

46th District Agricultural Association
Southern California Fair
February 7, 2024 • 4:00 PM

BOARD MEETING MINUTES - SUMMARY

Administration Building Board Room
February 7, 2024

Zoom: <https://us06web.zoom.us/j/81355031204>
Toll Free Number: One tap mobile +13462487799,81355031204
Meeting ID: 813 5503 1204
Passcode: 439278

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 may be required to attend this meeting.

- 1) **CALL TO ORDER** at 4:00pm
- 2) **PLEDGE OF ALLEGIANCE** led by President Yeager
- 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 in person: Director Almiron, Director Bruno, Vice President Palumbo, Director Magnuson, Director Skala, Director Scott, President Yeager.
- 4) **INTRODUCTION OF GUESTS & STAFF**
In person: Alicia – Staff, Linda – Staff, Russ – CEO. (no other members of the public present)
Via Zoom: Rich – Consultant, Michael Gasbarro – Deputy Attorney General, Cei & Dale – FAF.
- 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** For purposes of discussing matters of 1) Pending litigation, 2) Real property negotiations, and 3) Personnel matters related to the CEO under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate. All guests and audience will be asked to adjourn meeting at this time. At 4:09pm.
- 7) **RECONVENE OPEN SESSION** Report of any action taken during Closed Session
Reconvened at 4:30pm, no reportable action.
- 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 the Directors request a specific item be considered separately.
 - a) Review and Approval of December 20th, 2023, Board Meeting Minutes

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Motion to approve was made by Director Almiron and seconded by Vice President Palumbo.

Motion carried, 7-0.

9) REPORTS AND INFORMATION (Informational)

- a) Helm and Sons (Davey Helm) So-Cal Fair Proposal moved to next meeting
- b) Correspondence
 - 1) CDFA – Bagley Keene amendment (Board Agenda review)
 - 2) CDFA – Quorum clarification
- c) CEO Report
 - 1) Day to Day Operations Update
Grounds maintenance, livestock water leak, February Events, office closed for the holiday, Harley relocated to Admin parking lot and opens old area for Street Legal Dragstrip to hold day races, Admin parking now inside gate C and entry at side pathway gate, signage to be updated, archway painted, form 700 due April 2nd, HVAC bid from Sheldon's accepted and turnaround time is 12 months.
- d) Management Consultant Report
DWR rescheduled geological study due to weather, start is scheduled early 4th quarter, acquisition of 5-acres, three contracts pending.
- e) Committee Reports
 - 1) Finance Committee discussed under item 10, a
 - 2) DWR Ad-Hoc Committee discussed under item 9, b
 - 3) Fairgrounds and Contracts Committee to be discussed next meeting
 - 4) Junior Livestock Committee nothing to report
 - 5) Policy Committee nothing to report
- f) Barn Bash Report – Director Skala – a meeting is planned after February
- g) Friends of So Cal Fair Report – Cei – moving golf tournament to September with Casino Night.
- h) California Construction Authority Update discussed under item 9, c
 - 1) Pavilion Painting Project Update
 - 2) DWR Project Oversight

10) NEW BUSINESS (Action required)

- a) Review and Approval of November 2023 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General LedgerMotion to approve made by Director Almiron and seconded by Director Magnuson.
Motion carried, 7-0.

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b) Board of Directors Executive Leadership Nominations (President/Vice President)
[moved to next meeting](#)

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

a) Directors' Comments

Director Scott – Barn Bash equipment - thanks management for starting to secure it, WFA 2024 – carnival & fair relationship.

Director Skala – great to see the full Board in person.

President Yeager – thanks everyone for their support this past month.

12) IMPORTANT 2024 DATES: (Review and Approve)

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

February 28, 2024; March 27, 2024; April 24, 2024; May 22, 2024; June 26, 2024; July 24, 2024; August 28, 2024; September 25, 2024; October 23, 2024; November 13, 2024; December 18, 2024.

13) Adjournment: [adjourned at 5:18pm in Memory of President Yeager's mother, Ofelia Valdez-Yeager.](#)

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.