

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
January 29, 2025

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 4:10PM

2) PLEDGE OF ALLEGIANCE [led by Judy Hoffman-Wade](#)

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, Skala, Scott. Director Bruno arrived at 4:10pm.](#)

4) INTRODUCTION OF GUESTS & STAFF

[Present:](#) Russ – CEO, Linda – staff, Kerri Olobri, Judy Hoffman, Susan Nelthorpe, Katie Keyes, Thurman Howard – Master Gardeners, Dale Smith, Cei Smith, Don – PAS, Kiko – Derby Room, Alicia – staff.
[Zoom:](#) Charles Southwick F & E, Megan Nakao – CDFA Legal, Rich Persons – PK Consulting.

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 comments](#)

6) CLOSED SESSION (Action to adjourn for Closed Session) [at 4:11pm](#)

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.

- a) Real Estate Negotiations - 11126 (c)(7)
 - 1) Derby Room contract

46th District Agricultural Association
Southern California Fair
January 29, 2025 • 4:00 PM

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session
Reconvened at 5:08pm, 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 December 18th, 2024, Board Meeting Minutes
A motion to approve was made by Director Almiron and seconded by Director Magnuson.
Motion carried, 5-0.

9) REPORTS AND INFORMATION (Informational)

- a) Correspondence - None
- b) 2024 So Cal Fair Report – Davey Helm tabled till next meeting
- c) CEO Report
 - 1) Day to Day Operations Update
 - 2) California Construction Authority UpdateThanks staff for hard work, February grounds events update, forklift update, event center sound system, major electrical issues update, Form 700 due, 2025 WFA Convention.
- d) Management Consultant Report
 - 1) DWR Project OversightClearing and grubbing pushed to April 2025, protected bird found during grubbing, project schedule still on track, possible sign location identified.
- e) Committee Reports
 - 1) Finance Committee see item 10, a
 - 2) DWR Ad-Hoc Committee update under item 9, c
 - 3) Fairgrounds and Contracts Committee nothing reported
 - 4) Junior Livestock Committee Director Scott: Indio JLA February 15th
 - 5) Policy Committee nothing reported
- f) Barn Bash Report Director Skala: event scheduled for May 10, 2025
- g) Friends of So Cal Fair Report Kerri: casino night planned for September 2025, Farmers Daughters scholarship expected to be posted in February.
- h) Master Gardener Report “Boulevard” – Thurman Howard presented slide show for the future project

46th District Agricultural Association
Southern California Fair
January 29, 2025 • 4:00 PM

10) NEW BUSINESS (Action required)

a) Review and Approval of November 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 Director Almiron and seconded by Director Skala.

Motion carried, 5-0.

b) Approval request for FY23/24 Allocation

A motion to approve was made by Director Almiron and seconded by Director Magnuson.

Motion carried, 5-0.

c) Derby Room – Request for lease modification – Kiko Zennedjian

The Board gave approval to the CEO to continue negotiations

d) Oval Entertainment – Request for lease modification – Don Kazarian

The Board gave directions and approval to the CEO to continue negotiations

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

a) Directors' Comments

Director Magnuson – very good board meeting with community and business partners.

Director Scott – 2025 WFA Convention session update, acknowledgement letter to Ward Family – School House.

12) IMPORTANT 2025 DATES: (Review and Approve)

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

February 26, 2025; March 26, 2025; April 23, 2025; May 28, 2025; June 25, 2025; July 23, 2025; August 27, 2025; September 24, 2025; October 22, 2025; November 19, 2025; December 17, 2025.

13) Adjournment: at 5:51pm

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

46th District Agricultural Association
Southern California Fair
January 29, 2025 • 4:00 PM

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.