

Glenn County Fairgrounds  
221 E. Yolo Street  
Orland, CA 95963  
(530)865-1168  
www.glenncountyfair.org

**Special Board Meeting Agenda**  
**Friday, December 28, 2022, at 11:30 PM via Zoom**  
**Minutes**

**CALL TO ORDER – President Pierce called the meeting to order at 11:34 AM**

**ROLL CALL:** Director Shannon Douglass, Director Jacob Chavez, Director Geoff Bittle, Director Ray Mudd, Director Candice Pierce

1. Declaration of Quorum- 5 of the 5 directors were present.
2. Directors Present, Directors Absent- No Directors were absent.

**INTRODUCTION OF GUESTS No guests**

**PUBLIC COMMENT: None**

**CLOSED SESSION**

Under Government Code 11125.5, the 42<sup>nd</sup> DAA Board of Directors is authorized to meet in closed session to discuss the following:

1. Declare a State of Emergency of Glenn County Fairgrounds: CEO Bartels informed the Board that currently we have no power due to PG&E shut off to protect the infrastructure from further damage. A high voltage electrician was recommended by PG&E due the fact that the pole in question is owned by Glenn County Fair. To be able to move forward with work it is necessary to declare the state of emergency on the fairgrounds. Director Douglass moved to declare a State of Emergency due the urgent Infrastructure Maintenance and Operational Issues. Director Mudd seconded the motion. Roll Call Vote: Director Bittle, yes, Director Chavez, yes, Director Douglass, yes, Director Mudd, yes, President Pierce, yes.
2. Infrastructure: High Voltage Electrical Bid; C&C Utility Inc. CEO Bartels shared the estimate of \$15,519.70 to repair the existing issues. At the recommendation of CCA she asked the Board to approve the estimate plus 20%. This would potentially cover any costs that are needed to cover CCA inspection and any unaccounted-for costs. Director Bittle moved to authorize CEO Bartels to spend the estimated amount plus 20%. Director Douglass seconded the motion. Roll Call Vote: Director Chavez, yes, Director Bittle, yes, Director Mudd, yes, Director Douglass, yes, Director Pierce, yes. No opposed vote, motion passed.

CEO Bartels also recommended that the Board authorize President Pierce to okay any further expenses involved in the project that should exceed the estimate plus 20%. This would allow for the work to stay on projected timeline and not require another board meeting. Jacob Chavez moved to authorize President Pierce to authorize further expenditures above the estimated amount plus 20%. Director Bittle seconded the motion. Roll Call Vote: Director Chavez, yes, Director Bittle, yes, Director Douglass, yes, Director Mudd, yes, President Pierce, yes. No opposed vote, motion passed.

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**RECONVENE INTO OPEN SESSION**

1. Declared a State of Emergency on the Fairgrounds to the inability to operate without power.
2. Authorized CEO Bartels to spend the estimated \$15,519.70 plus 20%.
3. Authorized Fair Board President Candice Pierce to approve additional funds, should the project require further expenses.

**CLOSING COMMENTS**

1. Director's Closing Comments-No Comments
2. CEOs Closing Comments- No Comments

**ADJOURNMENT:** Meeting was adjourned at 11:41 AM