

46th District Agricultural Association/Southern California Fair
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NOTICE OF BOARD MEETING
July 21, 2021

The 46th DAA Board of Directors will be holding a regular fair Board meeting on Wednesday, July 21, 2021 in the Administration building at 4:00 PM

Zoom: <https://us02web.zoom.us/j/85914126316>
Toll Free Number: 1-669-900-6833
Meeting ID: 859 1412 6316

Directors

Marisa Yeager-President, Nick Bruno-Vice-President, Cindy Palumbo-Secretary, Tricia Almiron, Jaime Hurtado, Ron Magnusson, Brad Scott and Gene Skala

Staff

Ken Alstott, Interim CEO

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 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. 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 Alicia at (951) 657-4221.

46th District Agricultural Association
Southern California Fair

BOARD MEETING AGENDA

Administration Building
July 21, 2021 • 4:00 PM

Zoom: <https://us02web.zoom.us/j/85914126316>

Toll Free Number: 1-669-900-6833

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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.

1) CALL TO ORDER: President Yeager

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 The Board is authorized to enter closed session with CDFA Legal to discuss pending litigation (Gov. Code § 11126(e)(1)) and also Interim CEO evaluation (Gov.Code § 11126 (a)):

- a) *Sandoval, et al. v. 46th District Agricultural Association, et al.*
- b) Eviction
- c) Contracts
- d) Interim CEO contract

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 Directors request a specific item be considered separately.

- a) Review and Approval of May and June 2021 Board Meeting Minutes
- b) Review and Approval of May 2021 Financials
 - 1) Statement of Net Position
 - 2) Summary of Operations
 - 3) Budget Update/Cash Budget Projections
 - 4) Cash on hand

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5) Update on 6-month Plan

c) Review and Approval of Contracts

1) Morocco Racing Contract

2) Amendment of Think X Contract to add an October 31st event

9) NEW BUSINESS (Action required)

a) Pavilion Project for New Business – Presentation by Don Harbor and Mark Mejia

b) Approve Annual Fair Committee Recommendations for 2021 Fair

1) Theme

2) Fair hours

3) General Pricing

4) Commercial Vendor Pricing

5) Entertainment during Fair

a) New Proposal

b) Existing Plans

6) Status of 2021 Fair Exhibits

e) Review and Approve DWR contract agreements

1) Transfer of Jurisdiction

2) 46th DAA Marquee Sign Relocation

f) Policy Committee recommendation

1) Fair Board tickets for year-round events

2) Discussion with Board on MOU with Barn Bash and Friends of Southern Cal Fair

10) REPORTS AND INFORMATION (Informational)

a) Correspondence

1) TBD

b) Interim CEO Report

1) Day to Day Operations Update

2) COVID 19 Update

3) Status of Review and Audit

4) Status of Board Trainings (required and financial)

c) Committee Reports

1) Finance Committee

a) Admin Office \$98,393

2. Fairgrounds and Contracts Committee

3. Annual Fair Committee

4. Junior Livestock Committee

5. Marketing Committee

6. Policy Committee

7. DWR Ad-Hoc Committee

d) Barn Bash Report

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e) Friends of So Cal Fair Report

f) California Construction Authority Update on [Identify Project(s)]

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

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

- a) Directors' Comments
- c) Next Board Meeting Information

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

August 18, 2021
September 15, 2021
Annual Fair September 30-October 3, 2021
Junior Livestock Auction October 2, 2021
October TBD
November 17, 2021
December 15, 2021

13) Adjournment: President Yeager

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