

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
May 27, 2026

Zoom: <https://us06web.zoom.us/j/81337438988>

Toll Free Number: One tap mobile +16694449171,,81337438988# US
Meeting ID: 813 3743 8988

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 4:08PM

2) PLEDGE OF ALLEGIANCE led by Michael Flores

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: Palumbo, Yeager, Magnuson, Skala, Scott. Bruno arrived at 4:28pm.

A motion to excuse Director Almiron was made by Vice President Palumbo and seconded by Director Magnuson.

Motion carried, 5-0.

4) INTRODUCTION OF GUESTS & STAFF

Zoom: Denise - Consultant, Rich Persons, Megan Nakao – CDFA.

Present: Warren McCoy, Judy Hofmann, Susan Nelthorpe, Nick – Global Stack, Daniel – Global Stack, Michael Flores – Deputy Secretary F & E, Alicia – staff, Russ – CEO, Priya – Office of Assembly Member Corey Jackson.

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.

Michael Flores – Thanked board members for their support, thanked Russ.

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.

No closed session for May 2026 Board Meeting

7) RECONVENE OPEN SESSION Report of any action taken during Closed Session

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 25, 2026, Board Meeting Minutes
A motion to approve was made by Vice President Palumbo and seconded by Director Skala.
Motion carried, 4-0, 1 abstention

9) REPORTS AND INFORMATION (Informational)

- a) Correspondence
Riverside County Sheriff's Department, Corrections Division - Emergency Evacuation Request – Item to be reviewed by Contracts Committee.
- b) CEO Report
 - 1) Day to Day Operations Update
 - 2) California Construction Authority UpdateThanked staff, June grounds events, June 27 night of fireworks invitation, DWR link on fair website, small fire, painting/lighting completed in barns, trash enclosure pending, new staff in maintenance Enoch & Jorge rehire, Farm Bureau new tenants, tree removal, ownership change at BMX on July 1, 2026, golf tournament event, new chairs for event center, event center acoustics, CDFA Collaborative meeting.
- c) Management Consultant Report
 - 1) DWR Project Oversight
Bypass road to open June 8, piledriving pending, Fairway Street work still in design phase.
- d) Committee Reports
 - 1) Finance Committee
 - 2) DWR Ad-Hoc Committee
 - 3) Fairgrounds and Contracts Committee – lease holder meeting was held regarding scheduling
 - 4) Junior Livestock Committee
 - 5) Policy Committee
- e) Barn Bash Report Director Skala – 30K raised, big fans to be purchased. President Yeager thanked everyone for their support.

46th District Agricultural Association
Southern California Fair
May 27, 2026 • 4:00 PM

f) Friends of So Cal Fair Report Judy – thanks Barn Bash for their support, raised \$410, eight Farmers Daughters for 2026, 50/50 at the Speedway June 27th, Casino Night August 28th.

10) NEW BUSINESS (Action required)

- a) Review and Approval of March 2026 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger
- b) Review and Approval of April 2026 Financials
 - 1) Balance Sheet
 - 2) Profit and Loss Statement
 - 3) AP Payments/AR Aged Invoices/General Ledger

A motion to approve March and April 2026 Financials was made by Director Scott and seconded by Director Skala.
Motion carried, 6-0.

- c) Presentation “Global Stack LLC” (Nicholas Kovacevich)
A motion to approve further discussions and signing a non-binding MOU was made by Director Scott and seconded by Vice President Palumbo.
Motion carried, 6-0.

- d) Board of Directors Executive Leadership Appointments (President/Vice President)
A motion was made to keep the current leadership was made by Director Scott and seconded by Director Bruno.
Motion carried, 6-0.

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

- a) Directors’ Comments
Director Bruno – attendance light at barn bash.
Vice President Palumbo – thanked staff and Russ.
Director Scott – thanked Global Stack for their presentation.
President Yeager – thanked Micheal Flores, expressed her concern with lack of appointments to Micheal and requested attention to the matter, thanked staff and CEO.

12) IMPORTANT 2026 DATES: (Review and Approve)

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

46th District Agricultural Association
Southern California Fair
May 27, 2026 • 4:00 PM

June 24, 2026, July 22, 2026, August 26, 2026, September 23, 2026, October 28, 2026, November 18, 2026, December 16, 2026.

13) Adjournment: at 5:36pm

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 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.