employee: Executive Director

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 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.