

46th District Agricultural Association/Southern California Fair

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BOARD MEETING MINUTES

Administration Building

December 4, 2021 • 1:15 PM

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

Meeting called to order at 1:30pm

2) PLEDGE OF ALLEGIANCE

Director Scott led the POA

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: President Yeager, Vice-President Bruno, Director Palumbo, Director Magnuson, Director Skala, Director Hurtado

On-line: Director Scott (joined meeting in-person at (12:30pm)

Motion by President Yeager and Second by Director Scott to excuse Director Almiron. Motion passes with 7-0 vote.

4) INTRODUCTION OF GUESTS & STAFF

Richard Persons, Linda Thompson, Alicia Montoya

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.

No public comment provided.

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*

Item tabled to next meeting as a result of 12/15/21 court hearing.

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session

No report as item was tabled

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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

Motion to approve items a & b by Director Magnuson and Seconded by Director Skala. Motion approved with 7-0 vote.

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

Motion by Director Skala and Seconded by Director Magnuson to approve item a and also writing off JLA 2016/2017 aged invoices. Motion approved with 7-0 vote.

- b) Approval to Close BBVA/PNC Banking Accounts

Motion by President Yeager and Seconded by Director Scott to approve closing the BBVA Account. Motion approved with a 7-0 vote.

- c) Approval to add to LAIF Account (Denise G. and Board President)

Motion by Director Scott and Seconded by Director Skala to approve adding LAIF Account signers of Board President and Denise G. Motion approved with a 7-0 vote.

- d) Election for CFSA Elector for 2022

Motion by Director Scott and Seconded by Director Magnuson to electing President Yeager as the 2022 CFSA Elector. Motion approved with 6 ayes and 1 abstention vote.

- e) Nomination of Board Officers for 2022

Motion by Director Scott and Seconded by ? to nominate Director Yeager for 2022 President and Director Palumbo as 2022 Vice-President. Motion approved with 6 ayes and 1 abstention vote.

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence

- 1) CDFA – Fair Training Reimbursement Letter on 10/24/21
- 2) CDFA – Proposition 12 Farm Animal Confinement 12/3/21 Announced

- b) Management Consultant Report

- 1) Update on Recovery Plan – defer to recent Strategic Planning meeting
- 2) Day to Day Operations Update – Current activity and also slowness to the end of the year.

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- 4) Status of Board Trainings (required)
Outstanding trainings have started to be addressed
- 5) Next steps for 2022 – defer to Strategic Planning meeting and next steps

c) Committee Reports

- 1) Finance Committee – Vice-President Bruno asked question on how long do we have aged invoices. Answer was provided on the state process on how many notices we send to try and collect and then request to waive.
- 2) Fairgrounds and Contracts Committee – tabled
- 3) Annual Fair Committee – meeting to be scheduled to discuss 2022 with Lessons Learned and from strategic planning direction to begin reviewing proposals.
- 4) Junior Livestock Committee – Lessons learned meeting occurred. Many comments made of appreciating the new model and how the event occurred this year.
- 5) Marketing Committee - tabled
- 6) Policy Committee - tabled
- 7) DWR Ad-Hoc Committee – Construction schedule has moved to July 2022. More to share next meeting.

d) Barn Bash Report - tabled

e) Friends of So Cal Fair Report - tabled

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

- 1) Derby Room – Temporary Permit – outstanding item is fire sprinkler system in patio.
- 2) 46th DAA Administration Office Repairs – floor, doors, ceiling tiles have been repaired.
- 3) CCA to provide oversight for proposed DWR project as it moves forward. – CCA is currently reviewed all documents of utilities, sign relocation, etc.
- 4) Facilities Review Report – process has begun

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

a) Directors' Comments

Scott - thank you and Merry Christmas.

Magnuson– no comments

Skala – no comments

Bruno – no comments but Merry Christmas

Yeager – thank you to board, staff and partners for helping this year in addressing the fair issues. Shared that Director Bruno and Yeager sent flowers on behalf of the 46th DAA Board to the Wuersch family.

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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
[Meeting is adjourned at 2:21pm.](#)

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.