

Board Minutes
2nd District Agricultural Association
November 16, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

NOTES:

- * 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; and 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 agendaized at 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.

 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.

 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com

 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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The meeting was called to order at 8:02 a.m. by president Dave Cultrera.

Roll Call:

Directors Present David Cultrera, Joe Bacchetti, Joe Amen, Nikki Linnerman, Brie Witt (8:09), Sam Fant (8:14)

Directors Absent Junette Lopez and Judy Rodriguez
**If a board member is going to be absent, please email/ call both the Board president and Fair CEO*

Others in Attendance
Brian May, Kelly Olds, and Krista McCoon

Roll Call:

Consent Calendar:

Director Linnerman moved to approve the consent calendar. Director Bacchetti seconded the motion. Motion passed, unanimously.

- A. Minutes – 10/25
- B. Interim Agreements
- C. Bills Paid: October

Reports and Information:

Old Business:

- A. Solar update
 - No update, Brian May to follow up
- B. Noceti Group, Inc. contract update
 - A number of exchanges regarding proposal have taken place. A meeting took place 11/15/17 and was productive.
 - A new proposal should be available soon and the negotiations are going well
- C. SCCA paving update
 - Kelly has been in negotiations with the SCCA group and noted that one of the points of discussion is the maintenance of the parking lot
 - Kelly recommends that the board move forward with the proposed contract
 - Director Bachetti moved to proceed forward with the SCCA paving contract. Director Linnerman seconded the motion. Motion passed, unanimously
- D. PERS payments for CEO
 - Kelly and Brian are setting up a meeting with PERS during the first week of December to review the payables
 - A letter was received asking when the balance will be paid
- E. Update of ongoing electrical issues/generator rent or loan
 - A generator is being rented to run the admin office as well as buildings 1, 6, 7 and 8.
 - The generator will run during events to ensure fire/burglar alarms are working
 - Brian May will double check to see if we can utilize grant funds to cover the damage
 - Kelly will work to see if we can exchange a generator for in-kind sponsorship
 - CDFA is in the process of sending a letter to the promoter and their insurance company to jump start the claims being processed
- F. Update on the renovations of the livestock restrooms
 - The livestock restroom roof has been repaired and does not leak
- G. Discussion on 2018 fundraiser dinner
 - A decision will be made on December 11. The Friends of the Fair organization asked that Board members and AgFest members to attend to engage in group discussion regarding the future of the dinner
- H. Update on fire sprinkler project at Winners
 - The grant we received is not enough to cover the cost of putting sprinklers on the patio at Winners, umbrellas could be used
 - Brie moved that the Kelly send a request, in writing, to CDFA, to see what other Fire, Life and Safety repairs could be viable options for use of the grant funds, specifically to ensure the functionality of the fire alarms. Director Fant seconded the motion. Motion passed, unanimously.

New Business:

- A. Update by staff and possible Board action on 2018 Fair
 - Kelly discussed the potential theme: Celebrating SJC's Cultures and the buy-in from various cultural groups

Committee Reports –

A. Finance

- Brie and the finance committee discussed the financials and some of the current struggles and successes
- She specifically noted the payroll liabilities and how PERS is impacting budget

B. Fair/Marketing

- They will be meeting right after this meeting to discuss the fair

C. Policy and By Laws

- Sam asked that if anyone has anything they need changed, please send to Sam

President's Report –

- Director Cultrera discussed the importance of attending meetings and being on time
- Dave asked each board member to notify both Kelly and himself if a member will be late or unable to attend a meeting
- He stressed the importance of communication with the board and staff
- He reminded the group that officer elections are next month

CEO's Report –

- Kelly noted the impact the rain is having on the flea market
- His vacation is November 26 - December 4

Correspondence –

Public Comment –

Closed Session –

Joe Amen moved the board go into closed session. Nikki Linnerman seconded the motion. Motion passed unanimously and the board moved into closed session.

- Jose Madrigal dba El Azadero v. Preston K. Olds & 2nd District Agricultural Association (Gov. Code § 11126(e)(1))
- The board moved to accept the legal counsel's advice

Adjournment –

Director Fant moved to adjourn and Director Witt seconded the motion. Motion passed and the meeting was adjourned at 10:50 a.m.

Items for next month –