

46th District Agricultural Association/Southern California Fair
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BOARD MEETING MINUTES
Administration Building
September 15, 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
Meeting called to order at 4:04PM

- 2) **PLEDGE OF ALLEGIANCE**
Led by Director Hurtado

- 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: Directors Hurtado, Palumbo, Magnuson, Skala, Scott and Yeager.
Absent: Directors Bruno and Almiron
Motion moved by Director Skala and Second by Director Scott
Vote 6-0, motion passes to excuse absent Directors Bruno and Almiron

- 4) **INTRODUCTION OF GUESTS & STAFF**
Zoom: Richard Persons (Management Consultant), Sarah Pelle (CDFA), Stephen Sensori (DOJ), Cee Smith, Laurie (Barn Bash) and Kelly Secord
Present: Linda Thompson (staff), Dale Smith and ? check sign-in sheet)

- 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.
No public comment

- 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*Present: Directors Hurtado, Palumbo, Magnuson, Skala, Scott and Yeager.

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7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
4:54PM returned to open session. President Yeager shared there was 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 August 2021 Board Meeting Minutes
Motion to approve by Director Palumbo and second by Director Magnuson.
Motion passed with a 6-0 vote.

b) Review and Approval of July 2021 Financials

- 1) Balance Sheet
- 2) Profit and Loss Statement
- 3) AP Payments/AR Aged Invoices/General Ledger
- 4) Cash on hand
- 5) Update on 6-month Plan

Motion to approve by Director Palumbo and second by Director Scott
Motion passed by 6-0 vote.

c) Review and Approval of Contracts

- 1) Discussion

No action taken

9) NEW BUSINESS (Action required)

a) Approve budget from Livestock Committee Recommendations for 2021 Junior Livestock program (handout)
Motion to approve \$40k budget (handout) by Director Scott and second by Director Palumbo.
Motion passed by 6-0 vote.

b) Consideration to move board meetings to the first or fourth Wednesday of the month
Motion to approve by Director Palumbo and second by Director Hurtado
Motion passed by a 6-0 vote.

c) Review and Approve DWR contract agreements

- 1) Transfer of Jurisdiction
- 2) 46th DAA Marquee Sign Relocation

Sarah Pelle reported that the DGS is delayed in reviewing the TOJ. In addition, we expect to receive the proposed loss parking revenue this week or next.

d) Policy Committee recommendation

- 1) Discussion on Cannabis events policy

Directors Yeager and Palumbo provided current policy and presented proposed new policy to the board (handout).

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Motion to approve proposed new policy by Director ? and seconded by Director ?
Motion passes by 6-0 vote.

10) REPORTS AND INFORMATION (Informational)

a) Correspondence

- 1) Extension of \$50M General Fund Support Deadline 8.25.21
- 2) Specialty Crop Block Grants 9.7.21
- 3) Amendments to Bagley-Keene Open Meeting 9.20.21

Director Yeager shared latest correspondence from last meeting.

b) Management/Consultant 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)

Rich Persons provided an update on Livestock, tenant activities and events coming up. Every weekend has a show through November.

El Toro Wapo events 9/26/21 and 10/31/21; Fairers 10/4; SubiFest Carshow– 10/17; Laser Drive-In Show at Xmas or Vet Shows; Docents – tours of School House.

Director Yeager shared that the reviews and reports should be completed by the end of this month.

c) Committee Reports

- 1) Finance Committee – no report
- 2) Fairgrounds and Contracts Committee - no report
- 3) Annual Fair Committee – no report
- 4) Junior Livestock Committee- Director Scott wanted to thank all of the volunteers who helped to set-up livestock barns. We are one of the only fairs that does not have staff do it.
- 5) Marketing Committee – no report
- 6) Policy Committee – no report as we had previous action
- 7) DWR Ad-Hoc Committee – defer to previous report made

d) Barn Bash Report – Laurie reported that there has not been any activity.

e) Friends of So Cal Fair Report – Josh Naggar shared that they are struggling to find direction and also opportunities.

President Yeager shared that she would schedule a meeting with both foundations to discuss an MOU.

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

- 1) Derby Room – approved by still waiting for final fire marshal walk thru.
- 2) 46th DAA Roof Repairs – almost complete have to address a minor issue and maintenance shop.

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

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a) Directors' Comments

Defer to recording and needs to be typed out.

c) Next Board Meeting Information for October 27th

1) Relevant policy updates

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

Annual Fair September 30-October 3, 2021

Junior Livestock Auction October 2, 2021

October 27, 2021

November 17, 2021

December 15, 2021

13) Adjournment: President Yeager

Adjourned meeting at ? in memory of Bill Bruno.

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.