

Board Meeting Notice

October 23, 2019 – 8:00 a.m.
Board of Directors Room
San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Board of Directors

Joe Amen, Brie Witt, Junette Lopez,
Emma Fete, Jeff Wagner, Nikki Linnerman

Public Participation

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com.
Questions regarding items on the agenda should be directed to Steve Colangelo, Chief Executive Officer at (209) 466-5041.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Steve Colangelo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Board Meeting Agenda

October 23, 2019

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

Roll Call

Consent Calendar:

- A. Minutes September 2019
- B. Interim Agreements
- C. Bills Paid: September 2019

Closed Session: The Board is authorized to enter into closed session with CDFA Legal for the purpose of considering: *Noceti Group, Inc. v. 2nd District Agricultural Association, et al.* (Gov. Code § 11126(e)(1)).

Reconvene Into Open Session: Report of any action taken during Closed Session

Election of President and Vice President Pro Tem

- A. Election of Interim Officers

Annual Board elections:

- A. Interest of Board Members in serving as President / Vice President (elections to take place at December meeting)

Old Business: (*Discussion/Action by Board*)

- A. PG&E/RHA electrical project
- B. Update/Status of Security/Lockdown/Cameras
- C. Weekly To-Do List with CDFA
- D. Insurance Claim- Settlement Completed
- E. Status of 2015-16 Reviews/ 2019 Cash Handling Procedures Update
- F. Billboard contract- negotiation status
- G. Flea Market impact on Fairgrounds
- H. CDFA Human Resources Information regarding back pay
- I. San Joaquin County Environmental Health Department update
- J. CalTrans land purchase-CDFA Loan Repayments
- K. PG&E Billing
- L. Well Update
- M. Status / Future of Restaurant

New Business: (*Discussion/Action by Board*)

- A. Phase 3 of CCA Electrical
- B. Finance / Executive Committee Participation
- C. Employee Rental Fee
- D. Tesla Agreement
- E. Automatic Gate
- F. Vendini Contract
- G. CDFA Performance Audit Status
- H. Credit Card vs Debit Card

2nd District Agricultural Association

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California
www.sanjoaquinfair.com • info@sanjoaquinfairgrounds.com • (209) 466-5041

- I. Signers on Checking Account
- J. 2019/2020 General Fair Allocation Program
- K. Wett Fest event
- L. Bureau of Automotive Repair

Standing Committee Reports: (Discussion/Action by Board)

- A. Finance Committee
 - Approval of Financials for August, and September of 2019
- B. Executive Committee
- C. Fair Committee Report
- D. Policy/By Law Committee

President's Report

CEO's Report

Correspondence

CDFA-CAL-card Program

Public Comment on Items Not on the Agenda

In accordance with state law, the Board will not comment or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

Matters of Information (No Discussion/Action by Board)

- A. Director Comments
- B. Upcoming Meeting Information
 - a. Full Board: November 20, 2019 8:00AM
 - b. Finance Committee: November 13, 2019 2:00PM
 - c. Executive Committee: November 13, 2019 3:00PM
 - d. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment

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