

46th District Agricultural Association
Southern California Fair
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BOARD MEETING MINUTES AND SUMMARY

May 19, 2021 • 4:00 PM
Zoom: <https://us02web.zoom.us/j/4105967704>
Toll Free Number: 1-669-900-6833
Meeting ID: 410 596 7704

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 – 4:04pm

2) Pledge of Allegiance – Gene Skala led Pledge of Allegiance

3) Roll Call – Present – Nick Bruno, Gene Skala, Brad Scott, Marisa Yeager. Zoom: Tricia Almiron and Cindy Palumbo

4) Absent Directors

A motion and second is requested to excuse the absence of any Directors under this agenda item.

Motion by Director ? and Seconded by Director Scott to excuse Jaime Hurtado and Ron Magnusson

5) Introduction of Guests and Staff

Staff: Ken Alstott

Public: Michelle Lewis, Perris CC, Linda Thompson, Kelly Secord, Gary Leash, Charlene 4-H FAA, Sarah Watkins CDFA and Andy Morrocco

6) 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.

Public Comment provided by Andy Morrocco on a proposal

7) Closed Session The Board is authorized to enter closed session with CDFA Legal to discuss pending litigation (Gov. Code § 11126(e)(1)):

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

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8) Reconvene Open Session Report of any action taken during Closed Session
Provided direction to legal counsel for litigation

7) New Business

a) Finance Committee

1) March Financials – were reviewed by board

- a) Statement of Net Position
- b) Summary of Operations
- c) Budget Update/Cash Budget Projections
- d) Cash on hand - \$552,758
- e) Update on 6-month Plan

Ken Alstott reported on effort to continue to pay down long-term debt, increase revenue and reduce expenses. Mentioned addition of Linda Thompson to staff for 46th DAA.

b) Fairgrounds and Contracts Committee

- 1) Approve Contracts no contracts to approve
- 2) Update on Contracts – Motion to waive 2019 rent for Think X for \$150k improvements made on property
- 3) 46th DAA Roof Repairs – Contract with CCA is now for \$197k for all 3 roofs

c) Annual Fair and Junior Livestock Auction Committees

- 1) Discussion of 2021 Fair Dates – Current Carnival provider Helm and Sons is available September 30-October 3rd with the carnival rides we would want. Another Carnival provider is available for October 7-11th. Staffing has become a big issue. Food vendors are good so far. Motion by Director ? and Seconded by Director – Motion Approved 3 Ayes, 2 No and 1 Abstention
- 2) Plans for 2021 for Junior Livestock Auction (Sat. Oct 9th) – Date was finalized for Sat. October 2nd)

d) DWR Ad-Hoc Committee – Item tabled to June – DWR not ready

- 1) General information and possible decisions

e) Policy Committee – No policy recommendations at this time

- 1) Policy recommendations

8) Consent Calendar

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) April 21, 2021 Meeting Minutes Motion to Approve by Director ? and Seconded by Director ?. Motion Passes with unanimous vote

9) Correspondence

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<u>Date</u>	<u>Received from</u>	<u>Subject</u>
4/26	CDFA	2021-2020 STOP PACKET
5/12	CDFA	Guidance on Fair Events and Livestock Events

10) Informational Items

- a) Update on Loan Balances
 - 1) Community Building \$124,046
 - 2) Admin Office \$98,393

- b) Interim CEO Report
 - 1) Day to Day Operations Update
 - 2) COVID 19 Update -concerns expressed on impact to tenants. Request to see about reducing footprint
 - 3) Status of Board Trainings (required and financial) – latest status was provided by President Yeager

- c) California Construction Authority Update on [Identify Project(s)]
 - 1) Derby Room – no response provided back to CCA for CalFire review
 - 2) 46th DAA Roof Repairs – as reported earlier, another roofing contractor will be doing the work and the price has increased from initial estimate.

11) Directors' Comments (Informational – No deliberation/action)

Office will be closed Monday, May 31st for Memorial Day

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

June 16, 2021 (Note Financial Training for Board members from 1:30pm-3:30pm)
July 21, 2021
August 18, 2021
September 15, 2021
October TBD
Annual Fair
November 17, 2021
December 15, 2021

17) Adjournment 6:45 PM meeting ended

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.