

46th District Agricultural Association
SOUTHERN CALIFORNIA FAIR
www.socalfair.com

BOARD OF DIRECTORS MEETING AGENDA

September 23rd, 2020 • 4:00 P.M

18700 Lake Perris Dr.

Perris CA 92571

August board meeting will be held in the Boardroom located in the administration building
You can also attend the meeting via teleconference by using the below Zoom meeting information.

<https://us02web.zoom.us/j/86841482199>

Meeting ID: 868 4148 2199

One tap mobile

+1669-900-6833

Directors

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

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 the participation of the public, 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 authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Southern California Fair website at: <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 Carl Wuersch at (951) 657-4221.

Call to order:

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

1) Pledge of Allegiance:

Attendees of this 46th District Agricultural Association Board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

2) Roll Call:

The Board of Directors of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

3) Absent Directors:

4) Introduction of Audience and Guests:

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

5) Matters of Public Comment:

Persons in attendance may request to speak on any item not on the agenda or request item to be placed on agenda at next meeting. Speakers presenting matters to the Board will be limited to three (3) minutes.

6) New Business (all items may be considered for Action):

a) Financial Information:

- Financials
- Statement of Net Position
- Summary of Operations
- Budget Update/Cash Budget Projections

b) Plan for Livestock Show/Auction:

c) Land Purchase

- 10.69 acres to be purchased for \$481,050.00

d) Land for rent during the construction project

- 15 acres to be rented from mid-2021 – 2026
- Yearly payments of \$67,680.00 will be made.

e) Future of the Southern California Fair

- Schedule a strategic Planning Workshop in October

7) Consent Calendar:

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

a) Approval of August Minutes

b) RENTAL AGREEMENTS 2020 – Contract for Helms and Sons

8) CORRESPONDENCE:

- a) **CDFA letter**
 - **2020 State Rules Advisory Committee Meeting Invitation**

9) INFORMATION ITEMS

- a) **Update on Loan Balances:**
Current on Loans Balances

- **COMMUNITY BUILDING** **\$139,691.67**
- **ADMIN OFFICE** **\$43,235.13**

10) CEO Report:

- Monthly Update
- COVID 19 Impact
- Event updates
- CCA Monthly Update
- DWR update

11) Board Committee Update:

- **Financial Committee**
- **Facilities Infrastructure Committee**
- **Rental Committee**
- **Department of Water Resources Committee**
- **JLA Committee**
- **Satellite Wagering Committee**
- **Marketing Committee**

12) CEO Comments:

13) DIRECTORS COMMENTS (only comments/not discussions):

14) ADJOURNMENT

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

- September 16,2020
- October TBD
- November 18, 2020
- December 16, 2020