

46TH District Agricultural Association
Meeting of the Board of Directors
Wednesday, July 20, 2011
4:00 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:02 pm

2. PLEDGE OF ALLEGIANCE

Attendees of this 46th District Agricultural Association Board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

3. ROLL CALL

The Board of Directors and CEO of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

Present: President Nelthorpe, Vice President Venable, Directors Busch, Hurtado, Scott, Skala, Tavaglione, Thompson, and Interim CEO Scott

4. INTRODUCTION OF AUDIENCE AND GUESTS

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

Fair employees Amanda Lopez, Sherrie Johnson, Shelly VanSanford, and Cindy Caruso, 2011 Farmer's Daughter Finalists Daniella Mendoza, Heather Carpenter, Kailey Fuller, M'Kenzee Gallaway, and chaperone Amy Brown, Victorville CEO Daryl Shippy.

5. MATTERS OF PUBLIC COMMENT

Speakers presenting matters to the Board will be limited to three (3) minutes.

None

6. MINUTES (Tab 1)

Board Meeting held on June 15, 2011 and July 6, 2011

A motion was made by Director Tavaglione and seconded by Director Busch to approve minutes for meetings held on June 6, and 15, 2011. Motion unanimously approved. Motion carried

7. FARMER'S DAUGHTERS

2011 Farmer's Daughters will introduce themselves and provide a brief presentation.

2011 Farmer's Daughter contestants introduced themselves to the Board.

8. CONSENT CALENDAR (Tab 2)

All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or

public request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board, at the time requested and be recognized by invitation of the Chair to address the Board.

A. STANDARD AGREEMENTS

- 11-01-PS Patton News Agency, \$225,000.00, 1/1/11 through 12/31/11
- 11-02-PS Alarm Financial, \$1,000.00, 3/1/11 through 2/28/12
- 11-03-PS Pitney Bowes, \$9,500.00, 3/1/11 through 2/28/12
- 11-04-PS Maximum Security, \$9,000.00, 3/1/11 through 12/31/11
- 11-05-PS Swisher, \$7,000.00, 1/1/11 through 3/31/12
- 11-06-PS Guarda West, \$4,500.00, 3/1/11 through 2/28/12
- 11-07-PS Omar Faytrouni, \$10,000.00, 1/1/11 through 12/31/11
- 11-08-PS Shirley Madox, \$500.00, 10/8/10 through 10/9/10
- 11-09-PS Berrett Pest Management, \$3,000.00, 3/1/10 through 2/28/12
- 11-10-PS Coutts, \$7,000.00
- 11-11-PS Hawthorne, \$5,000.00, 4/2/11 through 3/31/12
- 11-12-PS Inland Carpets, \$12,000.00, 1/1/11 through 12/31/11

Some of the contracts listed above are previously approved by the Board. They are listed here only to show date corrections.

Interim CEO Scott explained that the contracts listed have been previously shown to the Board, we are listing them again to show the date corrections. It was decided that the staggered ending dates would make the process harder so we corrected them. Director Thompson questioned the amount for the Poultry Health Inspector, Shelly VanSanford explained that we ask for inspection sheets for all birds inspected and we pay per bird with a maximum of \$500.00.

B. AMENDMENTS

None

C. RENTAL AGREEMENTS

None

D. OUT OF STATE TRAVEL

None

E. FINANCIAL INFORMATION

Interim CEO Scott handed out financials packet to each Board member and explained the new accounts receivable format and how it will be easier to create as well as more accurate. Director Tavaglione asked why Arco has not paid the \$1,500.00. Shelly explained that it was a verbal agreement with Vince, there wasn't a contract and that she will personally take an invoice down there to them. Director Venable asked if the May 31st date was correct. Shelly VanSanford said yes, Sacramento has not updated any further than that yet. Director Venable asked if we could get more current figures even if they are just ballpark figures. Shelly VanSanford said yes, she can provide trial balances. Director Busch asked how accurate they would be. Shelly VanSanford explained that it depends

on how much CFSA has worked on our Fair. Interim CEO Scott explained the people who work on our Fair work on other Fairs as well. President Nelthorpe said it is only a month behind, she doesn't see the problem.

