

**46<sup>th</sup> 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  
**November 19, 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 4:02pm**

**2) PLEDGE OF ALLEGIANCE led by Director Skala**

- 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:** Bruno, Magnuson, Soctt, Skala, Yeager.  
**Absent:** Almiron and Palumbo.  
A motion to excuse Directors was made by by Director Scott and seconded by Director Skala.  
Motion carried, 5-0.

**4) INTRODUCTION OF GUESTS & STAFF**

**Zoom:** Kelly, Denise, Judy, Chris Castaing, Rich Persons, Davey Helm.  
**In Person:** Josh Button, Linda – Staff, Alicia – Staff, Russ – CEO, Alyssa Montoya, Desiree Montoya, Morgan Easel.

**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.

**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 October 22<sup>nd</sup>, 2025, Board Meeting Minutes [tabled till next meeting](#)

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

- a) Correspondence  
[Valley News – Al Fernandez tribute](#)
- b) CEO Report
  - 1) Day to Day Operations Update
  - 2) California Construction Authority Update[Thanked staff, grounds events, office closed for holidays, Holiday party December 17th, grounds lighting upgrade – parking lot, CDFA meeting and CCA meeting, Harley contract, Strategic planning dates, CCA new EO hired.](#)
- c) Management Consultant Report
  - 1) DWR Project Oversight[Meeting to take place 11/20/2025, real estate division has signed agreements.](#)
- d) Committee Reports
  - 1) Finance Committee
  - 2) DWR Ad-Hoc Committee
  - 3) Fairgrounds and Contracts Committee
  - 4) Junior Livestock Committee[Director Scott – community comments they would like to see the fair board in attendance.](#)  
[Kelly – in process of making adjustments to next year's schedule and sponsorships.](#)
  - 5) Policy Committee
- e) Barn Bash Report
- f) Friends of So Cal Fair Report

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

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

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A motion to approve September 2025 Financials was made by Director Scott and seconded by Director Magnuson.  
Motion carried, 5-0.

b) Review and Approval of October 2025 Financials **tabled till next meeting**

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

c) Derby Room proposal for rent modification – Kiko Zennedjian **tabled till next meeting**

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

a) Five Year Strategic Planning Session Consideration  
**Pending for December 17 12pm – 4pm and December 18 9am-1pm, 2025.**

b) 2025 Southern California Fair – Davey Helm  
**2026 Fair October 8-11, Attendance up, first hour free, parking lot full Friday and Saturday, Dirt track contract terminated – exploring changes, sponsors for 2026.**

**Director Scott – fair food vendors – kettle corn needed.**

**President Yeager – ease of layout and parking lot.**

**Russ – electronic billboards for 30 days, volunteers for Tik Tok and office help.**

**Alyssa – experience was fun but a little stressful filming & editing, posted and answered questions on comments daily.**

**Desiree – agreed and showed Tik Tok videos**

c) Directors' Comments

**Director Scott – thanked audience for attending, fair is about the people, requested to adjourn the meeting in honor of Tessa Dotinga.**

**Director Skala – thanked everyone, TikTok volunteers.**

**President Yeager – opportunity to work with youth for social media to include compensation, planning to film from beginning to end of 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.

December 17, 2025.

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**13) Adjournment: at 5:07pm - In Honor of Tessa Dotinga.**

**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.