

46th District Agricultural Association
SOUTHERN CALIFORNIA FAIR
www.socalfair.com

BOARD OF DIRECTORS MEETING MINUTES

November 18th, 2020 • 4:00 P.M

18700 Lake Perris Dr.

Perris CA 92571

November Board meeting will be held in a Zoom Meeting

You can attend the meeting via teleconference by using the below Zoom meeting information.

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

Meeting ID: 410 596 7704

One tap mobile

+1669-900-6833

Directors

Nick Bruno-President, Marisa Yeager-Vice President, Ron Magnusson, Jaime Hurtado, Gene Skala, Brad Scott, Tricia Almiron, 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 the participation of the public, 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 authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Southern California Fair website at:

<https://www.socalfair.com/>

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 Carl Wuersch at (951) 657-4221.

MEETING MINUTES

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.

Meeting called to order at 4:02 pm by Vice President Yeager

1) 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.

2) Roll Call:

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

Present in the conference room: Director Ron Magnuson, Director Gene Skala

Present via Teleconference: Vice President Marisa Yeager, Director Jaime Hurtado, President Nick Bruno

3) Absent Directors:

4) 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.

Present in the conference room: CEO – Carl Wuersch

Present via Teleconference: Sarah Pelle – F & E, Mike Francesconi – F & E, Christine Vana - CDFA, ? – CDFA Legal, Mike Driller – DWR, Stephen Neumayr – DWR, Leroy Ellinghouse – DWR, Mark Castillo – DWR, David Smith – DWR, Eric Rinderle – DWR, Gina Radieve – DWR, Grace Chen – DWR, Joe Royer – DWR, Won Trinh – DWR, Matt Korve - DWR Consultant (AECOM), Lauren Oostdam, Donna Desmond – Donna Desmond Associates.

5) Matters of Public Comment:

Persons in attendance may request to speak on any item not on the 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.

6) Closed Session The Board is authorized to enter closed session with CDFA Legal to discuss:

a) Pending litigation – Eviction (Gov. Code § 11126(e)(1))

b) Pending litigation – Contract (Gov. Code § 11126(e)(1))

Vice President Marisa Yeager - No reportable action taken

7) New Business (all items may be considered for Action):

Vice President Marisa Yeager - request to start with item 7e first for all to hear

a) **Financial Information:**

- Financials
- Statement of Net Position
- Summary of Operations
- Budget Update/Cash Budget Projections

b) **Review and potential approval of the budget for 2021**

Motion to approve item 7b to approve a Budget of approximately 1.6 million for Southern California Fair 2021 made by Vice President Yeager

Motion seconded by Director Hurtado

Motion unanimously approved. Motion carried.

Voting Directors: President Nick Bruno, Vice President Marisa Yeager, Director Jaime Hurtado, Director Gene Skala, Director Ron Magnuson

- c) **Resolution to approve General Allocation/Grant Agreement 20-0578-00-SG in the amount of \$32,030.00**

Motion to approve item 7c made by Vice President Yeager

Motion seconded by President Bruno

Motion unanimously approved. Motion carried.

Voting Directors: President Nick Bruno, Vice President Marisa Yeager, Director Jaime Hurtado, Director Gene Skala, Director Ron Magnuson

- d) **Resolution requesting the 1499 allocation funding in the amount of \$88,550**

Motion to approve item 7d made by Vice President Yeager

Motion seconded by Director Skala

Motion unanimously approved. Motion carried.

Voting Directors: President Nick Bruno, Vice President Marisa Yeager, Director Jaime Hurtado, Director Gene Skala, Director Ron Magnuson

- e) **DWR presentation on dam project**

- **Transfer of Jurisdiction**
- **Lease Proposal**

Mike Driller – Going over a basic overview for you and then we will be able to answer questions.

Leroy Ellinghouse – Thanks Board for the opportunity to present their project.

Mike Driller – Lead Design Engineer, we just finished our 95% Level drawings, we've got 349 engineering drawings related to this project. This picture (slide1) is appropriate, it shows the Dam proximity to the neighborhood that's downstream and the roadways. Goals of the meeting are to update you and answer questions. The scope of this project is to safely route flows in the unlikely event that Perris Reservoir needs to be lowered in the event of an emergency. The goal of this project is to protect life and property. We're assuming 2.5 years for project time.

