

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
June 25, 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 4:07pm

2) PLEDGE OF ALLEGIANCE

- 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 in person: President Yeager, Vice President Palumbo, Director Almiron, Director Scott, Director Bruno, Director Skala.](#)

4) INTRODUCTION OF GUESTS & STAFF

[Present in Person: Judy Hofmann Wade](#)
[Zoom: Rich Person - Consultant](#)
[Denise – consultant \(via Zoom\) and Katie Keyes \(in board room\) joined at 4:48pm](#)

5) PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

In accordance with state law, the Board will not comment on or otherwise consider Public Comment matters until and unless such items have been properly noticed on a future meeting agenda.

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 the meeting at this time.

- 1) Personnel matters related to the CEO under Government Code §11126(a)(1)
 - a) CEO Evaluation/Salary Adjustment.
- 2) Real Estate Negotiations per Government Code 11126 (c)(7)

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- a). Review of Department of Water Resources license agreement for use of DiMateo property.
- b). Review of Department of Water Resources transfer of jurisdiction and deed accepting the DiMateo property.
- c). Review of Department of Water Resources preliminary sign agreement.

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session reconvened at 4:48pm.

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 March 26th, 2025, 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) CEO Report
 - 1) Day to Day Operations Update
 - 2) California Construction Authority Update
Derby Room 909 Market events successful, grounds events – July, Farmers Daughters, event center rentals for July, event center sound completion by end of July, upgrade LED lighting in barns – joint project with Barn Bash, Annual Inspection – CFSA, CCA meeting for electrical upgrades, tree trimming throughout grounds, parking lot LED lighting upgrade, new race flags at speedway entrance.
- c) Management Consultant Report
 - 1) DWR Project Oversight
Unexpected utility lines, upcoming good will agreement – business impacts to DAA, SCE requested electrical paperwork.
- 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 – Director Skala event was very successful. Thanked Director Scott for his contributions.
- f) Friends of So Cal Fair Report – Judy fundraiser for Farmers Daughters was successful. September 19th Casino Night.
 - 1) Meet the 2025 Farmers Daughters
- g) Boulevard Project Final - Master Gardener (Thurman Howard) Tabled

10) NEW BUSINESS (Action required)

- a) Review and Approval of March 2025 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

A motion to approve March 2025 Financials was made by Vice President Palumbo and seconded by Director Almiron.
Motion carried, 6-0.
- b) Review and Approval of April 2025 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

A motion to approve April 2025 Financials was made by Director Almiron and seconded by Vice President Palumbo.
Motion carried, 6-0.
- c) Review and Approval of May 2025 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

A motion to approve May 2025 Financials was made by Director Skala and seconded by Vice President Palumbo.
Motion carried, 6-0.
- d) Board of Directors Executive Leadership Appointments (President/Vice President) Tabled
- e) Review and approval of Department of Water Resources license agreement for use of DiMateo property.
A motion to approve was made by Director Almiron and seconded by Vice President Palumbo.
Motion carried, 6-0.
- f) Review and approval of Department of Water Resources transfer of jurisdiction and deed accepting the DiMateo property.

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A motion to approve was made by Director Almiron and seconded by Vice President Palumbo.
Motion carried, 6-0.

g) Review and approval of Department of Water Resources preliminary sign agreement.

A motion to approve was made by Director Scott and seconded by Director Skala.

Motion carried, 6-0.

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

a) Directors' Comments

Vice President Palumbo – thanked Director Scott for his contributions for 2025 Barn Bash event, looks forward to advertising on billboard for fair 2025.

Director Scott – community member Al Fernandes passing. Asked the fair to not forget all his contributions to the So Cal Fair.

Director Skala – thanked Director Bruno for his contributions to the Barn Bash event.

President Yeager – apologized for not meeting quorum, appreciates staff, requested fair to send Al Fernandes family the board condolences, reminded staff to update strategi

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.

July 23, 2025; August 27, 2025; September 24, 2025; October 22, 2025; November 19, 2025; December 17, 2025.

13) Adjournment: Adjourned in Honor of Al Fernandes former Hemet High School FFA teacher and father of two; in his memory the meeting was adjourned at 5:43pm.

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.