

46th District Agricultural Association/Southern California Fair
18700 Lake Perris Drive
Perris, California 92571
(951) 657-4221
www.socalfair.com
[Email: socalfair@socalfair.com](mailto:socalfair@socalfair.com)

BOARD MEETING MINUTES

Administration Building Board Room
April 27, 2022

Zoom: <https://zoom.us/j/91042346296>
Toll Free Number: +1 669 900 9128 US (San Jose)
Meeting ID: 910 4234 6296

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 – Meeting called to order at 4:03PM

2) PLEDGE OF ALLEGIANCE – led by Director Ron Magnuson

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.
Motion to excuse Directors Almiron and Palumbo by Director Scott and Seconded by Director Skala. Ayes: Director Bruno, Director Magnuson, Director Scott and Director Skala. Opposed: None Abstentions: None
Director Hurtado was absent

4) INTRODUCTION OF GUESTS & STAFF

Josh Naggar – Loudlands; Staff – Rich Persons, Denise Goularte, Linda Thompson

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.

Josh Naggar – Loudlands – thanked the board for allowing this event to happen. It was an achievement of his career to put this event on. It was very safe and contained and as a result the 5 taskforce members who attended left early. There was a lot to learn and his team would not have been able to do this without the guidance of fair staff Linda, Mayra, Bill, Natalie and Rich.

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

46th District Agricultural Association
Southern California Fair
April 27, 2022 • 4:00 PM

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
Reconvened at 5:04pm. No reportable action was shared.

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 March 23, 2022, Board Meeting Minutes
Motion to approve by Director Magnuson and Seconded by Director Bruno.
Ayes: Director Bruno, Director Magnuson, Director Scott and Director Skala.
Opposed: None Abstentions: None

9) NEW BUSINESS (Action required)

- a) Review and Approval of March 2022 Financials
1) Balance Sheet
2) Profit and Loss Statement
3) AP Payments/AR Aged Invoices/General Ledger

Motion to approve by Director Magnuson and Second by Director Skala.

Ayes: Director Bruno, Director Magnuson, Director Scott and Director Skala. Opposed: None Abstentions: None

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
1) FY21/22 Base Allocation Still Available – F&E
2) TBD

President Yeager shared all related correspondence with Board.

- b) Management Consultant Report

Rich Persons provided the following remarks

- 1) Day to Day Operations Update
April large events included Michelada, PAS, El Toro Wapo, smaller events and the Cannabis event (which generated \$23k, not \$30k originally projected by the promoter). May will have one El Toro Wapo event and a PAS event. State Fire Marshall fees were for March were \$20k and for April \$11k. LA County Fair is renting Livestock equipment for its event. Facilities – an issue with a transformer was reported and will be repaired. Farmer's Daughters program will be restarted with the Friends of the Fair Foundation.
2) Summary of first quarter items from Strategic Plan report – share plans for second quarter
DWR – no movement, updating appraisals
Annual Event – reviewing contract, interest in a community stage, reviewing exhibit option (concern with not enough staffing), Haybaling contest (encouraged a proposal to be submitted).
Personnel – closed session

46th District Agricultural Association
Southern California Fair
April 27, 2022 • 4:00 PM

Facilities – draft report under review by board and staff, comments due by next board meeting. Director Bruno had a question about the asphalt piles and plans to use them or remove them. Staff were going to check on maybe having a sponsorship from All American Asphalt to help us.

d) Committee Reports

- 1) Finance Committee - none
- 2) DWR Ad-Hoc Committee - none
- 3) Fairgrounds and Contracts Committee – Overview of Facilities Assessment Report - none
- 4) Junior Livestock Committee - none
- 5) Marketing Committee - none
- 6) Policy Committee - none

e) Barn Bash Report – no report

f) Friends of So Cal Fair Report – no report

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

- 1) Derby Room – Status Update – received temporary occupancy permit
- 2) DWR Project Oversight – on-going
- 3) Facilities Assessment Report – draft in review process
- 4) Bleacher Annual Review Report – draft is under review

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

a) Directors' Comments

Director Magnuson – thank you to staff, all are doing a great job in keeping up with the activities.

Director Skala – Ditto

Director Bruno – no comment

Director Scott – great that our SCF can still help other fairgrounds, Barstow Barn Bash is this Saturday at 5pm. If interested in attending call Kelly Secord.

President Yeager appreciated all the of the board members attendance today as we are at a moment in needing everyone's input as we move forward to having more events and future projects that will impact our fairgrounds. Thank you to the management consultant, staff and operations and maintenance staff for doing your all to keep our fairgrounds clean, maintained and improving our fairgrounds.

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.

May 25, 2022

June 22, 2022

July 27, 2022

46th District Agricultural Association
Southern California Fair
April 27, 2022 • 4:00 PM

August 24, 2022
September 28, 2022
October 26, 2022
*November 16, 2022
*December 21, 2022

13) Adjournment:

Meeting was adjourned at 6PM

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.