Interim CEO Scott handed out Satellite Wagering funding papers and asks Cindy Caruso to explain them to the Board. Cindy Caruso explained that the funding has stopped and that we have to fully fund ourselves. The \$211,618.08 is money that is coming back to us because it is money we paid into the fund and the Fair can spend it how they want. The F&E equipment fund has to be used on Satellite Wagering. It's not a lot. If a lamp goes out, it is a lot of money and we don't have the support anymore to pay for these kinds of things. She explained that Interim CEO Scott and she have talked about having racing events to raise money for those types of expenses. Director Tavaglione asked who paid for all of the new TV's in there. Cindy Caruso told him CARF did before funding stopped. Director Venable asked, from now on we need to pay for everything? Cindy Caruso answered yes. Director Venable asked the \$95,000 we spend only on Satellite Wagering but the \$211,618.08 we can spend on anything? Cindy Caruso said yes. Director Venable asked when we have to pay the \$28,000. Shelly VanSanford told him we sent it today and we will send another \$66,000 in two weeks.

Director Hurtado asked how much money is in the paramutuel account. Cindy Caruso said they were going over the 1/3 of 1% account today. Director Venable asked how much of our money has gone in there. Shelly VanSanford told him she could get the amount for him. Interim CEO Scott asked when the next deposit would be. Shelly VanSanford told her tomorrow \$9,000.00.

Director Tavaglione asked Shelly VanSanford where our income came from, why did it go up. Shelly VanSanford informed him that the bank account shows the CARF money that needs to be sent back.

Interim CEO Scott informed the Board that the leave balance report is included in the financial reports via Director Tavaglione's request and it will continue to be included from here on out. Director Tavaglione requested to have first names on the list so we can know who they are. Interim CEO Scott agreed.

Interim CEO Scott informed the Board that Shelly contacted CFSA and Renee will be coming to the next Board meeting from Sacramento to explain the financials but she will need to meet at 3:00 pm so she can catch her flight back to Sacramento. She has requested an hour with the Board. So we can either have the Finance Committee meet with her, or just move the meeting to 3:00 pm instead of 4:00 pm. Board agreed to move meeting to 3:00 pm.

Interim CEO Scott informed the Board that while looking into the bank signers they found something and asked Shelly VanSanford to explain. Shelly VanSanford explained to the Board that the Wells Fargo account is costing us fees because we are not meeting the minimum balance and therefore accruing penalties. She suggested we close the account and move the money to one of the other accounts. Interim CEO Scott informed the Board that President Nelthorpe is the only signer currently on that account so she would need to be the one to go down and make the changes.

Director Hurtado asked why we have so many accounts. Interim CEO Scott explained that at one point we had more money in the banks and needed to diversify the money to be covered by Federal insurance because there is a maximum amount they will cover. Director Tavaglione asked what happened to the leave balance account. Shelly VanSanford explained that we used the money in that account to build the Administration building. It would be ideal to attempt to build that account back up. A motion was made by Director Thompson and seconded by Director Skala to close the Wells Fargo account and move the money to another account. Motion unanimously approved. Motion carried.

Interim CEO Scott asked Cindy Caruso to explain to the Board about a past transaction moving money from the ATM change account to the payroll account. Cindy Caruso explained that she and Shelly VanSanford were asked by the CEO at the time to transfer money from the ATM change account to the payroll account because we did not have enough money. It was borrowed in February and returned in March. She further explained that it was not the first time they were asked to do this and that it has caused the account to be overdrawn because the money was not returned in time. We really are not supposed to borrow from change funds at all.

Director Tavaglione asked if the Board can make employees cash out leave balances. Shelly VanSanford explained that the State will not allow us to cash out leave balances.

F. CORRESPONDENCE

<u>Date</u>	<u>Received From</u>	<u>Subject</u>
6/15/11	Becky Bailey-Findley – CCA	Plans for Restructure of CCA/CFFA with CFSA
6/17/11	Rebecca Desmond – Fairs & Expos	Layoff Process
6/21/11	Tomme Jo Dale – Fairs & Expos	Poultry Health Inspectors
6/23/11	Kathy Kolb – Fairs & Expos	Containment of Equine Herpes Virus
6/23/11	Rebecca Desmond – Fairs & Expos	Feature Stories about County Fairs
6/24/11	Rebecca Desmond – Fairs & Expos	2010/11 Supplemental Allocation
6/24/11	California Construction Authority	Plans, Drawings, Maps & Other Pertinent Documents from CCA
6/28/11	Kenneth Minesinger	Resignation from the Board
<u>Date</u>	<u>Sent To</u>	<u>Subject</u>
None		

-End of Consent Calendar-

A motion was made by Director Thompson and seconded by Director Skala to approve the Consent Calendar. Motion unanimously approved. Motion carried.

