

## **2<sup>nd</sup> District Agricultural Association**

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California  
www.sanjoaquinfair.com • office@sanjoaquinfairgrounds.com • (209) 466-5041

### **Board Meeting Notice**

January 23<sup>rd</sup>, 2025, 8:00 am

For those members of the public of board members who wish to call into this meeting, the following phone number and code can be utilized: Join Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/83850888637?pwd=9D1KOBWBs8f6wzRFfigo3e2EN0Mi5t.1>

Meeting ID: 838 5088 8637, Passcode: 743762

Dial by location

+1 669 900 6833 US (San Jose)

#### **Board of Directors**

President Troy Bowers, Vice President Jeff Wagner,  
Director AJ Hurford, Director Joel Reyna, Director Lisa Fox-Evans, Director Dr Helio Brasil

#### **Public Participation**

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2<sup>nd</sup> DAA agendas, minutes, and Board Packets can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to Chief Executive Officer via email [ceo@sanjoaquinfair.com](mailto:ceo@sanjoaquinfair.com).

#### **Americans With Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Daniel Castillo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing [ceo@sanjoaquinfair.com](mailto:ceo@sanjoaquinfair.com).

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### **Board Meeting Agenda January 23<sup>rd</sup>, 2025 – 8:00 am**

Items on the agenda may be considered in any order at the discretion of the Board. Any item not noticed on this agenda will not be considered or discussed.

#### **Roll Call**

#### **Public Comment on Items Not on the Agenda**

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

#### **Consent Calendar:**

- A. Minutes November 21<sup>st</sup>, 2024 (pg – pg)
- B. Minutes December 19<sup>th</sup>, 2024 (pg – pg)
- C. Finance Committee Minutes, January 16<sup>th</sup>, (pg – pg)
- E. Financial Reports for November 2024 (pg – pg)
- D. 2024 Interim Agreements (pg – pg)

#### **Old Business:**

- A. California Construction Authority (CCA) Projects
  - Well Project – update concerning the status of replacing the current well
- B. Electrical Concerns – Eco-green light upgrades
- C. 2018, 2019 and 2020 Audit – report on status of audit
- D. SJV Air Pollution Control District Electric Vehicles Grant

#### **New Business: *(Discussion/action by Board)***

- A. Budget 2025 – review and approval of the 2025 Fairground budget
- B. 2<sup>nd</sup> DAA Contracting Policy – review and approval of the 2<sup>nd</sup> DAA Contracting Policy
- C. Resolution on Delegation of Authority – review and approval of delegated authority stating the financial limits to sign checks and enter into agreements by the CEO
- D. Resolution on Authorized Check Signers – review and appointment of an additional signer for checks over the CEO financial limits
- E. Resolution of Volunteers Coverage Under Workers Compensation – adoption of resolution covering all volunteers under the 2<sup>nd</sup> DAA Workers Compensation
- F. Board Member Elections – 2<sup>nd</sup> DAA Board elections of President and Vice President
- G. Committee Assignments – Assignment of current board members to Finance and Audit, Building and Grounds, Fair and the Ad Hoc Inventory Committees.
- H. Oakland Black Cowboy Association and Rodeo — a proposal for use of both the horse barn area and infield by the Oakland Black Cowboy Association
- I. Valdivia Contract – review of the Valdivia Music Group long-term contract

#### **Presidents Report**

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### **CEO Report**

- A. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds (pg – pg)
- B. Governors Appointment Office and Director Appointments
- C. Correspondence
- D. Fair Planning for 2025

### **Matters of Information** (*Discussion Only*)

- A. Director Comments
- B. Next Board Meeting Information – February 27<sup>th</sup>, 2025, 8:00 am  
The 2<sup>nd</sup>DAA Board meets the 4<sup>th</sup> Thursday of the month at 8:00 am
- C. Finance Committee meets 3<sup>rd</sup> Thursday of the month at 12pm – February 20<sup>th</sup>, 2025.
- D. Policy Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 9am.  
Wednesday February 5<sup>th</sup> and February 25<sup>th</sup> at 9am.
- E. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**EXCUSED DIRECTOR ABSENCE** \_\_\_\_\_

**Adjournment**