

21-A DISTRICT AGRICULTURAL ASSOCIATION
MADERA DISTRICT FAIRGROUNDS | 1850 W. Cleveland Ave.
Regular Meeting of the Board of Directors
Administration Office / Board Room
5:30 P.M., Wednesday, June 17, 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- CFSA staff to present new design of financials with overview on reading financials, including Q & A.

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 – April 15, 2026**
- 2. Review and Approval of Monthly Financial Statements – April and May 2026**
- 3. Review of Rental, Standard Agreements, and Large Checks – May and June 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. Report

4. Race Committee & Manager's Report

a. Report

5. Fair Committee & Manager's Report

a. 2026 Fair planning and discussion

b. Report

6. The Commons Shopping Center Committee & Managers Report

a. Report

10. NEW BUSINESS-

a. CEO Evaluation and Raise approval

b. #SA26-002 multi-year contract for Fair Time Equipment Rentals for review and approval.

c. Strategic Planning Meeting Dates – Discussion

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 agenzized at a future meeting.

13. CLOSED SESSION

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

a. Pending Litigation - Gov. Code Section 11126(e)(2)

b. Real Estate Negotiations – Commons Shopping Center - Gov. Code Section 11126(e)(1)

c. Personnel - Annual CEO Evaluation - Gov. Code Section 11126 (a)(1)

d. Response to Confidential Draft Audit Report – Gov. Code Section 11126.2

14. CLOSED SESSION REPORT

15. MATTERS OF INFORMATION

- 1. Director's Comments**
- 2. Manager's Comments**
- 3. Next Board Meeting – July 15, 2026**

15. ADJOURNMENT

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of June 17, 2026 was posted in the window at the Fair Office and Online on June 5, 2026.

Barbara Leach– CEO