

46th District Agricultural Association
Southern California Fair
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BOARD MEETING MINUTES - SUMMARY

April 21, 2021 • 4:00 PM

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

Toll Free Number: 1-669-900-6833

Meeting ID: 410 596 7704

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

Meeting called to order at 4:01pm by President Yeager

2) Pledge of Allegiance

Lead by Director Skala

3) Roll Call

In person: Director Skala, Director Magnuson, Director Almiron, Director Yeager.

Via Zoom: Director Hurtado, Director Scott.

4) Absent Directors

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

Motion to approve absence of Director Palumbo and Director Bruno made by Director Skala.

Motion was seconded by Director Almiron.

Motion carried.

Voting Directors: Director Hurtado – I, Director Scott – I, Director Yeager – I, Director Skala – I, Director Magnuson – I, Director Almiron – I.

5) Introduction of Guests

Via Zoom: Kelly Secord, Linda Thompson, Andy Marocco, Cie Smith, Kiko Zenedjian, Sarah Pelle, Ken Alstott.

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.

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7) Closed Session The Board is authorized to enter closed session with CDFA Legal to discuss: Pending litigation – Sandoval, et al. v. 46th District Agricultural Association, et al. (Gov. Code § 11126(e)(1))

8) Reconvene Open Session Report of any action taken during Closed Session
No reportable action.

7) New Business

- a) 2021 Board Committee Assignments
- b) Financials – Finance Committee
 - 1) Statement of Net Position
 - 2) Summary of Operations
 - 3) Budget Update/Cash Budget Projections
 - 4) Cash on hand
 - 5) Update on 6-month Plan

- c) Approve Contracts – Renters Committee
 - 1) Perris Valley Church
Motion to approve made by Director Almiron.

Motion seconded by Director Skala.

Motion Carries.

Voting Directors: Director Scott – I, Director Hurtado – I, Director Magnuson – I, Director Almiron – I, Director Skala – I, Director Yeager – I.

- 2) RC Facility
Dual motion to approve made by Director Magnuson and Director Hurtado.

Motion carries.

Voting Directors: Director Scott – I, Director Hurtado – I, Director Skala – I, Director Magnuson – I, Director Almiron – I, Director Yeager – I.

- 3) Procure America

- d) Discussion of 2021 Fair Dates
- e) DWR general information and possible decisions
- f) LAIF

Motion to approve the President, Treasurer/Finance Committee Chair, and CEO as authorizers for the LAIF account made by Director Almiron.

Motion seconded by Director Hurtado.

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Motion carries.

Voting Directors: Director Almiron – I, Director Skala – I, Director Magnuson – I,
Director Hurtado – I, Director Yeager – I, Director Scott – I.

Motion to approve LAIF access to President Yeager and Treasurer/Finance
Committee Chair Director Skala made by Director Almiron.

Seconded by Director Hurtado.

Motion carries.

Voting Directors: Director Hurtado – I, Director Scott – I, Director Skala – I,
Director Magnuson – I, Director Almiron – I.

8) 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) March 31, 2021 Meeting Minutes
Motion to approve made by Director Almiron.

Seconded by Director Skala.

Motion carries.

Voting Directors: Director Scott – I, Director Hurtado – I, Director Almiron – I,
Director Skala – I, Director Magnuson – I, Director Yeager – I.

9) Correspondence

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
4/19/2021	CDFA	Poultry Health Inspections for 2021 Fair Season

10) Informational Items

- a) Update on Loan Balances
- | | |
|-----------------------|-----------|
| 1) Community Building | \$124,046 |
| 2) Admin Office | \$98,393 |
- b) Interim CEO Report
- 1) Day to Day Operations Update
 - 2) COVID 19 Update
 - 3) Status of Board Trainings (required and financial)
- c) California Construction Authority Update on [Identify Project(s)]

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- 1) Derby Room
- 2) 46th DAA Roof Repairs

11) Directors' Comments (Informational – No deliberation/action)

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

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

[Meeting adjourned at 5:23pm by President Yeager](#)

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.