

2nd 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

November 21st, 2024, 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:
<https://us06web.zoom.us/j/87838563928?pwd=Ebdpl7awyvbeBc1u0AMobTgdTEGI6.1>
Meeting ID: 878 3856 3928 Passcode: 903347

Board of Directors

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

Questions regarding items on the agenda should be directed to Chief Executive Officer via email 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.

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Board Meeting Agenda November 21st, 2024 – 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 October 26th, 2024 (pg – pg)
- B. Finance Committee Minutes, (pg – pg)
- C. Financial Reports for September (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. Intervention – Details and action plan to be released for intervention under CDFA and a response from previous correspondence in relations to intervention.
- B. Global planning for horse barns acreage – Identifying action plan and how to address horse barns and best use for the additional space at the Fairgrounds.
- C. Christmas at the Fair – review of a two week winter theme park to be partnered with and hosted at the Fairgrounds.
- D. Fair time sponsorships – review of current sponsorship opportunities for the upcoming 2025 Fair.

President's Report

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CEO Report

A. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds (pg49 – pg50)

B. Governors Appointment Office and Director Appointments

Correspondence

Closed Session – Closed Session

The 2nd DAA Board of Directors is authorized to meet in closed session to consider:
Pending Litigation ((§ 11126(e)))

Matters of Information (*Discussion Only*)

A. Director Comments

B. Next Board Meeting Information – December 26th, 2024, 8:00 am

The 2ndDAA Board meets the 4th Thursday of the month at 8:00 am

C. Finance Committee meets 3rd Thursday of the month at 12pm – December 19th, 2024.

D. Policy Committee meets the 2nd and 4th Wednesday of the month at 9am.
Wednesday December 11th and December 25th 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