



March 17, 2025

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 2, 2025, 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 5, 2025, Special Meeting of March 21, 2025 and the Special Meeting of January 13, 2025.
2. Adoption of Resolution accepting 2024 actuarial reports for General Liability, Workers' Compensation, and Special Events.
3. Adoption of Resolution approving final 2025 risk pool fees.
 - a. Adoption of Resolution approving final 2025 General Liability fees.
 - b. Adoption of Resolution approving final 2025 Workers' Compensation fees.
4. Adoption of Resolution approving CFSA Final 2025 Operating Budget.
5. Adoption of Resolution approving revisions to CFSA Conflict of Interest Code.
6. Adoption of Resolution approving revisions to Records Retention Schedule.
7. Adoption of Resolution establishing the CFSA Budget and Claims committees.

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

WWW.CFSA.ORG

8. Adoption of Resolution approving to pursue a line of credit with West America Bank.

INFORMATION ITEMS

1. CFSA Investment Report
2. Special Events Update
3. CAJPA Accreditation
4. Staff Reports:
 - a. Administrative Services
 - b. Risk Management
 - c. Finance
5. Executive Director's Report
6. Directors' Reports
7. Next Meeting: June 4, 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: Rafael Jimenez

Agency Claimed Against: Merced County Fair 35th DAA

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

Claimant: Angela Yruegas
Agency Claimed Against: Santa Barbara County Fair 37th DAA

General Liability Claims – Government Code Sec. 54956.95

No claims to report

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

RETURN TO OPEN SESSION

Report out from closed session, if any

9. Discussion and possible approval of changes to salary and/or benefits of CFSA Executive Director.

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.