

## **2<sup>nd</sup> District Agricultural Association**

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

### **Board Meeting Notice**

October 27, 2022, 8:00Fam

In Person Location: San Joaquin County Fairgrounds Board Room Admin Office: 1658 S. Airport Way, Stockton, Ca 95206

For those members of the public or board members who wish to call into this meeting, the following phone number and code can be utilized: Join Zoom Meeting <https://us02web.zoom.us/j/4105967704> Meeting ID: 410 596 7704, One tap mobile +16699006833,,4105967704# US (San Jose) +12532158782,,4105967704# US (Tacoma)

#### **Board of Directors**

President Troy Bowers, Vice President Jeff Wagner  
Director Joel Reyna, Director AJ Hurford

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### **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.

2<sup>nd</sup> DAA agendas, minutes, and Board Packets can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to Chief Executive Officer via email [ceo@sanjoaquinfair.com](mailto:ceo@sanjoaquinfair.com).

### **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 Jennifer Stafford, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing [ceo@sanjoaquinfair.com](mailto:ceo@sanjoaquinfair.com).

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### Board Meeting Agenda

October 27, 2022 – 8:00am

All items on this agenda may be considered for discussion only due to lack of quorum. Items on the agenda may be considered in any order at the discretion of the Board. Any item not noticed on this agenda will not be considered or discussed.

#### Roll Call

#### 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.

#### Consent Calendar: *Discussion ONLY*

- A. Minutes September 2022 Meeting
- B. 2022 Interim Agreements
- C. Financial Reports for September 2022

#### Old Business: (*Discussion ONLY*)

- A. California Construction Authority (CCA) Projects
  - Well CCA Project update
- B. Redevelopment Project Updates/ENA Negotiations
- C. CARF/CDFA Satellite Wagering Facility Equipment Replacement Allocation Progress report
- D. 2023 Fair Theme

#### New Business: (*Discussion/action by Board*)

- A. BBQ Cook Off event
- B. Financial Review/Audit
- C. Sponsors Packet
- D. Reschedule November meeting from November 24 (Thanksgiving)

#### President's Report – Maintenance Projects

- A. LED Light upgrade in Winners including Winners Parking Lot – Energy Conservation
- B. Irrigation Controller Replacement – Water conservation and labor-saving
- C. Livestock Barns roof support beams wood rot repair – Potential Fire Marshall condemnation
- D. RV Pedestal Repair/Replacement – Throughout the grounds to support Fair and grounds rental activities
- E. Office computer networking and grounds wifi installation

#### Closed Session

- A. The 2<sup>nd</sup> DAA Board of Directors is authorized to meet in closed session to consider: Pending Litigation ((§ 11126(e))

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### **CEO's Report -**

#### **Correspondence**

Withum Advisory Tax Audit 2015 Federation of California Racing Associations Health & Welfare coverage Final Report – No significant discrepancies found

#### **Matters of Information** (*Discussion Only*)

- A. Director Comments
- B. Next Board Meeting Information – November 24, 2022, 8:00 am  
The 2ndDAA Board meets the 4<sup>th</sup> Thursday of the month at 8:00 am
- C. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**EXCUSED DIRECTOR ABSENCE** \_\_\_\_\_

**Adjournment**