

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

Administration Building Board Room
18700 Lake Perris Drive, Perris, CA 92571
September 25, 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 ORDER at 4:01pm

2) PLEDGE OF ALLEGIANCE led by Kerri Olobri

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: Palumbo, Almiron, Bruno, Scott, President Yeager](#)

4) INTRODUCTION OF GUESTS & STAFF

Present: Linda – Staff, Landon Beaubien, Ashley Beaubien, Aiden Beaubien, Judy Hofmann, Kerri Olobri, Russ – CEO, Alicia – Staff.

Zoom: Denise – Consultant, Rich – consultant, Charles Southwick – CDFA F&E.

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 – casino night big success, thanks everyone for their support, Farmers Daughters 8 made the cut.](#)

[Murrieta Mustangs 4H liaisons – Beaubien Family introduction](#)

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 4:06pm](#)

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

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- b) Conclusion and final update of litigation per Government Code 11126(e)(2)
 - 1) Apex v Southern California Fair; 46th DAA

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
Reconvened at 4:16pm

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 July 24th, 2024, Board Meeting Minutes
A motion to approve was made by Director Almiron and seconded by Director Bruno.
Motion carried, 5-0.

9) REPORTS AND INFORMATION (Informational)

- a) Correspondence – none
- b) CEO Report
 - 1) Day to Day Operations Update
 - 2) California Construction Authority Update
Thanks, staff, for working hard preparing for fair, September/October grounds events, flags will be replaced, resignation of Jorge, additional hours to Jessica, forklift update, gate A cleared for overflow parking, south restroom completion by 9/27, Master Gardner meeting, Event Center Aluma wood awning, Perris Chamber Mixer – Casino Night update, attended Barn Bash, CCA Board Meeting at OC Fairgrounds, thefts/vandalism update, 2024 Fair update.
- c) Management Consultant Report
 - 1) DWR Project Oversight
- d) Committee Reports
 - 1) Finance Committee
 - 2) DWR Ad-Hoc Committee
 - 3) Fairgrounds and Contracts Committee
 - 4) Junior Livestock Committee
 - 5) Policy Committee
- e) Barn Bash Report
Director Scott - event was a big success, new staff, late start with preparations.
- f) Friends of So Cal Fair Report
Kerri – Casino Night a success, achieved fundraising goal

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10) NEW BUSINESS (Action required)

a) Review and Approval of July 2024 Financials

- 1) Balance Sheet
- 2) Profit and Loss Statement
- 3) AP Payments/AR Aged Invoices/General Ledger

A motion to approve was made by Vice President Palumbo and seconded by Director Almiron.

Motion carried, 5-0.

b) Review and Approval of August 2024 Financials **Tabled till next meeting**

- 1) Balance Sheet
- 2) Profit and Loss Statement
- 3) AP Payments/AR Aged Invoices/General Ledger

b) Appointment of CCA Alternate Board of Director Designee

A motion to approve Vice President Palumbo as CCA Alternate Board of Director Designee was made by Director Almiron and seconded by Director Scott.

d) Derby Room – Request for lease modification – Kiko Zennedjian **Tabled till next meeting**

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

a) Directors' Comments

Director Scott – hoping for great attendance at the 2024 Fair.

Vice President Palumbo – attended Barn Bash, disappointed with lack of Fair entertainment headliners, thanks Linda and Russ for adding the bird show all other entertainment to help make it feel like our fair, thanks Murrieta Mustangs 4H for attending meeting.

Director Almiron - happy to see the Livestock Auction still taking place on Saturday.

President Yeager – agrees with all directors' comments, opportunity try to bring in community college and higher education institutions for the educational components.

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.

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October 23, 2024; November 20, 2024; December 18, 2024.

13) Adjournment: at 5:00pm

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