

46th District Agricultural Association/Southern California Fair
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BOARD MEETING MINUTES

Administration Building Board Room
March 23, 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** President Yeager called to order @ 4:03pm
- 2) **PLEDGE OF ALLEGIANCE** was led by guest in audience, Kerri - Farmers Daughter.
- 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.
Present: Director Skala, Bruno, Scott, Yeager
Present via Zoom: Director Hurtado, Director Magnuson (joined at 4:14pm)
Absent: Vice President Palumbo, Director Almiron
Motion to excuse Vice President Palumbo and Director Magnuson made by Director Skala and seconded by Director Scott.
Voting Directors: Hurtado – I, Skala – I, Bruno – I, Scott – I, Yeager – I.
5-0 motion carried.
- 4) **INTRODUCTION OF GUESTS & STAFF**
Via Zoom: Sarah Pelle – CDFCA,
Present: Rose Marotta, Katie Keyes, Judy Wade, Susan Wilson, Kerri Olobri, Tom Kay – Helm & Sons, Linda Thompson – Staff, Rich Persons – Fair Consultant, Alicia Montoya – Staff, Ce and Dale Smith – Family A Fair (joined at 4:19pm)
- 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.
Rose Marotta – renting livestock equipment for LACF
Katie Keyes – Menifee Day at the Fair
Judy Wade – her group volunteering time for contests/activities. Farmers Daughters future at the Fair.

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Marie Spradlin – glad to be back, community misses the fair.

6) CLOSED SESSION The Board is authorized to enter closed session to discuss personnel matters (Gov. Code § 11126(a)(1)). [Moved to end of meeting.](#)

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 February 23, 2022, Board Meeting Minutes
[Motion to approve minutes made by Director Hurtado and seconded by Director Skala.](#)
[Voting Directors: Hurtado – I, Skala – I, Bruno – I, Scott – I, Magnuson – I, Yeager – I.](#)
[6-0 motion carried.](#)

9) NEW BUSINESS (Action required)

- a) Review and Approval of January and February 2022 Financials
1) Balance Sheet
2) Profit and Loss Statement
3) AP Payments/AR Aged Invoices/General Ledger
[Motion to approve January and February 2022 Financials made by Director Skala and seconded by Director Bruno.](#)
[Voting Directors: Hurtado – I, Magnuson – I, Skala – I, Bruno – I, Scott – I, Yeager – I.](#)
[6-0 motion carried.](#)
- b) 2022 Annual Festival – Approve Annual Fair Committee recommendation
[Motion to approve Helm and Sons Amusements made by Director Magnuson and seconded by Director Skala.](#)
[Voting Directors: Magnuson – I, Hurtado – I, Skala – I, Bruno – I, Scott – I, Yeager – I.](#)
[6 – 0 motion carried.](#)

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
1) TBD [Nothing to report](#)
- b) Management Consultant Report
1) Day to Day Operations Update
[Fire Marshal, cannabis event map, cannabis event carnival, cannabis event ID check at gate 21+, DWR – sign relocation, DWR – appraisals \(overflow lot, fair activities\), livestock equipment loan to OC Fair,](#)

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2) Status of Board Trainings (required) – *new training “Protecting Privacy in State Government*

Requested Board training list from F&E, Form 700 due April 1st.

3) Summary of first quarter items from Strategic Plan report – share plans for second quarter

DWR, Fair 2022 Event, Human Capital & recruitment, Facility Investment. Copy of facility assessment draft report will be provided to all Directors for comment. Draft report not for public until final. Bleacher repairs, Pavilion budgeted repairs. Future of Satellite Wagering (Pavilion) building.

d) Committee Reports

1) Finance Committee – Derby Room and Satellite wagering helping fair recover.

2) DWR Ad-Hoc Committee – included in Management Consultant report.

3) Fairgrounds and Contracts Committee – Overview of Facilities Assessment Report included in Management Consultant report.

4) Junior Livestock Committee – Director Scott - Indio Jr Livestock show went well thanks to volunteers and fundraising event.

5) Marketing Committee – no report given

6) Policy Committee – no report given

e) Barn Bash Report – Director Skala - meeting coming up in a couple weeks

f) Friends of So Cal Fair Report – Cei Smith - Bingo events discussed with Mayor Vargas

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

1) Derby Room – Status Update – can use patio, some pending

2) Oversight for proposed DWR project

3) Facilities Assessment Report

4) Bleacher Annual Review Report

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

a) Directors' Comments

Director Scott – there's interest about past events returning, Hay bucking.

Director Magnuson – happy to be back with Directors and community at meetings.

President Yeager – Thanks every for their time/comments.

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.

April 27, 2022

May 25, 2022

June 22, 2022

July 27, 2022

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

7) Closed Session: The board held a closed session under Gov. Code § 11126(a)(1). Upon exiting the closed session, President Yeager reported that no reportable actions had been taken during the closed session.

13) Adjournment: [meeting adjourned at 6:01pm](#)

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.