9. ACTION ITEMS (Tab 3)

A. CFSA – FAIRS POOLED PROPERTY PROTECTION PROGRAM (See Tab 3 Attachments)

California Fair Services Authority (CFSA) has provided their annual Fairs Pooled Property Protection Program for Board review. The Association is required to select amount of coverage. Significant changes have occurred in program deductibles. Deductibles have risen from \$25,000.00 to \$50,000.00 while cost of insurance has dropped from \$.25 per \$100.00 of coverage to \$.15 per \$100.00 of coverage. Staff recommends maintaining similar coverage that was in effect for 2010/11 based on insured building value of \$3,245,468.00.

1. Personal Property (Buildings) \$3,245,468.00 Premium \$1,848.00
 2. Personal Property (Contents) \$1,000,000.00 Premium \$1,500.00
 3. Contractors/Mobile Equipment \$250,000.00 Premium \$375.00
 4. Business Interruption/Rents \$100,000.00 Premium \$150.00
- Total Premium \$3,873.00

CEO Agnifili submitted the above stated coverage on June 27, 2011 to insure un-interrupted coverage as of July 1, 2011. The coverage however may be adjusted per Board action.

ACTION

A motion was made by Director Busch and seconded by Vice President Venable to approve California Fair Services Authority (CFSA) annual Fairs Pooled Property Protection Program with above amounts. Motion unanimously approved. Motion carried.

B. INTERIM CEO – CLASSIFICATION

The California State employee classification system requires a pay change when an employee moves out of class. The move from Deputy Manager 1 to Secretary Manager 1 is such a change. The Southern California Fair is a level IV DAA Fair with an established CEO pay range of \$6,922.00 - \$8,237.00. Staff recommends the pay rate for the Interim CEO be \$6,922.00 effective July 6, 2011 according to Action taken by the Board and recorded in the July 6, 2011 Board Minutes.

ACTION

Director Busch asked what happens if things change, would Interim CEO Scott go back. Interim CEO Scott explained that she is a state protected employee so yes, she would go back to being the Deputy Manager. Director Tavaglione asked what about the car? Interim CEO Scott explained that she has opted to not drive the state vehicle, she can't justify the expense. If there is a need to drive it to travel to a convention or seminar it will be used, but otherwise it will be stored on the grounds.

A motion was made by Director Thompson and seconded by Director Skala to approve pay rate for the Interim CEO be \$6,922.00 effective July 6, 2011

according to Action taken by the Board and recorded in the July 6, 2011 Board Minutes. Motion unanimously approved. Motion carried.

C. CEO RE-EVALUATION COMMITTEE

Committee members Hurtado and Skala will provide a report regarding conditions and terms of former CEO Agnifili's resignation. Committee members may make recommendations to correct a previous action now understood to be unavailable.

Staff requests a motion be made to approve the Fair to pay COBRA costs from August 1st, 2011 through January 31st, 2012 to cover former CEO Agnifili plus one dependant for Vision, Dental and Health benefits. Cost to the Fair will be \$1,176.10 per month.

ACTION

President Nelthorpe explained to the Board that the conditions former CEO Agnifili requested at the time of his resignation were not legal so they had to be changed. He was paid out on July 15th and we recommend paying his COBRA expense until January 2012. Vice President Venable explained that former CEO Agnifili was not happy at first about the change stating he would be in contact with his attorney to go after the Board, but after ten minutes on the phone he agreed. Director Busch asked about past CEO Graff continuing on payroll, was it because he was retiring and not resigning? Cindy Caruso explained that yes, if you retire you can use time on books, if you resign you cannot.

A motion was made by Director Busch and seconded by Director Tavaglione to approve the Fair to pay COBRA costs from August 1st, 2011 through January 31st, 2012 to cover former CEO Agnifili plus one dependant for Vision, Dental and Health benefits. Cost to the Fair being \$1,176.10 per month. Motion unanimously approved. Motion carried.

D. BOARD PACKETS

Current creation and distribution of the monthly Board packets is costly and time consuming. (See cost breakdown below.) In an effort to reduce overall expenditures staff recommends distribution of Board packet through email.

