

42nd District Agriculture Association
Glenn County Fairgrounds
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Board Meeting Minutes
April 16, 2024

- I. **CALL TO ORDER:** Meeting was called to order at 6:37PM
- II. **ROLL CALL:** Jacob Chavez, Geoff Bittle, Ray Mudd, Candice Pierce
- III. **INTRODUCTION OF GUESTS:** None
- IV. **PUBLIC COMMENT:** None.

- V. **CONSENT CALENDAR:** Director Chavez moved to approve the consent calendar; Director Bittle seconded the motion. Director Chavez, Director Bittle, Director Chavez, and President Pierce all voted in favor of the motion. No votes against the motion.
- VI. **REPORTS & INFORMATION:** None

- VII. **OLD BUSINESS:**
 1. **PROJECT LIST:** CEO Bartels shared that the project list was updated. The parking lot painting total had to be updated to include a day of cleaning by the contractor as the parking lot was very dirty. The project will be completed within the next couple of days. The other update was the landscaping for the south street entrance. The work would be done prior to fair, this would be less the prior approved amount of \$5,000.00. President Pierce asked about the Fair Office landscaping and CEO Bartels shared that she would continue working on that. Those were the only additions to the project list.

- VIII. **NEW BUSINESS:**
 1. **BARN PAINTING PROJECT:** The Junior Livestock Committee agreed to spend \$10,000.00 on the painting and staff costs. Director Bittle moved to transfer up to \$10,000.00 to cover the cost. Director Mudd seconded the motion. Director Bittle, Director Mudd, Director Bittle and President Pierce all voted in favor.
 2. **SOLAR CONTRACT REVIEW:** President Pierce shared that the Contractor, North State Solar has withdrawn the request to review the contract. President Pierce asked if we should disregard the email that was shared with them and if they were withdrawing the request. CEO Bartels shared the email stating that they will not be asking for a change order. Director Bittle stated that they are not asking, and he spoke to North State Solar in regard to the email. He shared the North State has lost an investor over this project for good. Director Bittle stated that they were looking for a cent and a half on top of the contract amount. Director Bittle stated that he did not know the math on what that looks like in the long run. CEO Bartels stated that she had asked North State to provide a breakdown of what that would look like over the contracted time frame and the email stating that they would not be asking for a change order was returned. Director Bittle shared that North State informed him that they were going to take it on the chin and try to make it right with the investor. Director Bittle shared that he was unaware of the second project that North State Solar would not be finishing. CEO Bartels stated that she needed to reach out and see if this letter was mistakenly sent to us. Director Bittle shared that he believed that it was intended to be sent. North State Solar shared with Director Bittle that the panels that we received will produce more efficiently than what they had originally planned and so our return will be higher than the planned as well.
CEO Bartels shared those delays came in the form of PG&E, weather, delays in manufacturing, shipping delays, rentals, weather were contributing factors to the delays. Director Bittle shared those delays included maintenance staff sending the crew away. Director Bittle shared that he felt that our staff should not be sending the contractors away for a project of the scope. CEO Bartels shared that to her knowledge that were only 2 times that work was not allowed to happen and that was due to rentals in the building. CEO Bartels shared that after her last conversation with North

State Solar she asked if in her last conversation she asked if a breakdown of the increase could be sent over for her to share with the board, so it was clear what the ask was. Due to the panels producing more the payback would be complete sooner as well. Director Bittle stated that if our payoff would be quicker maybe it would be good if we could try to make it right for North State Solar, he thought that would be a good thing, and asked CEO Bartels to have a conversation with him.

IX. CEO REPORT: President Pierce moved CEO Reports up then go on the Fair Tour.

1. REPORTS ON ADMINISTRATION OF 42ND DAA: CEO Bartels shared that there was a hold on the work for the Grandstands, as a 3rd party was completing some paperwork, and they did not complete all the work for removal. The footings were also larger than anticipated so extra fill dirt was needed to level the ground. He was also getting a christie box for the water main that would be capped underground.

Other items being worked on were security, completing projects, advertising, awards are almost done. President Pierce asked if all the temporary bleachers were onsite, CEO Bartels shared that one last load to bring up.

Director Bittle asked about the Beef Barns and CEO Bartels shared that CCA had not sent an engineer to look at it. However, Ken Scheeler, a consultant who works with CFSA inspected the barn and he stated that the work we performed was good and he shared with Maintenance that it needs to be done with the other beams.

President Pierce asked if ShoWorks entry system had glitch, as she was informed that emails were going out regarding missing paperwork and such. CEO Bartels shared that it was discovered that during the point in the entry system that one was asked to upload the YQCA and the Certificate of Eligibility and Liability if the person entering hit the back arrow, that would subsequently no longer allow the documents to be uploaded. The other reason for the emails was if documents were missing signatures. President Pierce stated that she felt the entry system changes make the experience harder.

x. ITEMS OF CORRESPONDENCE: Email from North State Solar.

XI. MATTERS OF INFORMATION:

1. Staff Reports: none
2. Directors' Comments: none
3. Next Scheduled Board Meeting: TBD
4. Items to be included on the next meeting's agenda.
 - a.
 - b.

xi. ADJOURNMENT President Pierce adjourned the meeting at 7:33PM