

46th District Agricultural Association/Southern California Fair
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NOTICE OF BOARD MEETING
October 27, 2021

The 46th DAA Board of Directors will be holding a regular fair Board meeting on Wednesday, October 27, 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
October 27, 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 September 2021 Board Meeting Minutes

b) Receive and file 2017 and 2018 reviews

c) Extension of Shattuck's Inc. contract through December 31, 2022

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9) NEW BUSINESS (Action required)

- a) Review and Approval of August and September 2021 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger
- b) DWR Ad Hoc Committee Recommendation for DWR contract agreements
 - 1) Transfer of Jurisdiction
 - 2) 46th DAA Marquee Sign Relocation
 - 3) Parking Goodwill losses
- c) Policy Committee recommendation
 - 1) TBD
- d) Presentation of 2021 Fall Festival and Carnival Report
- e) Presentation of 2021 Junior Livestock and Auction – Kelly Secord

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence
 - 1) CDFA notice of required construction inspections 9/21/21
 - 2) CDFA Legal Office Change 10/6/21
 - 3) CDFA Mandatory Testing for COVID-19 for Civil Service Employees 10/8/21
- b) Management Consultant Report
 - 1) Update on Recovery Plan
 - 2) Day to Day Operations Update
 - 3) COVID 19 Update
 - 4) Status of Board Trainings (required)
 - 5) Selection of November date for annual Strategic Planning meeting for 2022
 - 6) Closure of Fairgrounds office – November and December 2021
- c) Committee Reports
 - 1) Finance Committee
 - 2) Fairgrounds and Contracts Committee
 - 3) Annual Fair Committee
 - 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 – Temporary Permit
 - 2) 46th DAA Roof Repairs – Completed
 - 3) CCA to provide oversight for proposed DWR project as it moves forward.

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.

November TBD - Strategic Planning

November 17, 2021

December 15, 2021

13) Adjournment: President Yeager

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