ACTION

Bound with FedEx Delivery

\$4 tabs x 12
\$2 cover x 12
\$1.25 spine x 12
\$6 printing x 12
\$56 labor
\$250 FedEx (10)
\$399.95/12 = \$39.33 each

Unbound with P.O. Delivery

\$6 printing x 12
\$10 labor
\$1.75 postage x 10
\$103/12 = \$8.58 each

Agenda only with P. O. Delivery

\$1.08 printing x 12
\$10 labor

Agenda and attachments Email Delivery

\$6 printing (public copy)
\$5 labor

\$5.28 postage x 12
\$18.24/12 =\$1.52 each

\$11 total (one copy for records)

Interim CEO Scott explained that back in January the Financial Committee requested this information regarding how much it costs us to produce package and mail the Board Agenda packets. We are now giving you this information. Director Hurtado said it will take the price from \$400.00 to \$11.00 a month.

A motion was made by Director Thompson and seconded by Director Hurtado to have the Agenda emailed to each Board member with the option available to those who wish to have a hard copy with attachments printed, stapled and Post Office mailed to those members. Director Tavaglione and Vice President Venable requested they receive a hard copy by mail, all other members agreed to have Agendas emailed to them. Director Busch asked if the Board members could have access to the internet during meeting so they can use their laptops or Ipads. Interim CEO Scott agreed. Motion unanimously approved. Motion carried.

E. RACING COMMITTEE

Vice President Venable, Directors Tavaglione and Busch will provide a report following meetings with all Renters July 13, 2011. Committee members may recommend action regarding Rental Agreements.

ACTION

Interim CEO Scott explained that President Nelthorpe, Vice President Venable, Directors Busch and Tavaglione and she met with Renters on Wednesday July 13 to discuss rent not being paid and conditions of their contracts not being met.

Interim CEO Scott explained the recommendations of the Racing Committee for BMX for the Board to approve. A motion was made by Director Busch and seconded by Director Tavaglione. Motion unanimously approved. Motion carried.

Interim CEO Scott explained the recommendations of the Racing Committee for Apex for the Board to approve. A motion was made by Vice President Venable and seconded by Director Thompson. Motion unanimously approved. Motion carried.

Interim CEO Scott explained the recommendations of the Racing Committee for Compound Ramp Park for the Board to approve. A motion was made by Vice President Venable and seconded by Director Busch. Motion unanimously approved. Motion carried.

Interim CEO Scott explained the recommendations of the Racing Committee for Dover for the Board to approve. A motion was made by Vice President Venable and seconded by Director Busch. Motion unanimously approved. Motion carried.

F. CCA/CFFA

Staff requests acknowledgment of former CEO Agnifili no longer acting as a CFFA/CCA board member on behalf of the Southern California Fair. Staff also requests Board to designate a Fair Board member to replace former CEO as CFFA/CCA board member on behalf of the Southern California Fair.
ACTION

A motion was made by Director Thompson and seconded by Director Skala to designate President Nelthorpe as the replacement contact person for CCA/CFFA on behalf of the Southern California Fair. Motion unanimously approved. Motion carried.

10. COMMITTEE REPORTS

A. EDA PROPOSAL COMMITTEE (See Tab 3)

Vice President Venable and Director Tavaglione may provide an update after following-up on the Riverside County EDA proposal. The Committee may recommend the Board take action in relation to their findings.

ACTION

Vice President Venable explained that he and Director Tavaglione have had two or three meetings with EDA. Memorandum/Resolution is to consider the steps this Resolution is just the first step toward negotiation. We cannot start negotiations until this is approved. Director Thompson made a motion to table discussion regarding EDA until at least January 2012. Director Tavaglione explained that this process will take time and we shouldn't stop discussion. Director Scott explained that if we approve this Resolution we would be skipping a step in the state process by not putting it out to bid. Daryl Shippy explained that he thinks Director Scott is talking of two different things this is just a step to start the process of negotiating to take over management. Director Scott said if we approve this Resolution it would look like we are going into negotiations with EDA without giving others a chance to bid. Director Tavaglione explained that this is what the Governor said to do. Interim CEO Scott explained that Fairs and Expositions is who oversees us for our contracts and have corrected us in the past on this process. Director Hurtado wanted clarification on whether or not he and Director Busch can vote on EDA matters because of a potential Conflict of Interest. Interim CEO Scott explained that according to Bagley – Keane Directors with a Conflict of Interest should not be present during discussions. She also explained that she had a conversation with the Attorney General's Office and was told by Jerry Blair that if this Board decides to pursue EDA as management for this Fair then in essence the Board is saying that they have lost the ability to govern the Fair and there would be no reason for the Board to continue to exist and that he would make a strong recommendation for Fairs and Expositions to come in and do a forensic audit, have Fairs and Expositions take over management and put us on the short list for immediate closure. She further explained that we receive phone calls on a regular basis asking about the rumors and doubts as to whether or not there will be a Fair this year. Sponsors, vendors, volunteers are ready to make commitments but are not sure if we will still be here. If this is tabled until after Fair, then we can

