

**46<sup>th</sup> District Agricultural Association/Southern California Fair**  
**18700 Lake Perris Drive, Perris, California 92571**  
**(951) 657-4221 [www.socalfair.com](http://www.socalfair.com)**  
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**BOARD MEETING MINUTES - SUMMARY**

Administration Building Board Room  
18700 Lake Perris Drive, Perris, CA 92571  
**September 24, 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 was led by Director Bruno**

**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, Bruno, Yeager

**Absent Director:** Palumbo

A motion was made by Director Almiron to excuse the absence of Vice President Palumbo and was seconded by Director Skala.

Motion carried, 6-0

**4) INTRODUCTION OF GUESTS & STAFF**

**In Person:** Cei – FAF, Rose Marotta, Judy Hofmann-Wade, Kerri Olobri, Linda – Staff, Alicia – Staff, Russ – CEO.

**Zoom:** David P Smith – DWR, Rich – PK Consulting, Brandi Lynn Gragg – CDFA Legal.

**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.

**Cei – Pumpkin Patch Festival/Spooky Trail soft opening invitation October 4<sup>th</sup> 6pm-9pm**

**6) CLOSED SESSION (Action to adjourn for Closed Session) at 4:15pm**

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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) Real Estate Negotiations per Government Code 11126 (c)(7)
  - a) Review of Department of Water Resources electronic sign location negotiations **no reportable action**

**7) RECONVENE OPEN SESSION** Report of any action taken during Closed Session at 4:40pm

**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 August 27<sup>th</sup>, 2025, Board Meeting Minutes  
**A motion was made by Director Almiron and seconded by Director Magnuson. Motion carried, 6-0.**

**9) REPORTS AND INFORMATION** (Informational)

- a) Correspondence **nothing reported**

- b) CEO Report

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

**Thanked staff for their hard work in preparing for fair, grounds events in September and October, event center sound system completed, livestock auction barn & office repainted, and lighting/plumbing upgraded, billboards running for fair, asphalt repairs, Same-Same but Different storage, maintenance shop vandalism, new hire – Darlene, CCA interviews for new executive officer position.**

- 3) So-Cal Fair Report

**Linda – exhibits setup in event center, FAF concessions will be open in event center during fair, Ag tent up on October 1<sup>st</sup>, display from dairy council, milking parlor, roving acts, stage entertainment, food in board room during fair, buckle sponsorships needed,**

**Director Scott – concerned about availability of food for livestock**

**Linda - FAF will have breakfast available for livestock before fair opens.**

**Director Almiron – was the time of auction changed?**

**Russ – time was not changed, committee agreed it was to late.**

**Rose- needs a flyer**

- c) Management Consultant Report

- 1) DWR Project Oversight

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DeMateo use agreement until TOJ is completed, sign GPS location received and sent to CCA, next to City for encroachment permits, possible delay with DWR.

**David P Smith** – unknown utilities found, SCE challenges should not impact schedule, easement exchange pending – SCE in the next 2-3 weeks, switch gear update approval.

d) Committee Reports

- 1) Finance Committee **nothing to report**
- 2) DWR Ad-Hoc Committee **discussed under 9, c**
- 3) Fairgrounds and Contracts Committee **nothing reported**
- 4) Junior Livestock Committee **nothing to report**
- 5) Policy Committee **nothing reported**

e) Barn Bash Report **nothing reported**

f) Friends of So Cal Fair Report

Judy- Casino Night update, \$2300 raised, FAF donated hors d'oeuvres, Farmers Daughters cuts to 5.

**10) NEW BUSINESS** (Action required)

- a) Review and Approval of August 2025 Financials **tabled till next meeting**
- 1) Balance Sheet
  - 2) Profit and Loss Statement
  - 3) AP Payments/AR Aged Invoices/General Ledger

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

a) Directors' Comments

Director Bruno – twelve livestock buckles available

Director Scott – great time at casino night, livestock barns/office, requested reminders for fair.

Director Magnuson – livestock barns/office

Director Almiron – Kerri was a great fair spokesperson at Wildomar Rotary

President Yeager – Farmers Daughters on social media, appreciates staff, volunteered to help & support during 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.

October 22, 2025; November 19, 2025; December 17, 2025.

**13) Adjournment: Adjournment in memory of Pam Scott and Merle Zeiders at 5:20pm**

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**Americans With Disabilities Act**

All Board meetings must be accessible to the physically disabled per the Americans with Disabilities Act. Any person needing 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 46<sup>th</sup> 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.