

46th District Agricultural Association/Southern California Fair
18700 Lake Perris Drive, Perris, California 92571
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BOARD MEETING MINUTES - SUMMARY

Administration Building Board Room
18700 Lake Perris Drive, Perris, CA 92571
July 24, 2024

Zoom: <https://us06web.zoom.us/j/81355031204>

Toll Free Number: One tap mobile +13462487799,81355031204

Meeting ID: 813 5503 1204

Passcode: 439278

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 4:00pm

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.

Present Directors: Almiron, Magnuson, Scott, Bruno, and Skala.

4) INTRODUCTION OF GUESTS & STAFF

Present: Judy Hoffman, Kerri Olobri, Farmers Daughters – Destiny White, Emma Mosbrucker, Caylee McNaul, Gissel Leva, Ashanti Brooks, Vanessa Huerta, Kathryn Hickman, Brooke Batlle and guest, Janet, Margie. Susan Nelthorpe, Alicia – staff, Russ – CEO.

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.

Judy – raised \$900 for farmers daughters, sponsorship t-shirts for sale.

Kerri – Casino Night September 19 after City of Perris mixer, asked for assistance in reaching out to contacts at neighboring city chambers, requested donations.

6) CLOSED SESSION (Action to adjourn for Closed Session)

The Board will meet in closed Session to confer with and/or receive legal advice from counsel or the represented delegate to discuss the matters listed below. All guests and audience will be asked to adjourn meeting at this time. **At 4:17pm**

a) Pending litigation per Government Code 11126(e)(2)

1) Apex v Southern California Fair; 46th DAA

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b) Real Estate Negotiations per Government Code 11126 (c)(7)

c) Personnel Matters per Government Code 11126 (a)(1)

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
[Reconvened at 4:35pm. 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 the Directors request a specific item be considered separately.

a) Review and Approval of May 22nd, 2024, Board Meeting Minutes
[Motion to approve was made by Director Almiron and seconded by Director Bruno.](#)
[Motion carried. 5-0.](#)

9) REPORTS AND INFORMATION (Informational)

a) Correspondence

b) CEO Report

- 1) Day to Day Operations Update
- 2) California Construction Authority Update

[Thanks maintenance staff for work they performed the last month with the extreme weather, thanks office staff, splash circus, August 3rd Street Legal Dragstrip, August 10 PAS and event center Quince, August 17 PAS, August 24 Street Legal Dragstrip and event center Pachuco Ball, August 28 Board Meeting & Street Legal Dragstrip/car show, forklift search not successful, ATM structure removed, progress on south restroom to be completed by October 1st 2024, multi county mixer with City of Perris Chamber, Casino Night, San Deigo County Fair visit, All American Asphalt grounds rental, CEO call, event center sign final draft.](#)

c) Management Consultant Report

- 1) DWR Project Oversight
[Rich Persons – start date early 2025, environmental concerns, bid packages are out.](#)
[Russ – mandatory job-walk completed previous week.](#)

d) Committee Reports

- 1) Finance Committee
- 2) DWR Ad-Hoc Committee
- 3) Fairgrounds and Contracts Committee
- 4) Junior Livestock Committee
- 5) Policy Committee

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e) Barn Bash Report

f) Friends of So Cal Fair Report

Judy - fundraising urgently needed, Farmers Daughters advertising 2024 Fair, flyers needed to pass out.

10) NEW BUSINESS (Action required)

a) Review and Approval of May 2024 Financials

1) Balance Sheet

2) Profit and Loss Statement

3) AP Payments/AR Aged Invoices/General Ledger

b) Review and Approval of June 2024 Financials

1) Balance Sheet

2) Profit and Loss Statement

3) AP Payments/AR Aged Invoices/General Ledger

Motion to approve May and June 2024 Financials made by Director Scott and seconded by Director Almiron.

Motion carried, 5-0.

b) Fairgrounds Security – Xavier Ortiz

Steps being taken by fair to detour theft/vandalism

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

a) Directors' Comments

Director Scott – thanks farmers daughters, requested information for 2024 Fair (Helm and Sons).

12) IMPORTANT 2024 DATES: (Review and Approve)

Board Meetings are held on the fourth Wednesday of the month at 4:00 pm unless otherwise specified.

August 28, 2024; September 25, 2024; October 23, 2024; November 13, 2024;
December 18, 2024.

13) Adjournment: at 5:25pm

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled per the Americans with Disabilities Act. Any person needing a disability-related accommodation or modification to attend or participate in any Board meeting, Committee meetings, or other Southern California Fair activities may request assistance by contacting Alicia at the 46th DAA Southern California Fair Office, 18700 Lake Perris Drive, Perris CA 92571

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or by calling 951-657-4221. Requests should be made one (1) week in advance
whenever possible.