

## **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**

January 26, 2023, 8:00am

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

January 26, 2023 – 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 December 2022
- B. 2023 Interim Agreements 23-06 through 23-12
- C. Financial Reports for November 2022 - December financials to be reviewed February 2023 due to staffing issues at CSFA

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

- A. California Construction Authority (CCA) Projects
  - Well CCA Project update
  - 90% Design due 11/18/22
  - Final Design due 12/16/22
- B. Redevelopment Project Updates/ENA Negotiations
- C. CARF/CDFA Satellite Wagering Facility Equipment Replacement Allocation  
Progress report
- D. Financial Review scheduled for January 23-24, 2023
- E. Community Resilience Grant Progress
- F. 2023 Fair Planning

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

- A. 2023 Budget
- B. Buildings and Grounds Infrastructure Plan
- C. Phillip Merlo, San Joaquin County Historical Society – Japanese Cultural Interest in the Maintenance Shop – Historical Records Archive
- D. 501 (c)3 explore possibilities to initiate or reconstitute
- E. Update CDFA Intervention Plans
- F. CEO Search

#### 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
- D. RV Pedestal Repair/Replacement – Throughout the grounds to support Fair and grounds rental activities
- E. Office computer networking and grounds wifi installation

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### Closed Session

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

### CEO's Report -

#### Correspondence

None

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

- A. Director Comments
- B. Next Board Meeting Information – February 23, 2023, 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**