David Smith – Acreages have adjusted, an additional acreage is needed to take in fee it moves from 10.69 acres to 11.76 acres. Temporary construction area reduction from 15.04 acres to 15.02 acres. And because of the change I've asked that we update our appraisal. The offer that we originally put out, the compensation value is going to change. As part of the process, we realized that the tenants of the fairgrounds needed some more interaction with the Department. They needed to be made sure that they would be made whole and compensated for their losses. In result of that, we went out to our consultant, Bender Rosenthal Inc, who contracted with Donna Desmond who is on the call today. In order to offset the loss of parking, I know it won't cover the whole loss, but I'm trying to acquire the 5-acre parcel, directly adjacent, that you use as overflow parking. And have the Department own that in fee. And at the end of this make it part of the deal and turn it over to the fairgrounds. I'm not sure how it will work out but that is my intention.

Donna Desmond – I am business appraiser that specializes in valuing damages related to public improvement projects.

David Smith – Before we move on, are there Right of Way questions?

Vice President Yeager – Does the picture reflect the additional acre that you're noting?

David Smith – Correct, yes.

Vice President Yeager – How would we differentiate from the original to the new?

David Smith – You're probably not going to see it. I can create an overlay and send.

Gina Radieve – Sr. Environment Scientist, EIR finalized May 2018. September 2020 an addendum EIR was done to add project elements not captured and a change in footprint. We have all the CEQA and permits needed to proceed with this project.

Vice President Yeager – can you please go back to the project slide?

David Smith – I should have a map by the end of this week, and I will send to you Sarah. The KMZ overlay won't be ready till after Thanksgiving.

Vice President Yeager – can you please go back to the design of the water channel? Is there going to be any sidewalk along Fairway and Ramona Expressway?

Matthew Korve – We are doing very little work on Ramona just enough to build the channel and then the intersections with the three roadways we are impacting. We are not adding any sidewalks or bike lanes. For Fairway we are adding sidewalk on the east side of the culvert. Ramona is a reconstruction, improving what currently exists.

Mike Driller – Electrical lighting that will need to be moved and the electrical sign will need to be taken down along with the electrical components associated. We're moving the sewer and lift station to the north.

Eric Rinderle – Mechanical Engineer doing some of the sewer and water relocation. Existing water meter and valves will be moved 120 feet north. Sewer and lift station will also need to be moved about 120 feet north.

Vice President Yeager – can we please get a copy of the presentation with the slides we requested?

Sarah Pelle – presentation will be posted to the fair website since this is a public meeting.

Director Skala – on the water line, the meter is going to be on this side, we got the responsibility, the meter should be on the other side

Vice President Yeager – Director Gene Skala is mentioning in this visual the new meter, vent and bypass line is along the roadway shouldn't the new meter be by the new backflow valves and vent? Inside the property? So the question is responsibility?

Eric Rinderle – EMWD requested the meter be along the roadway.

Mike Driller – if anything really gives you heartburn, that's what our 95% drawing period is for. For you guys to look at it and let us know where you have some serious concerns.

f) **Ad Hoc committee business plan and goals of the Southern California Fair.**

Motion to approve item 7f to authorize an amount up to \$5000 for a consultant to assist us in completing this task made by Vice President Yeager

Motion seconded by Director Hurtado

In favor of the motion

Vice President Yeager

Director Hurtado

Opposed to the motion

President Bruno

Director Skala

Director Magnuson

Motion fails

8) Consent Calendar:

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

a) **Approval October Minutes**

b) **RENTAL AGREEMENTS 2020 – None at this time**

9) **CORRESPONDENCE:**

10) **INFORMATION ITEMS:**

a) **Update on Loan Balances:**

Current on Loans Balances

- **COMMUNITY BUILDING** \$139,691.67
- **ADMIN OFFICE** \$43,235.13

11) **CEO Report:**

- Monthly Update
- COVID 19 Impact
- Event updates
- CCA Monthly Update
- DWR update

12) **Board Committee Update:**

- **Financial Committee**
- **Facilities Infrastructure Committee**
- **Rental Committee**
- **Department of Water Resources Committee**
- **JLA Committee**
- **Satellite Wagering Committee**
- **Marketing Committee**

13) **CEO Comments:**

14) **DIRECTORS COMMENTS (only comments/not discussions):**

15) **ADJOURNMENT**

Vice President Yeager adjourned the meeting at 6:34 pm

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

- December 16, 2020