

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

**NOTICE OF BOARD MEETING**  
**December 4, 2021**

The 46<sup>th</sup> DAA Board of Directors will be holding a regular fair Board meeting on Saturday, December 4, 2021 in the Administration building at 1:15 PM. Per CDC and State of California requirements, masks will be required to attend this meeting.

Zoom: <https://zoom.us/j/8281840729>  
Toll Free Number: +1 669 900 9128 US (San Jose)  
Meeting ID: 828 184 0729

**Directors**

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

**Staff**

Richard Persons, Management Consultant

**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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**BOARD MEETING AGENDA**

Administration Building  
December 4, 2021 • 1:15 PM

Zoom: <https://zoom.us/j/8281840729>  
Toll Free Number: +1 669 900 9128 US (San Jose)  
Meeting ID: 828 184 0729

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:** 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 the Attorney General's Office to discuss pending litigation (Gov. Code § 11126(e)(1)):

a) *46th District Agricultural Association v. APEX, LLC*

**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 October 2021 Board Meeting Minutes

b) Receive and file 2018 financial review

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**9) NEW BUSINESS** (Action required)

- a) Review and Approval of October 2021 Financials
  - 1) Balance Sheet
  - 2) Profit and Loss Statement
  - 3) AP Payments/AR Aged Invoices/General Ledger
- b) Approval to Close BBVA/PNC Banking Accounts
- c) Approval to add to LAIF Account (Denise G. and Board President)
- d) Election for CFSA Elector for 2022
- e) Nomination of Board Officers for 2022

**10) REPORTS AND INFORMATION** (Informational)

- a) Correspondence
  - 1) CDFA – Fair Training Reimbursement Letter on 10/24/21
  - 2) To be Announced
- b) Management Consultant Report
  - 1) Update on Recovery Plan
  - 2) Day to Day Operations Update
  - 4) Status of Board Trainings (required)
  - 5) Next steps for 2022
- c) Committee Reports
  - 1) Finance Committee
  - 2) Fairgrounds and Contracts Committee
  - 3) Annual Fair Committee – meeting to be scheduled to discuss 2022 with Lessons Learned
  - 4) Junior Livestock Committee – Lessons learned to be shared
  - 5) Marketing Committee
  - 6) Policy Committee
  - 7) DWR Ad-Hoc Committee
- d) Barn Bash Report
- e) Friends of So Cal Fair Report
- f) California Construction Authority Update on [Identify Project(s)]
  - 1) Derby Room – Temporary Permit
  - 2) 46<sup>th</sup> DAA Administration Office Repairs
  - 3) CCA to provide oversight for proposed DWR project as it moves forward.
  - 4) Facilities Review Report

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

a) Directors' Comments

**12) IMPORTANT 2021/2022 DATES:** (Review and Approve)

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

January 26, 2022

February 23, 2022

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2021

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

\*November 16, 2022

\*December 21, 2022

**13) Adjournment:** President Yeager

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