21-A DISTRICT AGRICULTURAL ASSOCIATION
MADERA DISTRICT FAIRGROUNDS

BOARD MEETING NOTICE

The 21-A District Agricultural Association Board of Directors will be holding a regular monthly Fair Board meeting on:

WEDNESDAY, August 19, 2026 at 6:00 P.M.
MADERA DISTRICT FAIRGROUNDS
ADMINISTRATION OFFICE | 1850 W. Cleveland Ave.
Zoom Meeting
Meeting ID: 559 559 1850
Passcode: 1850

BOARD OF DIRECTORS

Director Rosanne Bonilla – President
Director Billie Jelks-Hood - Vice President
Director Isabel Barreras
Director Lois Leonard
Director Patty Manfredi
Director Harvey “Skip” Petitt
Director Sheryl Sisil

PUBLIC PARTICIPATION

Please be informed that any member of the public is welcome and has a right to request items be placed on the agenda of any board meeting. The items must be directly related to the 21-A District Agricultural Association. Any request for inclusion on the agenda must be made in writing and be delivered to the Administration Office of the Madera District Fairgrounds no later than 4:00pm twelve days prior to the regular board meeting. Any items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community.

The board values the participation of the public in meetings. However, the board president reserves the right to limit the time for public comment to a maximum of three (3) minutes during the public comment portion of the meeting or during the discussion of any particular item listed on the agenda. Further the board president may limit the number of participants during public comment in order to proceed with the agenda or to place an item of the agenda of a subsequent meeting for discus at that time.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities act, individuals who, because of a disability, need special assistance to attend or participate in any 21-A District Agricultural Association Board meeting may request assistance at the Administration Office, 1850 West Cleveland Ave, Madera, CA or by calling 559-674-8511 during normal business hours of 8:00am to 4:30pm, Monday through Friday. Please provide one (1) week notice whenever possible.

Agendas are available at www.maderafair.com. Any questions on an agenda item may be directed to the Fair Manager at 559-674-8511.

21-A DISTRICT AGRICULTURAL ASSOCIATION
MADERA DISTRICT FAIRGROUNDS | 1850 W. Cleveland Ave.
Regular Meeting of the Board of Directors
Administration Office / Board Room
6:00 P.M., Wednesday, August 19, 2026

A G E N D A

1. **CALL TO ORDER** – President Bonilla

Items listed on this agenda may be considered in any order at the discretion of the President. All items listed on this agenda, in any category, may be considered for action by the Board. Any item not listed on the agenda will not be discussed or considered by the Board.

2. **ROLL CALL AND DIRECTORS ABSENT**

3. **DELARATION OF QUORUM / AGENDA APPROVAL**

    1. **Declaration of Quorum**
    2. **Review and Approval of Agenda**

4. **INTRODUCTION OF GUESTS AND STAFF**

5. **PUBLIC COMMENT**

Public comment is a right granted to the public. It is reserved for items that are NOT listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendized at a future meeting.

6. **CORRESPONDENCE**

    Correspondence from CDFA. CDFA/F&E correspondence may be viewed in entirety at www.cdfa.ca.gov/fe under the "Correspondence" tab.

7. **PRESENTATIONS-** None

8. **CONSENT CALENDAR**

    All items under the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Trailed items will be considered separately after the motion to approve the consent calendar.

    1. **Review and Approval of Minutes –** July 15th, 2026
    2. **Review and Approval of Monthly Financial Statements –** June 2026
    3. **Review of Rental, Standard Agreements, and Large Checks –** August 2026

9. COMMITTEES (Informational Reports and/or Action by Board)

1. **Finance Committee & Manager's Report**
   a. Report

2. **Livestock Committee & Manager's Report**
   a. Report

3. **Building and Grounds Committee & Manager's Report**
   a. Flea Market Report
   b. Report

4. **Race Committee & Manager's Report**
   a. Report

5. **Fair Committee & Manager's Report**
   a. Special Events with Board Presentation
   b. Report

6. **The Commons Shopping Center Committee & Managers Report**
   a. Report

10. NEW BUSINESS- None

a. Madera Fair Youth Policy "Grouping" Adendum for review and approval.
b. Resolution accepting the agreement for Base Allocation FY25/26

11. OLD BUSINESS- None

12. FUTURE AGENDA ITEMS FOR CONSIDERATION

Items for consideration at future meetings of the 21-A District Agricultural Association Board of Directors. The Board will not comment on or otherwise consider any Future Agenda item for business until and unless such item has been properly agenized at a future meeting.

13. CLOSED SESSION

The Board of Directors of the 21A DAA are authorized to meet in Closed Session for the purpose of discussing:

a. Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.
b. Pursuant to Gov. Code Section 11126(e)(1), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding Real Estate Negotiations – Commons Shopping Center.

14. CLOSED SESSION REPORT

15. MATTERS OF INFORMATION

1. **Director's Comments**
2. **Manager's Comments**
3. **Next Board Meeting – October 21, 2026**

15. ADJOURNMENT

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of August 19, 2026 was posted in the window at the Fair Office and Online on August 7, 2026.

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Barbara Leach– CEO