



September 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, October 2, 2024, 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

800 S. Main Street, Tulelake, CA 96134

1712 Fairlane Road, Yreka, CA 96097

100 Wilmington Ct., Folsom, CA 95630

1121 S. Chance Avenue, Fresno, CA 93702

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

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

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

[WWW.CFSA.ORG](http://WWW.CFSA.ORG)

## **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 5, 2024, the Special Meeting of June 26, 2024, and the Special Meeting of July 16, 2024.
2. Adoption of Resolution authorizing GL Operating Memo #24-01 revising the Special Events Rate Card effective November 4, 2024.
3. Adoption of Resolution approving 2025 Financial Services Fee Schedule effective January 1, 2025.
4. Discussion and Board direction on estimated 2025 Risk Pool Program Fees:
  - a. General Liability
  - b. Workers' Compensation

## **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: December 4, 2024

## **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**

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

**Claimant: Richarson v. Deluxe  
Special Events Program Claim**

**Claimant: 54<sup>th</sup> DAA Colorado River Fair  
Cyber Coverage Claim**

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

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

**Claimant: Ana Alvarez  
Agency Claimed Against: 16<sup>th</sup> DAA CA Mid State Fair**

**Claimant: Josephine Silva  
Agency Claimed Against: 9<sup>th</sup> DAA Redwood Acres**

**Claimant: Jere Flores  
Agency Claimed Against: 22<sup>nd</sup> DAA San Diego County Fair**

**Claimant: Bryan Eubanks  
Agency Claimed Against: California Construction Authority**

**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.***