

**46th District Agricultural Association**  
**SOUTHERN CALIFORNIA FAIR**  
**BOARD OF DIRECTORS AGENDA**  
**November 15, 2017 • 4:00 p.m.**  
**18700 Lake Perris Dr.**  
**Perris CA 92571**  
[www.socalfair.com](http://www.socalfair.com)

**Mission Statement**

**“The Mission Of The Southern California Fair & Event Center Is To Provide & Promote Agricultural Activities, Entertainment, Education, Recreation And Service Opportunities For All People In Riverside County”**

**1) CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

**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 of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

**4) ABSENT DIRECTORS**

A motion and second is requested to excuse the absence of any Directors under this agenda item.

- Discussion
- Action (if needed)

**5) 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.

**6) MATTERS OF PUBLIC COMMENT**

Persons in attendance may request to speak on any item on agenda or request item to be placed on agenda at next meeting. Speakers presenting matters to the Board will be limited to three (3) minutes.

**7) Approval of Minutes See *MINUTES TAB***

- September 20, 2017

**8) CORRESPONDENCE See *CORRESPONDENCE TAB***

- |                |                      |                          |
|----------------|----------------------|--------------------------|
| a. <u>Date</u> | <u>Received From</u> | <u>Subject</u>           |
|                | Chris Pickering      | Fair Funding Legislation |
| b. <u>Date</u> | <u>Sent To</u>       | <u>Subject</u>           |
| None           |                      |                          |

**INFORMATION ITEMS**

**9) UPDATE ON LOAN BALANCES:**

Current on Loan Balances

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**10) FINANCIAL INFORMATION:**

(September Financials)

**See *FINANCIALS TAB***

- September Financials
- Summary of Operations
- Balance Sheet
- Trial Balance Sheet
- AP Aged Invoice Analysis
- AP Payments Check Register
- AR Aged Invoice Analysis
- Payroll Check Register
- Loan Balances
- Bank Balances

**11) COMMITTEE REPORTS**

- Executive Committee – Vice President Magnuson
- Renters Committee-Director Scott **SEE RENTERS COMMITTEE MINUTES TAB** from September 7, 2017
  - Approval of Contracted Agreements – See Agreements Tab
    - Rental Agreements
      - None
    - Professional Services Contracts
- 17-14-PS Mobile Money
- 17-26A-PS Golf Cars of Riverside 9/25 – 10/9 -CANCELLED-
- 17-26B-PS Security Detection 9/30-10/8 \$3,350.00
- 17-27A-PS Vincent Perez -CANCELED-
- 17-27B-PS Richard Campbell 10/2-10/5 \$600.00
- 17-28-PS Speeda Sound 9/30-10/8 \$22,500.00
- 17-29-PS Sherrie Henretta 6/1-10/8 \$1,500.00
- 17-30-PS Sharon Johnson 10/4-10/8 \$3,500.00
- 17-31A-PS Derek W Thesier 10/7-10/17 \$100.00
- 17-31B-PS David Mueller 9/28-10/10 \$2,100.00
- 17-32A-PS Deborah Hoop 9/30-10/8 \$900.00
- 17-32B-PS Ralph Mosqueda 9/16-10/9 \$600.00
- 17-33A-PS Judy Hofmann-Wade 9/30-10/8 \$900.00
- 17-33B-PS Katelyn O'Brien 9/1-10/9 \$1,500.00
- 17-34A-PS Edna E. Beck 9/30-10/8 \$900.00
- 17-34B-PS Avalon Tent & Party 9/11-10/8 Not to Exceed \$50,000.00

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- Entertainment Contracts
  - 17-11-ENT Skip Banks, Balloon Man \$3,500.00
  - 17-15-ENT Oval Entertainment, Demo Derby \$14,250.00
  - 17-16-ENT Oval Entertainment, Demo Cross \$12,500.00
  - 17-17-ENT Greg Cozzo Voice of the Fair \$5,000.00
  - 17-18-ENT Stewart Udem, Bavarian German Band \$3,000.00
  - 17-19-ENT Alex Hauser Ranch Rodeo \$7,500.00
  