reassure them and receive their commitments. Otherwise they will continue to have concerns and wonder if their contract will be valid. Director Scott explained that the Fair is around the corner and with all of the negative press out there and all the issues that staff has to deal with filtering all of this is just dirtying the waters. He further explained that he cannot vote for this with what President Nelthorpe and Interim CEO Scott have told the Board regarding the legal side of it. Vice President Venable stated that the information for this process came directly from the Governor to John Tavaglione to EDA to this Board. Interim CEO Scott explained that if we were a private business, then we could do that but we are a State agency and it is a different set of rules. Director Tavaglione stated that the Fair has not made money in 27 years and we need to make a change. Director Scott explained we aren't questioning the possible change, we are questioning the process, we need to follow the correct process. Interim CEO Scott explained that the minutes for this meeting will be posted on our website and when people start reading them to find clarification on whether or not we are stable and whether or not we have management that they can depend on if they see that the issue has been tabled until after Fair, they will be more confident in moving forward and partnering with us, if the minutes do not reflect that, we will be in the same situation day by day trying to convince people that it is safe to come and work with us. We have been getting an outpouring of support from people and companies it's amazing. Director Thompson stated that we need to clarify that we are standing on our own until after this Fair is over, then we look into our options whether it is EDA or not EDA. Director Scott added that we need to make sure that it is done the appropriate way. It is nothing against EDA it is the process. Daryl Shippy explained that his understanding is once this Resolution happens it is amenable to talk, right now the County can't even talk to the attorney with the State to find out if this could happen. Director Scott stated once again we must go through the proper State protocol. Vice President Venable stated that this is what came down with John Tavaglione on an airliner from the Governor's Office about what they wanted in a Resolution just to start talking. Director Scott said once President Nelthorpe and Interim CEO Scott can give us something legal from Sacramento saying this is acceptable then he can proceed.

President Nelthorpe stated we have a motion from Director Thompson to table discussion on EDA until January 2012. Director Scott seconded the motion. Motion passed with three votes in favor, two votes opposing and three abstentions.

Daryl Shippy left meeting.

B. POSSESSORY INCOME TAX COMMITTEE

Vice President Venable and Director Scott may provide an update after following-up with the Riverside County Tax Assessor and/or Collector to determine assessments on interim renters.

There was no information to report

11. INTERIM CEO'S OPERATIONAL UPDATE (Tab 4)

A. SOUTHERN CALIFORNIA FAIR

Interim CEO Scott may provide updates on the Southern California Fair.

Interim CEO Scott stated the January minutes of this year reflect the Finance Committees intention to review the 2011 Budget in the next Finance Committee meeting but no committee meeting followed. She provided the 2011 Budget to the three Committee members (Directors Hurtado and Skala and Vice President Venable).

Interim CEO Scott handed out Fair advertisements to each Board member and explained that they will be going out in the mail the next day.

Interim CEO Scott explained that we sent out a dozen Letters of Interest for the carnival. Helm was the only carnival who responded and we will begin negotiations with them this week. She also stated that Director Tavaglione asked at the last meeting what the total number of tickets sold last year was so that we would know what percentage we could give away this year; last year we sold 49,309 tickets 4% of that is 1,972 that is the maximum amount that we can give away this year. She stated that Director Tavaglione also asked about the barn for Sam's tools; in the minutes of April of this year Director Scott spoke on the Grange's behalf and they committed to building a small barn for the tools to be mounted on and they estimated the price for that being approximately \$1,500.00 and at that time it was discussed money would be collected for that project. The Fair has not received any money for that project. Board members explained that the money is being raised by them and they are in direct communication with the Grange.

