



May 31, 2025

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 4, 2025, 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

11228 McCourtney Rd., Grass Valley, CA 95949

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 2, 2025 and the Special Meeting of May 1, 2025
2. Adoption of Resolution accepting the 2024 Financial Audit Report.
3. Adoption of Resolution establishing and seating the CFSA JPA committee.
4. Adoption of Resolution approving 2025 Pay Scale.
5. Adoption of Resolution approving CFSA to join the Cal Emergency Response Resiliency Venues and Fairgrounds (CERRVF) as an affiliate member.

INFORMATION ITEMS

1. Special Event Program Update
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 6, 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: Angela Yruegas

Agency Claimed Against: Santa Barbara County Fair – 37th DAA

General Liability Claims – Government Code Sec. 54956.95

Claimant: Korah Hardcastle

Agency Claimed Against: Tulare County Fair – 24th DAA

Claimant: E.L. Long

Agency Claimed Against: Shasta District Fair – 27th DAA

Claimant: Olaunda Johnson

Agency Claimed Against: Cloverdale Citrus Fair

Claimant: Jonathan Costa

Agency Claimed Against: Alameda County Fair

Claimant: Bryan Eubanks

Agency Claimed Against: California Construction Authority

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to § 54956.9(d): (1 potential case)

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.*