



March 27, 2026

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 1, 2026, at 10:00 a.m.** and at the following locations:

1712 Fairlane Road, Yreka, CA 96097

This meeting will also 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?omn=81161262297>

Meeting ID: 463 689 3144

Public Participation Dial-In: +1 669 444 9171 US

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of February 5, 2026.

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

WWW.CFSA.ORG

2. Adoption of Resolution accepting 2025 actuarial reports for General Liability, Workers' Compensation, and Special Events.
3. Adoption of Resolution approving final 2026 risk pool fees.
 - a. Adoption of Resolution approving final 2026 General Liability fees.
 - b. Adoption of Resolution approving final 2026 Workers' Compensation fees.
4. Adoption of Resolution approving CFSA Final 2026 Operating Budget.
5. Adoption of Resolution approving revisions to the Equity Allocation Policy.
6. Adoption of Resolution approving to close the line of credit with West America Bank.
7. Adoption of Resolution approving revisions to Claims Authorizations.
8. Adoption of Resolution establishing the CFSA Salary Study Committee.

INFORMATION ITEMS

1. CFSA Investment Report
2. General Liability Audit
3. Staff Reports:
 - a. Administrative Services
 - b. Risk Management
 - c. Finance
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: June 3, 2026

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: Sarah Montgomery
Agency Claimed Against: San Diego County Fair

General Liability Claims – Government Code Sec. 54956.95

Claimant: Manuela Cabanban Pena/Jesse Fuentes
Agency Claimed Against: 14th DAA Santa Cruz County Fair

Claimant: Cherlynn Gerber
Agency Claimed Against: 32nd DAA Orange County Fair

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

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.