

46th District Agricultural Association
Southern California Fair
May 24, 2023 • 4:00 PM

BOARD MEETING AGENDA

Administration Building Board Room
May 24, 2023

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

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 at 4:02PM

2) PLEDGE OF ALLEGIANCE led by Susan Nelthorpe

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: Magnuson, Skala, Palumbo, Bruno, Scott, Yeager.
Motion to excuse Director Almiron made by Vice President Palumbo and seconded by Director Bruno.
Motion carried.

4) INTRODUCTION OF GUESTS & STAFF

Zoom: Denise Goularte, Kiko – Derby Room, Michael Gasbarro – Deputy AG, Rich Person – PK Consulting, Bruce McGagin – Supervising AG.

In Person: Susan Nelthorpe, Judy Hofmann, Katie Keyes, Alicia Montoya – Staff, Linda Thompson – 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.

Judy Hofmann – had a wonderful meeting with Russ, CEO. Would like to see our fair back like it used to be. Bring back a couple ground acts. Is thankful for Davey but hopes it is considered.

Kiko from Derby Room – resubmitted a proposal to Russ, CEO and given to contract committee. He hopes it is looked over and reviewed. Thanks everyone for their time.

6) CLOSED SESSION For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and 3) personnel matters related to the CEO under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate. All guests and audience will be asked to adjourn meeting at this time. [Went into closed session at 4:13pm.](#)

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7) **RECONVENE OPEN SESSION** Report of any action taken during Closed Session
Reconvened at 5:01pm – 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 the Directors request a specific item be considered separately.

a) Review and Approval of March 22nd, 2023, Board Meeting Minutes
Motion to approve was made by Director Scott and seconded by Director Skala.
Motion carried. 6-0

9) **REPORTS AND INFORMATION** (Informational)

a) Correspondence

1) Circular Letter F2023-03 CDTFA Educational Video & Flyer

b) CEO Report

1) Day to Day Operations Update

Perris SOTC, hall events, PAS events, office closed Memorial Day, meeting with Mike Driller – DWR, monthly regional CEO meeting, back flow assembly in front of hall replacement will be done Brett Long – Western Sky Construction, hall AC update and need for a temp system, Inspection by Jerome with CDFFA, asphalt grindings being moved by Empire Paving, hired Jessica for maintenance and rehires Lissette, new golf cart from 19th Hole.

2) Derby Room Information

c) Management Consultant Report

DWR – real estate working on transfer of jurisdiction, electrical sign agreement pending. DAA have their own set of Bi-laws, check quorum information.

d) Committee Reports

1) Finance Committee – discussed in Item 10 a, b

2) DWR Ad-Hoc Committee – discussed in Item 9 c

3) Fairgrounds and Contracts Committee

Derby Room Proposal – full 2% commission requested and produce events.

4) Junior Livestock Committee – nothing to report

5) Marketing Committee – nothing to report

6) Policy Committee – nothing to report

e) Barn Bash Report – nothing to report

f) Friends of So Cal Fair Report – Farmers Daughters Orientation June 7th @ 5:30pm

g) California Construction Authority Update

1) Derby Room – Status Update – Russ requested clarification on the full occupancy permit.

2) DWR Project Oversight

10) **NEW BUSINESS** (Action required)

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- a) Review and Approval of March 2023 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

Motion to approve March 2023 Financials was made by Director Bruno and seconded by Vice President Palumbo.
Motion carried. 6-0

- b) Review and Approval of April 2023 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

Motion to approve April 2023 Financials was made by Director Bruno and seconded by Director Skala.
Motion carried. 6-0

- c) FY 22/23 Allocation Request

Motion to approve FY 22/23 Allocation Request made by Director Magnuson and seconded by Director Skala.
Motion Carried. 6-0

- d) Board Committee Appointments – approved, no objection by present board members

- e) Approval of Contract; Street Eliminators Drag Strip- Andrew Marocco

Motion to approve was made by Vice President Palumbo and seconded by Director Skala.
Motion carried. 6-0

- f) Budget Change Proposal

Requesting and additional \$230,000 for Livestock restrooms remodel and hall floors removal of carpet, sand and polish concrete.
Motion to approve budget change was made by Director Scott and seconded by Director Skala.
Motion carried. 6-0

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

- a) Directors' Comments

Director Scott – thankful for asphalt grindings being used, second Barn Bash Victorville since covid was very successful. Good sign for our fair.
President Yeager – thanks everyone for stepping in, thanks consultants and staff, City of Perris support, Perris SOTC opened opportunities for events from other cities.

12) IMPORTANT 2023 DATES: (Review and Approve)

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

June 28, 2023; July 26, 2023; August 23, 2023; September 27, 2023; October 25, 2023; November 15, 2023; December 20, 2023.

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13) **Adjournment:** [adjourned at 6:05pm](#)

Americans With Disabilities Act

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