

46th District Agricultural Association/Southern California Fair
18700 Lake Perris Drive, Perris, California 92571
(951) 657-4221 www.socalfair.com
[Email: socalfair@socalfair.com](mailto:socalfair@socalfair.com)

BOARD MEETING MINUTES - SUMMARY

Administration Building Board Room
18700 Lake Perris Drive, Perris, CA 92571
February 26, 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 4:05pm

2) PLEDGE OF ALLEGIANCE [led by Linda Thompson](#)

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, Palumbo, Skala, Yeager, Scott.](#)
[Absent Director: Bruno](#)

[A motion to excuse Director Bruno was made by Director Magnuson and seconded by Director Skala.](#)
[Motion carried, 6-0.](#)

4) INTRODUCTION OF GUESTS & STAFF

[Zoom: Rich Persons, Davey Helm, Charles Southwick F&E, Roy, Denise.](#)
[Present in Board Room: Linda - 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.
[Roy – parking fee increase at the speedway.](#)

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.

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 the Directors request a specific item be considered separately.

- a) Review and Approval of January 29th, 2024, Board Meeting Minutes
A motion to approve was made by Director Almiron and seconded by Vice President Palumbo.
Motion carried, 6-0.

9) REPORTS AND INFORMATION (Informational)

- a) Correspondence
- b) 2024 So Cal Fair Report – Davey Helm
- c) CEO Report
 - 1) Day to Day Operations Update
 - 2) California Construction Authority Update
 - 3) 46th DAA 2020 Financial Audit – FinalThanked all staff, Mayra returned, March events, event center sound system, electrical upgrades needed, forms 700 forms due April 1st, CDFA Collaborative meeting, 2020 Audit to be reviewed by finance committee.
- d) Management Consultant Report
 - 1) DWR Project OversightWork has started on sight, schedule pending, sign agreement, 5 acre agreement, TOJ.
- e) Committee Reports
 - 1) Finance Committee
 - 2) DWR Ad-Hoc Committee
 - 3) Fairgrounds and Contracts Committee
 - 4) Junior Livestock Committee
 - 5) Policy Committee
- f) Barn Bash Report Director Skala - event May 10th at SoCal Event Center
- g) Friends of So Cal Fair Report Farmers Daughters scholarship to be posted by end of April, open board positions, bricks fundraiser.

10) NEW BUSINESS (Action required)

- a) Review and Approval of December 2024 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement

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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, 6-0.

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

a) Directors' Comments

Director Scott – Indio Fair update.

Director Almiron – conflict for April meeting.

Vice President – conflict for April meeting.

President Yeager – Appreciates everyone work, CEO Evaluation, Annual Board Elections, TOJ – sign – 5 acre lease agreements, planning for 2025 Fair.

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.

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 5:09pm

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.