

**46th District Agricultural Association/Southern California Fair**  
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**NOTICE OF BOARD MEETING**  
**August 18, 2021**

The 46<sup>th</sup> DAA Board of Directors will be holding a regular fair Board meeting on Wednesday, August 18, 2021 in the Administration building at 4:00 PM. Per CDC and State of California requirements, masks will be required to attend this meeting.

Zoom: <https://us02web.zoom.us/j/85914126316>  
Toll Free Number: 1-669-900-6833  
Meeting ID: 859 1412 6316

**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  
August 18, 2021 • 4:00 PM

Zoom: <https://us02web.zoom.us/j/85914126316>

Toll Free Number: 1-669-900-6833

Meeting ID: 859 1412 6316

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) *Sandoval, et al. v. 46th District Agricultural Association, et al.*
- b) *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 July 2021 Board Meeting Minutes
- b) Review and Approval of June 2021 Financials
  - 1) Statement of Net Position
  - 2) Summary of Operations
  - 3) Budget Update/Cash Budget Projections
  - 4) Cash on hand

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5) Update on 6-month Plan

c) Review and Approval of Contracts

1) Discussion

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

a) Approve Livestock Committee Recommendations for 2021 Junior Livestock Option

b) Review and Approve DWR contract agreements

1) Transfer of Jurisdiction

2) 46<sup>th</sup> DAA Marquee Sign Relocation

c) Policy Committee recommendation

1) Discussion on Cannabis events

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

a) Correspondence

1) Circular letter F2021-07 and Target Support Application, in regards to \$50 General Fund Support made available to entire Network of California Fairs.

2) CDFA notice to all Board Members who have not completed training

3) CFSA recommend protocols related to COVID-19.

b) Interim CEO Report

1) Day to Day Operations Update

2) COVID 19 Update

3) Status of Review and Audit

4) Status of Board Trainings (required and financial)

c) Committee Reports

1) Finance Committee

2) Fairgrounds and Contracts Committee

3) Annual Fair Committee

a) Update on Carnival Contract

b) Update on Soundkilz, Inc. Contract

4) Junior Livestock Committee

5) Marketing Committee

6) Policy Committee

7) DWR Ad-Hoc Committee

d) Barn Bash Report

e) Friends of So Cal Fair Report

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- f) California Construction Authority Update on [Identify Project(s)]
  - 1) Derby Room
  - 2) 46<sup>th</sup> DAA Roof Repairs

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

- a) Directors' Comments
- c) Next Board Meeting Information

**12) IMPORTANT 2021 DATES:** Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified.

September 15, 2021  
Annual Fair September 30-October 3, 2021  
Junior Livestock Auction October 2, 2021  
October TBD  
November 17, 2021  
December 15, 2021

**13) Adjournment:** President Yeager

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