

46th District Agricultural Association/Southern California Fair
18700 Lake Perris Drive, Perris, California 92571
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NOTICE OF BOARD MEETING
February 28, 2024

The 46th DAA Board of Directors will be holding a regular fair Board meeting in the Administration building at 4:00 PM.

Zoom: <https://us06web.zoom.us/j/81355031204>
Toll Free Number: One tap mobile +13462487799,81355031204
Meeting ID: 813 5503 1204
Passcode: 439278

Directors

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

Staff

Russell Vandenberg, CEO
Richard Persons, Management Consultant
Denise Goularte, Financial Consultant

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 comments 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.

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/>

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled per the Americans with Disabilities Act. Any person needing a disability-related accommodation or modification to attend or participate in any Board meeting, Committee meetings, or other Southern California Fair activities may request assistance by contacting Alicia at the 46th DAA Southern California Fair Office, 18700 Lake Perris Drive, Perris CA 92571 or by calling 951-657-4221. Requests should be made one (1) week in advance whenever possible.

46th District Agricultural Association
Southern California Fair
February 28, 2024 • 4:00 PM

BOARD MEETING AGENDA

Administration Building Board Room
18700 Lake Perris Drive, Perris, CA 92571
February 28, 2024

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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. Per CDC and State of California requirements, masks may be required to attend this meeting.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

- 3) ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused
A motion and second is requested to excuse the absence of any Directors under this agenda item.

4) INTRODUCTION OF GUESTS & STAFF

5) 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.

6) CLOSED SESSION (Action to adjourn for Closed Session)

The Board will meet in closed Session to confer with and/or receive legal advice from counsel or the represented delegate to discuss the matters listed below. All guests and audience will be asked to adjourn meeting at this time.

- a) Pending litigation per Government Code 11126(c)(7)
1) Apex v Southern California Fair; 46th DAA

- b) Personnel matters related to the CEO under Government Code §11126(a)(1).

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session

8) CONSENT AGENDA (Discussion/Action by Board)

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

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- a) Review and Approval of February 7th, 2024, Board Meeting Minutes

9) REPORTS AND INFORMATION (Informational)

- a) Correspondence
- b) CEO Report
 - 1) Day to Day Operations Update
- c) Management Consultant Report
- d) Committee Reports
 - 1) Finance Committee
 - 2) DWR Ad-Hoc Committee
 - 3) Fairgrounds and Contracts Committee
 - 4) Junior Livestock Committee
 - 5) Policy Committee
- e) Barn Bash Report
- f) Friends of So Cal Fair Report
- g) Rose Marotta – Poultry Show Report
- h) California Construction Authority Update
 - 1) Pavilion Painting Project Update
 - 2) DWR Project Oversight

10) NEW BUSINESS (Action required)

- a) Helm and Sons (Davey Helm) So-Cal Fair Proposal
- b) Review and Approval of December 2023 Financials / STOP 2023
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger
- c) Board of Directors Executive Leadership Appointments (President/Vice President)

11) MATTERS OF INFORMATION: (Informational – No deliberation/action)

- a) Directors' Comments

12) IMPORTANT 2024 DATES: (Review and Approve)

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

March 27, 2024; April 24, 2024; May 22, 2024; June 26, 2024; July 24, 2024;
August 28, 2024; September 25, 2024; October 23, 2024; November 13, 2024;
December 18, 2024.

13) Adjournment:

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