

**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  
**July 22, 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 Judy Hofmann Wade
- 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: Bruno, Skala, Palumbo, Almiron, Scott.  
Absent Directors: Yeager and Magnuson.
- 4) INTRODUCTION OF GUESTS & STAFF**  
**Present:** Susan Nelthorpe, Dania Maxwell – SF Chronicle, Judy Hofmann, Gina Groff, Marina Dyer, Katie Keyes, Jill Scott.  
**Zoom:** Rich – PK Consulting, Samantha Morgan – Woodcrest Pacers 4H, Megan Munce – FS Chronicle, Ellesse Flores, Wesley Morgan – Woodcrest Pacers 4H, Denise – financial consultant.
- 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. **None**
- 6) CLOSED SESSION** (Action to adjourn for Closed Session) at 4:18pm  
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.
  - a) Personnel matters related to the CEO under Government Code 11126(a)(1)
    - 1) CEO Evaluation/Salary Adjustment.

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**7) RECONVENE OPEN SESSION** Report of any action taken during Closed Session at 4:30pm, nothing to report.

**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 May 27, 2026, Board Meeting Minutes

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

Motion carried, 5-0.

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

a) Correspondence

b) CEO Report

1) Day to Day Operations Update

2) California Construction Authority Update

Thanked staff, August grounds events, livestock barns siding repaired, trash enclosure, new paint at Derby Room, asphalt grindings, trees trimmed/removed, new event center chairs and tables, event center sound improvements pending, CCA monthly meeting standard meeting, fair pins returning for 2026, DWR project water charges to be reimbursed by SUKUT, 2026 Fair update – up to 25 commercial vendors to be added by the fair, entertainment secured, possible motorcycle stunt show.

c) Management Consultant Report

1) DWR Project Oversight

Pile drive delay, Gate A bridge culverts scheduled to be completed by end of 2026, completion end of 2027 more likely.

d) Committee Reports

1) Finance Committee

2) DWR Ad-Hoc Committee

3) Fairgrounds and Contracts Committee

4) Junior Livestock Committee

5) Policy Committee

e) Barn Bash Report Jill Scott – event was a success, funds will go to improving facilities - new pens, shade tarps, beef barn, wash racks.

f) Friends of So Cal Fair Report Judy – Becerra family donated hats again from Colt Boots in Hemet.

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Gina – casino night, donations received from Altura and Scott Family, Susan Nelthorpe donated entertainment for casino night, Jill doing social media, multiple prizes donated.

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

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

A motion to approve May and June 2026 financials was made by Director Almiron and seconded by Vice President Palumbo.  
Motion carried, 5-0.

- c) d) Non-Binding MOU Agreement Global Stack LLC (Nicholas Kovacevich)  
continued to next meeting

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

- a) Directors' Comments
  - Vice President Palumbo – not available for August meeting
  - Director Skala – thanked everyone for showing up
  - Director Bruno – electric sign board update
  - Director Scott – quorum issues affecting decision making, casino night.

**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.

August 26, 2026, September 23, 2026, October 28, 2026, November 18, 2026, December 16, 2026.

**13) Adjournment:** at 5:40pm

**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

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or by calling 951-657-4221. Requests should be made one (1) week in advance  
whenever possible.