

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

Administration Building
February 23, 2022 • 4:00 PM

Zoom: <https://zoom.us/j/91042346296>
Toll Free Number: +1 669 900 9128 US (San Jose)
Meeting ID: 910 4234 6296

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 called to order @ 4:03pm
- 2) **PLEDGE OF ALLEGIANCE** led by Director Scott
- 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.
Zoom: Director Hurtado
Present: Director Almiron, Director Palumbo, Director Magnuson, Director Skala, Director Scott, Director Bruno, Director Yeager
- 4) **INTRODUCTION OF GUESTS & STAFF**
Zoom: Ryan Heil – Soundskilz, Charlie – Cook’s Racing Pigs, Amy Mey – DWR, Jena Garcia – Cal Fire, Sarah Pelle – CDFA, David Smith – DWR (joined @ 5:20pm)
In Person: Joshua Naggar – JDN Productions, Mariana – JDN Productions, Linda – Staff, Denise – consultant, Alicia – Staff, Rich Persons – consultant.
- 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.
Ryan Hail from Soundskilz – asked the Board to clarify the bidding structure for Fall Fest 2022 and asked for the opportunity to amend their proposal.
- 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 till next meeting**
- 7) **RECONVENE OPEN SESSION** Report of any action taken during Closed Session

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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 January 26, 2021, Board Meeting Minutes
Motion to approve made by Director Almiron and seconded by Director Palumbo
Director Almiron – I, Director Palumbo – I, Director Magnuson – I, Director Skala – I, Director Bruno – I, Director Scott – I, Director Hurtado – I, Director Yeager – I.
Motion Carried, 8 – 0.

9) NEW BUSINESS (Action required)

- a) Review and Approval of November and December 2021 Financials
1) Balance Sheet
2) Profit and Loss Statement
3) AP Payments/AR Aged Invoices/General Ledger
Motion to approve made by Director Palumbo and seconded by Director Skala
Director Almiron – I, Director Palumbo – I, Director Magnuson – I, Director Skala – I, Director Bruno – I, Director Scott – I, Director Hurtado – I, Director Yeager – I.
Motion carried, 8 – 0.
- b) Possible Approval of LAIF signers – new resolution approval
Motion made by Director Scott and seconded by Director Skala. Following motion carried unanimously. Motion to Authorize the following four individuals to manage the LAIF account, Marisa Yeager, Gene Skala, Ron Magnuson, and Denise Goularte.
Director Hurtado – I, Director Scott – I, Director Bruno – I, Director Skala – I, Director Magnuson – I, Director Palumbo – I, Director Almiron – I, Director Yeager – I.
Motion carried, 8 – 0.
- c) Presentation of Cannabis Consumption Event at 46th DAA (10 minutes)
Motion made by Director Hurtado and seconded by Director Scott to allow for this onetime event and to include waiving the current 46th DAA policy on onsite consumption of cannabis. All appropriate permits from state and county including insurance requirements must be acquired.
Director Hurtado – Yes, Director Almiron – No, Director Palumbo – No, Director Skala – Yes, Director Bruno – Yes, Director Scott – Yes, Director Yeager – abstained.
Motion carried, 5 – 2 and one abstention.

10) REPORTS AND INFORMATION (Informational)

- a) Correspondence

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- 1) 1/24/22 Fourth Quarter Newsletter
- 2) 1/14/22 2021 Form 700 Annual Filing Requirement

b) Management Consultant Report

- 1) Day to Day Operations Update – [WFA](#), [CalFire](#), [Facility assessment](#), [DWR](#) – [David Smith](#).
- 2) Status of Board Trainings (required) – [reminded Board Members training is continuous and completion of 700 forms](#).
- 3) First quarter items from Strategic Plan report – [on track with facility assessment, human capital, So Cal Fair event](#).

d) Committee Reports

- 1) Finance Committee
- 2) Fairgrounds and Contracts Committee
- 3) Annual Fair Committee – update on current proposals, [Committee asks Board to add Helm's proposal to next month's agenda](#)
- 4) Junior Livestock Committee
- 5) Marketing Committee
- 6) Policy Committee
- 7) DWR Ad-Hoc Committee

e) Barn Bash Report

f) Friends of So Cal Fair Report

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

- 1) Derby Room – Temporary Permit
- 2) Oversight for proposed DWR project
- 3) Facilities Review Report

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

a) Directors' Comments

[Director Scott – National Date Festival and Junior Livestock Auction.](#)

[Rich Persons – vacation March 3-10, 2022 but still available](#)

[President Yeager thanks staff, Denise, and Sarah – CDFA and also asked for future board presentations related to proposed events to please include what are the costs and revenues to Southern California Fair.](#)

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.

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2021

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July 27, 2022
August 24, 2022
September 28, 2022
October 26, 2022
*November 16, 2022
*December 21, 2022

13) Adjournment: [President Yeager adjourned meeting @ 6:01pm](#)

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.

Signature approving minutes

Date