

46th District Agricultural Association/Southern California Fair
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NOTICE OF BOARD TRAINING AND MEETING
June 16, 2021

The 46th DAA Board of Directors will be holding a financial training meeting and a regular fair Board meeting on Wednesday, June 16, 2021 in the Pavilion building at
1:30 PM (Training)
4:00 PM (Meeting)

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.

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Southern California Fair

BOARD TRAINING AGENDA

June 16, 2021 • 1:30PM

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

Toll Free Number: 1-669-900-6833

Meeting ID: 859 1412 6316

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) Board Training to be presented by 46th DAA Financial Consultant

2) Questions and Answers

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46th District Agricultural Association
Southern California Fair

BOARD MEETING AGENDA

Pavilion Building
June 16, 2021 • 4:00 PM

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

Toll Free Number: 1-669-900-6833

Meeting ID: 859 1412 6316

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) Personnel Matter: Interim CEO Evaluation

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 April 21, 2021 Board Meeting Minutes
- b) Review and Approval of April 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 – approval to pay off Harrison Hall (Community Building) loan for \$124,046.

c) Review and Approval of Contracts

- 1) Interim CEO Contract
- 2) County COVID Testing Request for Extension to August 2021
- 3) Morocco Racing Contract
- 4) TBD

9) NEW BUSINESS (Action required)

- a) Pavilion Project for New Business – Presentation by Don Harbor and Mark Mejia
- b) Approve Fair hours and General Pricing for 2021
- c) Review and Approve Entertainment during Fair for Sunday, October 3, 2021
- d) Review and Approve 2021 Fair Exhibits Book
- e) Review and Approve DWR contract agreements
 - 1) Transfer of Jurisdiction
 - 2) 46th DAA Marquee Sign Relocation

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 Board Trainings (required and financial)

c) Committee Reports

- 1) Finance Committee
 - a) Community Building \$124,046
 - b) 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

e) Friends of the Fair Report

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- 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
- b) Interim CEO 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.

July 21, 2021
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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