

46th District Agricultural Association/Southern California Fair
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NOTICE OF BOARD MEETING
December 21st, 2022

The 46th DAA Board of Directors will be holding a regular fair Board meeting on Wednesday, December 21st, 2022 in the Administration building at 4:00 PM.

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

Directors

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

Staff

Russell Vandenberg, CEO
Richard Persons, Management Consultant
Denise Goularte, Financial 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.

46th District Agricultural Association
Southern California Fair
December 21st, 2022 • 4:00 PM

BOARD MEETING AGENDA

Administration Building Board Room
December 21st, 2022

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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

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 into closed session for discussion with its negotiator prior to the purchase, sale, exchange, or lease of real property. (Gov. Code 11125(7)a)

The Board is authorized to enter closed session to discussion pending litigation with the Attorney General's Office (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 November 16th, 2022 Board Meeting Minutes

9) NEW BUSINESS (Action required)

- a) Review and Approval of November 2022 Financials
 - 1) Balance Sheet

46th District Agricultural Association
Southern California Fair
December 21st, 2022 • 4:00 PM

- 2) Profit and Loss Statement
- 3) AP Payments/AR Aged Invoices/General Ledger

- b) Election of Officers
 - 1) President
 - 2) Vice President

- c) 46th DAA representation on California Construction Authority
 - 1) Board Member versus CEO representing 46th DAA

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
 - 1) Circular Letter #F2022-10 Proposition 12 Update

- b) CEO Report
 - 1) Day to Day Operations Update

- c) Management Consultant Report
 - 1) Summary of third quarter items from Strategic Plan report
DWR, Annual Event, Human Resources and Facilities.

- d) Committee Reports
 - 1) Finance Committee
 - 2) DWR Ad-Hoc Committee
 - 3) Fairgrounds and Contracts Committee
 - 4) Junior Livestock Committee
 - 5) Marketing Committee
 - 6) Policy Committee

- e) Barn Bash Report

- f) Friends of So Cal Fair Report

- g) California Construction Authority Update
 - 1) Derby Room – Status Update
 - 2) DWR Project Oversight

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

- a) Directors' Comments

12) IMPORTANT 2023 DATES: (Review and Approve)

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

January 25, 2023; February 22, 2023; March 22, 2023; April 26, 2023; May 24, 2023; June 28, 2023; July 26, 2023; August 23, 2023; September 27, 2023; October 25, 2023; November 15, 2023; December 20, 2023.

13) Adjournment:

46th District Agricultural Association
Southern California Fair
December 21st, 2022 • 4:00 PM

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