

42nd District Agriculture Association

Glenn County Fairgrounds

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Board Meeting Minutes

August 22, 2023

6:30 PM Cafeteria

- I. **CALL TO ORDER** – President Pierce called the meeting to order at 6:33PM
- II. **ROLL CALL:** Director Mudd, Director Bittle, Director Chavez, and President Pierce present. Director Douglass is absent. President Pierce asked for a motion to excuse the absence. Director Chavez made the motion to excuse Director Douglass's absence. Director Mudd seconded the motion. Director Mudd, Director Bittle, Director Chavez voted in favor of the motion. No votes against. Motion passed.
- III. **INTRODUCTION OF GUESTS:** Mario Romano and Anthony Mitchell of ECO Solutions
- IV. **PUBLIC COMMENT:** NONE
- V. **CONSENT CALENDAR:** CEO Bartels shared that included in the rental income were two quotes for Air Conditioning installation in the Director's Hall. These quotes are included in the section as we are in a long-term rental contract with Glenn County Office of Education for the Director's Hall. They are asking if in lieu of paying rent, they would pay for the install of A/C in Director Hall, and we would discount the rent payment until the balance was paid off. There were two quotes: the first for \$63,770.00 and the second for \$47,028.00. With the first proposal they would resume paying rent in October of 2027 and the second proposal would put them paying rent again in October of 2026. Both quotes were for 2 separate units as the building has been modified and walls were built to separate the classrooms. GCOE was asked to get quotes with mini splits to see if the cost could come down. After discussion regarding the cost of mini splits in Arts & Crafts and Café, the board felt that seeing quotes for mini splits would help them decide.

Bittle had a couple questions, he wanted clarification on the AP payment check register. Brock McAllister and Billy Traugher wanted to know who they were. McAllister conducted the Super Motto Sports and Billy Traugher is the Lucha Libre coordinator.
He also asked why we have a negative on the Balance Sheet under A/R JLA and CEO Bartels stated that she was not clear and would get clarifications.
Director Bittle made a motion to approve the consent calendar without the financials. Director Mudd seconded the motion. Director Bittle, Director Chavez, Director Mudd all voted in favor. No votes against the motion. Motion passed unanimously.
- VI. **REPORTS & INFORMATION**
NONE
- VII. **OLD BUSINESS**
 1. **PROJECT LIST:** CEO Bartels shared that the grandstands demolition price was updated and that would be further discussed in New Business. No new updates.
- VIII. **NEW BUSINESS:** President Pierce shared that for the purpose of timeliness, item 4 under New Business would be moved to item 1. Then the other remaining items would be directly following.
 1. **Eco Solutions:** Anthony Mitchell from Eco Solutions came to further discuss a plan to update all the fixtures. We had been previously approved for a contract that is funded by PG&E for \$230,000.00 approximately. These funds are strictly for energy efficient upgrades. This would apply to all fixtures inside the buildings and outside. The paperwork provided was based on the estimate from 2021, based on usage. From the 2021 estimate there would need to be a revision based on prevailing wage and price per kw has increased so that will impact the estimate of work. The identified saving would be \$2419.00 per month, and we would pay \$2388.20 per month would be paid to PGE. No money out of pocket, this is all funded by PGE. Mario Romano asked if this panel upgrades are included in this program. Anthony Mitchell stated that no panel upgrades are not included in this program. Director Mudd asked how they would go about completing the

project, Anthony stated that they would get together with the office to review the calendar and then develop a plan to execute. If this the Board voted to move forward tonight, they would be looking at an installation in late September, depending on warehouse supplies. Installation would take 3 weeks and they are responsible for recycling all the old products. After approval, they would install demos in the building for our approval. President Pierce asked why some of the areas have a skip listed on them. Anthony explained that hours of usage play a role in whether they qualify. If a revision is needed it can be done or an additional phase can be added. Director Bittle asked what the downside is. Anthony Mitchell stated that worst case scenario would be if we were to go out of business in 5 years, we would owe 2 years on the loan. He also stated that rates are going up and if we do nothing our bill will go up. Director Bittle asked when the appeal for work to change would be submitted. Anthony explained that if you are adjusting the number of fixtures no need to petition for a change, but it would just be documented in the plan that the fixtures were added in another area.

President Pierce stated that she is concerned that this will impact our contract with solar.

Director Mudd stated that the board will not decide tonight, and they would like time to investigate how this would impact on our contract for solar.

2. Approval of IPA to Demo the Grandstands: CEO Bartels shared the IPA agreement and stated that the difference from what was approved at the last meeting had changed, due to the need for architectural designer for the demo. Which increases the bid by \$15,000.00. So, the new total is 215,000.00 and the deposit required is \$25,273.00. So, she asked them to approve the new total and the deposit amount required. Director Chavez moved to approve the new IPA Agreement for \$215,953.00 and approving the initial payment of \$25,273.00. Director Mudd seconded the motion. Director Mudd, Director Chavez, Director Bittle voted in favor, no votes against. Motion passed unanimously.
3. Budget: tabled until September meeting
4. 2024 Fair Theme: President Pierce asked for more options and tabled a decision until September meeting.
5. Property Insurance Quote Approval: CEO Bartels explained that the property insurance amount that was voted on at the last meeting was in fact what the bill was for 2023-2024 property insurance coverage.

IX. CEO REPORT

1. INFORMATIONAL REPORT DISCUSSING ADMINISTRATION OF 42ND DAA: CEO shared with the board that the Glenn County Fair Heritage Foundation and Orland Rotary have donated \$15,000.00 toward the purchase and installation of the electronic sign. There were two copies of logo mock-ups for the top of the sign. Once the deposit is sent in, production will begin. The deposit is 50% which is \$11,265.56. Director Bittle moved to accept Design Option C and to approve the deposit check in the amount of \$11,265.56 to start production. Director Chavez seconded the motion. Director Mudd, Director Bittle, Director Chavez, President Pierce all voted in favor, no votes against. Motion passed unanimously.
CEO Bartels shared that the Avenue of Lights will be opening a day earlier for a private company party for Sierra Pacific Industries.

X. CORRESPONDENCE ITEMS (WILL BE DISTRIBUTED NON-ACTION ITEM); 2 items of correspondence.

XI. MATTERS OF INFORMATION

1. Staff Reports: None
2. Directors' Comments: None
3. Next Scheduled Board Meeting: September 19, 2023 at 7:30 PM
4. Items to be included on the next meeting's agenda.
 - a. ECO Solutions
 - b. Budget
 - c. Fair Theme

5. ADJOURNMENT at 8: 38PM