Interim CEO Scott announced that she and Cindy Caruso met with SCOTWINC and Sportech today and there is an individual from Corona named Michael Ryan who would like to open a restaurant with a mini Satellite Wagering. We are in their 20 miles radius so they have to obtain a waiver from us because they will be in direct competition with our Satellite Wagering. He has four potential sites he is looking at. Two of them are within our radius as well as Orange Show; so he will need to obtain waivers from both us and Orange Show. Vice President Venable asked where the locations are that would be within our radius. Interim CEO Scott explained that they did not disclose that information. She further explained that we would not get a part of the action and that this is not an action item, if the Board requests it be an action item we can add it to the next agenda.

The Board was not interested in it becoming an action item.

Interim CEO Scott stated that Director Tavaglione had asked about the money donated for Sam for the schoolhouse so she provided him with those numbers: \$3,041.00 was donated, we did terming in 2010 \$230.00 we did terming in 2011 \$650.00 and the 2010 dinner for the rededication of the schoolhouse cost \$2,041. The balance is \$125.00. Director Tavaglione asked if we termited twice in one year. Shelly VanSanford explained that it was done in two parts one part last year one part this year. Director Scott asked if the

terminating was done working in collaboration with the Grange? Interim CEO Scott explained that we used the company that the Grange recommended who did the work at cost. Vice President Venable asked about all of the painting done and who covered that cost? Interim CEO Scott explained that the Grange paid for that themselves.

Interim CEO Scott stated that Director Tavaglione had inquired about having the Board dinners again and the cost for those. She said in 2010 we spent almost \$1,300.00 on dinners and in 2011 \$264.00. The average Board dinner is \$250.00. Director Tavaglione stated he just thought it would be nice to have dinner with each other even if the Board members paid their own way. The Board agreed that if they chose to go to dinner they would do so off Fair property and it would be decided on by a night by night basis.

B. INTERIM ACTIVITIES

Interim CEO Scott may provide updates on interim activities.

C. LAKE PERRIS SPORTS PAVILION

Interim CEO Scott may provide updates on the Lake Perris Sports Pavilion.

D. HARRISON HALL

Interim CEO Scott may provide updates on Harrison Hall.

E. IMPORTANT DATES

August 17, 2011– 4pm Board Meeting

August 18, 2011 – 6pm Livestock Meeting

September 21, 2011– 4pm Board Meeting

October Board Meeting TBD

November 14, 2011– 10am Board Meeting/Fair Review

December 14, 2011– 4pm Board Meeting

Please remember the August 17 meeting will begin at 3:00 pm to accommodate financial training.

H. OTHER

Interim CEO Scott explained that she has not yet received completion certificates for Sexual Harassment Prevention training from some of the Board members.

Directors requested information for upcoming training be provided to them.

12. BOARD OF DIRECTORS MATTERS OF INFORMATION

□ Directors' Comments

○ Director Thompson – None

○ Director Hurtado – None

○ Vice President Venable – None

○ Director Scott – The 17th and 18th I will not be here, but would like someone to follow up on Sanders dolls. They heard that the Fair is closing and they are worried about the dolls.

○ Director Busch – None

○ Director Skala – None

- Director Tavaglione – Disappointed that the Board didn't sign the Resolution. Director Hurtado announced that he would have voted for it had he been able to.
- President Nelthorpe – Excited about Celebrating the Fun!
- Manager's Comments
 - Interim CEO Scott – Realized that the Board does not know my background or qualifications. Here is a copy of my resume.
- Other, if any

13. NEXT BOARD MEETING: August 17, 2011

14. CLOSED SESSION (Closed to the Public)

Any and all matters considered to confidential will be discussed in a closed session as requested by the Board President under this agenda item regarding pending litigation or personnel matters of the CEO. All guests and audience will be asked to adjourn meeting at this time.

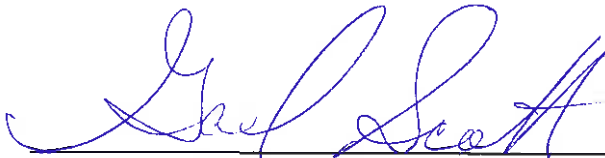
A. PENDING LITIGATION

Eloina Balcazar v. 46th District Agricultural Association, Superior Court (Riverside) Case No. RIC 10012564. The Board will meet in closed session to consult with legal counsel. [Gov. Code section 11126(e).]

No closed session.

15. ADJOURNMENT

Respectfully Submitted, 6:34 pm.



Gael Scott, Interim CEO

7-29-11

Date

Susan Nelthorpe, Board President

Date