

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

Administration Building Board Room
December 21st, 2022

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

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 4:01pm

2) PLEDGE OF ALLEGIANCE led by Linda Thompson

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, Director Magnuson, President Yeager, Vice President Palumbo, Director Scott, Director Almiron.

Motion to excuse Director Bruno was made by Director Scott and seconded by Vice President Palumbo.

Vote 6-0. Motion carried.

4) INTRODUCTION OF GUESTS & STAFF

Present: Linda Thompson – Staff, Rich Persons – Management Consultant, Terry Persons – guest, Sally Scott, Sale Smith – FAF, Joann B – guest, Alicia Montoya – Staff, Online: Charles Southwick – F&E, Brandy G – CDFA F&E Staff Counsel, Kiko Zenedjian – Derby Room, Dan - Attorney General.

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) [moved into closed session at 4:11pm](#)

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.

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7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
Reconvened at 4:38pm - 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 Directors request a specific item be considered separately.

- a) Review and Approval of November 16th, 2022 Board Meeting Minutes
Motion to approve November 2022 Minutes made by Director Magnuson and seconded by Director Skala.
Vote 6-0. Motion carried.

9) NEW BUSINESS (Action required)

- a) Review and Approval of November 2022 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General LedgerMotion to approve November 2022 Financials made by Vice President Palumbo and seconded by Director Magnuson.
Vote 6-0. Motion carried.

- b) Election of Officers
 - 1) President Yeager
 - 2) Vice President PalumboMotion to keep current officers one more year made by Director Scott and seconded by Director Skala.
Vote 6-0. Motion carried.

- c) 46th DAA representation on California Construction Authority
 - 1) Board Member versus CEO representing 46th DAAMotion to make CEO, Russ Vandenberg, CCA representative made by Director Magnuson and seconded by Director Scott.
Vote 6-0. Motion carried.

10) REPORTS AND INFORMATION (Informational)

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

- b) CEO Report
 - 1) Day to Day Operations Update – thanks staff, new tenant Assemblymember Cory Jackson, PSQ and Harley Davison contracts, 2023 Budget, Miers and Miers audit 2021 pending, CalFire meeting, Reviewing contracts, CDFA Collaborative meeting, Randy Crabtree meeting, working with Helm and Son's for fair dates.

- c) Management Consultant Report
 - 1) Summary of fourth quarter items from Strategic Plan report,

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DWR, Annual Event, Human Resources and Facilities.

d) Committee Reports

- 1) Finance Committee – [nothing to report](#)
- 2) DWR Ad-Hoc Committee – [nothing to report](#)
- 3) Fairgrounds and Contracts Committee - [nothing to report](#)
- 4) Junior Livestock Committee – [parents, students, buyers unhappy with the restroom situation at fair.](#)
- 5) Marketing Committee - [nothing to report](#)
- 6) Policy Committee - [nothing to report](#)

e) Barn Bash Report – [April fundraiser date tentative](#)

f) Friends of So Cal Fair Report

g) California Construction Authority Update

- 1) Derby Room – Status Update [Sean Slay and CalFire working on obtaining a full occupancy permit.](#)
- 2) DWR Project Oversight

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

a) Directors' Comments

[Director Magnuson – thanks fair staff and wishes everyone a Merry Christmas](#)

[Vice President Palumbo – thanks staff](#)

[Director Scott – Wishes everyone a Merry Christmas and thanks everyone for their efforts.](#)

[Director Almiron – thanks everyone and wishes everyone a Merry Christmas.](#)

[President Yeager – Thanks staff, congratulates new births.](#)

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: [at 5:22pm](#)

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.