

46th District Agricultural Association/Southern California Fair
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BOARD MEETING MINUTES (SUMMARY)

Administration Building Board Room

August 24th, 2022

Zoom: <https://us06web.zoom.us/j/81355031204>

Toll Free Number: One tap mobile +13462487799,,81355031204

Meeting ID: 813 5503 1204

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 will be required to attend this meeting.

- 1) **CALL TO ORDER** at 4:08pm (conversations), 5-minute recess at 4:48pm, 4:53pm back in session (closed session)
- 2) **PLEDGE OF ALLEGIANCE** led by Don Kazarian
- 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.
Present Directors – Tricia Almiron, Gene Skala, Nick Bruno, Brad Scott, Marisa Yeager.
Motion to excuse Director Palumbo, Director Magnuson, Jaime Hurtado made by President Yeager.
Seconded by Director Bruno
Motion carried.
- 4) **INTRODUCTION OF GUESTS & STAFF**
Joanne Sumaya, Vanessa Higuera-Americano, Charles Monte, Denise Goularte, Alicia Montoya, Megan Sumaya, Madison Beckham, Emmale Americano, Bekah Becerra, Haile Monte, Kerri Olobri, Judy Hofmann, Margie Kross, Janet Severns, Katie Keyes, Don Kazarian, Linda Thompson, Susan Nelthorpe, Rich Persons.
- 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.
Don Kazarian – CCA update, additional items added to list but being corrected.

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Farmers Daughters Introductions - Megan Sumaya, Madison Beckham, Emmale Americano, Bekah Becerra, Hailey Monte.
Farmers Daughters Board Introductions- Kerri Olobri, Judy Wade, Margie Kross.
Introduction - Katie Keyes – Perris Valley Historical Museum/Friends of Fair Foundation.

6) CLOSED SESSION The Board is authorized to enter closed session to discuss personnel matters (Gov. Code § 11126(a)(1)), and pending litigation with the Attorney General's Office (Gov. Code § 11126(e)(1)).

a) 46th District Agricultural Association v. APEX, LLC.
Entered into close session at 5:53pm

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
Reconvene open session at 5:12pm – Direction provided and no Reportable Action

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 Directors request a specific item be considered separately.

a) Review and Approval of July 27th, 2022, Board Meeting Minutes

9) NEW BUSINESS (Action required)

a) Review and Approval of July 2022 Financials

- 1) Balance Sheet
- 2) Profit and Loss Statement
- 3) AP Payments/AR Aged Invoices/General Ledger

Motion to approve July 2022 financials was made by Director Almiron.

Seconded by Director Skala.

Motion carried.

10) REPORTS AND INFORMATION (Informational)

a) Correspondence

- 1) CDFA – SB915
- 2) Emails from F & E regarding board trainings

b) Management Consultant Report

- 1) Day to Day Operations Update – grounds slow, pavilion is being used, museum event pointed out some short comings in the building, HVAC upgrade, Family a Fair upgrades in Pavilion, grounds cleaner, restroom lighting/plumbing upgraded/repaired, website was updated.
- 2) Summary of third quarter items from Strategic Plan report

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DWR – delayed, pending DGS response, property purchase, city contacts – Almiron & Hurtado.

Annual Event – Helm and Son's progress, stages a re booked, 3 nights of grandstand entertainment, Livestock and Still Exhibits are now open.

Human Resources and Facilities – Fair ground Aid position is currently open to accept applications, Maintenance worker position still open.

c) Committee Reports

- 1) Finance Committee – Director Skala – total revenue increased from satellite wagering, expenses at 49K. President Yeager - outstanding audit, Miers and Miers to return in September after Labor Day.
- 2) DWR Ad-Hoc Committee – reported above
- 3) Fairgrounds and Contracts Committee – Rich - Proposal for a Quarter Midget track.
- 4) Junior Livestock Committee – Linda on behalf of Kelly - still looking for sponsors for buckles.
- 5) Marketing Committee
- 6) Policy Committee

d) Barn Bash Report – No report

e) Friends of So Cal Fair Report – Cei – working on MOU, would like to present at next month's Board Meeting. MOU to be emailed to Policy Committee. Requested funds to be transferred to Foundation for Farmers Daughters Scholarships.

f) California Construction Authority Update expected at virtual meeting September 16, 2022.

- 1) Derby Room – Status Update
- 2) DWR Project Oversight – outstanding items

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

a) Directors' Comments

Bruno – Hay contest may be postponed till next year

12) IMPORTANT 2022 DATES: (Review and Approve)

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

September 28, 2022
October 26, 2022
November 16, 2022
December 21, 2022
January 25, 2023
February 22, 2023

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13) Adjournment: at 5:23pm

Americans With Disabilities Act

Any person needing a disability related accommodation or modification in order to attend this Board meeting may request assistance by contacting Alicia at the Southern California Fair Office at (951) 657-4221.