- Fair Food Concessions Contracts
  - 17-76-VDR Mark Evans Ent. \$800.00
  - 17-78-VDR Frozen Fun \$850.00
  - 17-81-VDR L&L Concessions \$850.00
  - 17-84-VDR Needham Concessions \$850.00
  - 17-90-VDR My Halo Honey \$700.00
  - 17-94-VDR Xochitl \$1,150.00
  
- Fair Commercial Contracts
  - 17-77-VDR MAM Imports \$2,200.00
  - 17-79-VDR Custom Spas \$2,100.00
  - 17-80-VDR Fercorp Inc.\$800.00
  - 17-82-VDR Kitchen Craft \$800.00
  - 17-83-VDR FRS Fire Restoration Services \$800.00
  - 17-86-VDR Live Art Studio & Gallery \$700.00
  - 17-87-VDR Ponyland Amusements \$2,000.00
  - 17-888-VDR Raceway Ford
  - 17-89-VDR Morgan Imports LLC
  - 17-93-VDR H Constrution Services Corp. \$700.00
  - 17-95-VDR Gilligan’s BBQ Islands \$1,000.00
  
- Fair Judges Contracts
  - 17-234-JU Laura Petrillo \$50.00
  - 17-235-JU Clint Cummings \$1,000.00
  - 17-236-JU Eric Kutch \$700.00
  - 17-237-JU Jeff Smith \$250.00
  - 17-238-JU Donna Elkins \$350.00
  - 17-239-JU Biaggio John Castro \$200.00
  - 17-240-JU Williams, Amila \$300.00
  - 17-241-JU Crawford, Jessica \$75.00
  - 17-242-JU Fullerton, Dame \$75.00

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**12) CEO Report:**

CEO Wuersch will provide information and updates.

**13) LAKE PERRIS SPORTS PAVILION:**

CEO Wuersch will provide information and updates.

- Discussion
- Action (if needed)

**14) IAFE CONVENTION:**

CEO Wuersch to provide information and an update.

- Discussion
- Action (if needed)

**15) WFA CONVENTION:**

CEO Wuersch to provide information and an update.

- Discussion
- Action (if needed)

**16) FAIR WRAP UP:**

CEO Wuersch to provide information and an update:

- Discussion
- Action (if needed)

**17) BOARD TRAINING/STRATEGIC PLANNING See TRAINING MINUTES TAB**

- Strategic Planning Committee
  - ✓ Minutes from Training August 4, 2017
  - ✓ Minutes from Training September 7, 2017
  - ✓ Reminder of Training November 17, 2017

**18) LANDSCAPE ARCHITECTURE RFP**

**19) POLICY MANUAL**

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**20) NOMINATION COMMITTEE:**

Nomination Committee to nominate 2018 Board President and Vice President for vote:

- Discussion
- Action (if needed)

**21) IMPORTANT DATES**

**Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified:**

December 20, 2017 (Board Meeting or Party or Both)

- Holiday Closure Reminder
  - December 22, 2017-January 2, 2018

January 17, 2018

February 21, 2018

March 21, 2018

April 18, 2018

May 16, 2018

June 20, 2018

July 18, 2018

August 15, 2018

September 19, 2018

October TBD

November 21, 2018

December TBD

**22) MATTERS OF INFORMATION**

- a. Manager Comments
- b. Director Comments
- c. Other, if any

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**23) CLOSED SESSION**

For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and personnel matters related to the General Manager under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate. All guests and audience will be asked to adjourn meeting at this time.

- Personnel matters related to the General Manager under Government Code Section §11126
  - Discussion
  - Action (if needed)

**24) ADJOURNMENT**

\_\_\_\_\_  
Carl L. Wuersch, CEO/Sec-Mgr

\_\_\_\_\_  
Date