



July 27, 2026

## 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, August 5, 2026, at 10:00 a.m.** and at the following locations:

2465 Gun Club Road, Angels Camp, CA 95222

800 S. Main St, Tulelake, CA 96134

520 S. Richmond Rd., Ridgecrest, CA 93555

11228 McCourtney Rd., Grass Valley, CA 95949

2198 Riverside Ave, Paso Robles, CA 93446

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 June 3, 2026 and Special Meeting of June 25, 2026
2. Adoption of Resolution approving revision to Policy 210 Wage Hours and Paydays.
3. Adoption of Resolution approving the CFSA Executive Director to act on behalf of CFSA to approve/transact any documents pertaining to the Capital Group/American Funds.

### **INFORMATION ITEMS**

1. CFSA Investment Report
2. Staff Reports:
  - a. Administrative Services
  - b. Risk Management
  - c. Finance
3. Executive Director's Report
4. Directors' Reports
5. Next Meeting: October 7, 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**

No Workers' Compensation claims to report.

### **General Liability Claims – Government Code Sec. 54956.95**

Claimant: Melinda Carmichael  
Agency Claimed Against: 22<sup>nd</sup> DAA San Diego County Fair

Claimant: E.L. Long  
Agency Claimed Against: 27<sup>th</sup> DAA Shasta District Fair

Claimant: Gabriel Cantellanos Garcia  
Agency Claimed Against: Salinas Valley Fair

### **Conference with Legal Counsel – Existing Litigation pursuant to Government Code § 54956.9**

CFSA v. Wesco Insurance Company

### **Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to § 54956.9(d)(1): (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.***