

46th District Agricultural Association  
Southern California Fair  
18700 Lake Perris Drive  
Perris, California 92571  
[socalfair@socalfair.com](mailto:socalfair@socalfair.com)  
(951) 657-4221

## **NOTICE OF BOARD MEETING**

January 20, 2021 • 4:00 PM

Zoom: <https://us02web.zoom.us/j/4105967704>

Toll Free Number: 1-669-900-6833

Meeting ID: 410 596 7704

All meeting notices, agendas and materials considered by the Board during the meeting will be available online, in advance of the meeting: <https://www.socalfair.com/>

### **Directors**

Nick Bruno-President, Marisa Yeager-Vice-President, Ron Magnusson,  
Jaime Hurtado, Gene Skala, Brad Scott, Tricia Almiron and Cindy Palumbo

### **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”

### **Public Participation**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values public participation, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction, and placement of items on future agendas is within the discretion of the Board.

### **Americans With Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Southern California Fair activities may request assistance by contacting Alicia at (951) 657-4221.

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**BOARD MEETING AGENDA**

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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Absent Directors**

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

**5) Introduction of Guests**

**6) Public Comment on Items Not on the Agenda**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed on a future meeting agenda.

**7) Closed Session Personnel Matter – Interim CEO Compensation and Terms of Employment**

**8) Reconvene Open Session Report of any action taken during Closed Session**

**9) New Business**

a) Nominations Committee Recommendation and Vote for 2021 Board Officers

- 1) Chair
- 2) Vice-Chair
- 3) Secretary

b) Financials – Finance Committee

- 1) Statement of Net Position
- 2) Summary of Operations
- 3) Budget Update/Cash Budget Projections
- 4) Action Item: Motion to request Board permission to increase bad debt allowance

c) Approve Contracts – Renters Committee

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- 1) Interim CEO
- 2) Harley Davidson for 2021
- 3) F-31 Contract with Helms and Sons – month to month, in-kind trade
- 4) County COVID Testing extension

d) Approve Policies

- 1) Policy Approval – Motion to approve credit card charges to customers (convenience fee)
- 2) Policy Approval – Motion to approve policy to not to accept checks within a month of an event (including admissions and/or fair pre-sale)
- 3) Policy Approval – Motion to cash out still exhibit premiums at end of annual fairs and eliminate practice of check pay-outs

**10) Consent Calendar**

All matters listed are considered by the Board to be routine and will be approved in one motion unless Directors request a specific item be considered separately.

- a) December 2020 Meeting Minutes

**11) Correspondence**

<u>Date</u>	<u>Received from</u>	<u>Subject</u>

**12) Informational Items**

- a) Update on Loan Balances
  - 1) Community Building           \$139,691.67
  - 2) Admin Office                   \$43,235.13
  
- b) Interim CEO Report
  - 1) Day to Day Operations Update
  - 2) COVID 19 Update
  - 3) DWR Status
  
- c) California Construction Authority Update on [Identify Project(s)]
  - 1) Derby Room
  - 2) Facilities Report

**13) Directors' Comments** (Informational – No deliberation/action)

**14) Important 2021 Dates** Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified.

February 17, 2021  
March 17, 2021

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April 21, 2021  
May 19, 2021  
June 16, 2021  
July 21, 2021  
August 18, 2021  
September 15, 2021  
October TBD  
Annual Fair  
November 17, 2021  
December 15, 2021

**17) Adjournment**

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