



a California joint powers agency

1776 Tribute Road, Suite 150
Sacramento, CA 95815
Office: 916.263.3346
www.calairs.com

AGENDA
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS MEETING
TOM MARTINEZ, CHAIR

11:00 A.M., TUESDAY, SEPTEMBER 1, 2026

Notice is hereby given that a meeting of the California Authority of Racing Fairs Board of Directors will commence at 11:00 A.M., Tuesday, September 1, 2026. The meeting will be held via teleconference. The call will originate from the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

AGENDA

- I. Attendance Roll Call.
- II. Public Comment.
- III. Board Member Comment.
- IV. Approval of Minutes: June 2, 2026.
- V. Board Chair Update.
- VI. New Business.
- VII. Report, Discussion and Action, of any, on General Liability Insurance.
- VIII. Report, Discussion and Action, if any, on Unemployment Insurance Charges Related to Golden State Racing and Settlement Agreement with Alameda County Fair.
- IX. Report, Discussion, and Action, if any, regarding the Appointment of a CARF Manager to Calypso Challenge LLC and Consideration of a Vote to Formally Dissolve the LLC.
- X. Financial Report.
- XI. Adjournment.