

2nd District Agricultural Association

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

Board Meeting Notice

December 18, 2019 – 8:00 a.m.
Board of Directors Room
San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Board of Directors

Joe Amen, 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.

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Board Meeting Agenda

December 18, 2019

Because the Board will be meeting without a quorum, items listed on the agenda will be for purposes of discussion only. No action will be taken on listed items. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Board Governance – CDFA Fairs and Expositions Branch and Legal Office

Closed Session

The Board is authorized to enter into closed session with CDFA Legal for the purpose of considering Pending Litigation (Gov. Code § 11126(e)(1)):

- A. *Madrigal v. 2nd District Agricultural Association, et al.*
- B. *Noceti Group, Inc. v. Janet Covello, et al.*
- C. Operation Agreement for Motor Sport Racetrack (Agreement No. 18-90)

Old Business: *(Discussion Only)*

- A. Update/Status of Security Lockdown
- B. Weekly To-Do List with CDFA
- C. Status and/or Presentation of 2015-16 Reviews
- D. 2017-2018 Audit preparation
- E. Billboard contract- negotiation status
- F. CDFA Performance Audit Status
- G. PG&E/EcoGreen electrical project
- H. Well Update
- I. 2019 Fair Cash Handling Procedures Audit Update
- J. 2020 Budget Update

New Business: *(Discussion Only)*

- A. Phase 3 of CCA Electrical
- B. Employee Rental Fee
- C. Automatic Gate
- D. 2019/2020 General Fair Allocation Program

Standing Committee Reports: *(Discussion Only)*

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

President's Report

CEO's Report

Correspondence

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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 *(Discussion Only)*

- A. Director Comments
- B. Next Board Meeting Information
 - a. Date: January 22, 2019
 - b. 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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