

2nd 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

July 27, 2023, 8:00 am

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 AJ Hurford, Director Joel Reyna

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, minutes, and Board Packets can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Chief Executive Officer via email 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 Daniel Castillo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing ceo@sanjoaquinfair.com.

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Board Meeting Agenda July 27, 2023 – 8:00 am

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 on or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

Consent Calendar: *Discussion ONLY*

- A. Minutes June 22, 2023
- B. 2023 Interim Rental Agreements
- C. Financial Reports for June

Old Business: (*Discussion ONLY*)

- A. California Construction Authority (CCA) Projects
 - Well Project – We continue to struggle with this project and the 10K gallon tank has developed leaks which have been patched. Drilling the well should begin late July. We expect Bids for the infrastructure portion of the project, concrete pad, electrical, water main connections, water treatment systems will go out by the end of July
- B. Redevelopment Project Updates/ENA Negotiations
- C. CARF/C DFA Satellite Wagering Facility Equipment Replacement Allocation Progress report.
- D. 2018, 2019 Financial Review and 2020 Financial Audit – The CPA has received the needed financial reports and we expect audit dates to be set soon.
- E. SJ County Historical Society and Maintenance Shop update
- F. Policy & Procedures Progress Report
- G. 2023 Fair review – financials not complete as bills are still coming in

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

- A. 2024 Fair Planning – Marketing plans moving forward. Sponsorship package will be submitted to Finance Committee for review and approval.

President's Report – Maintenance Projects

- A. Irrigation Controller Replacement – Water conservation and labor-saving progress – mostly complete with this phase

CEO's Report

- A. Outstanding \$61,170.90 invoice from 2016 Asparagus Festival for Stockton Police Department Report status.
- B. Governors Appointment Office and Director Appointments
- C. Outreach efforts and future plans

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Correspondence

Matters of Information (*Discussion Only*)

- A. Director Comments
- B. Next Board Meeting Information – August 24, 2023, 8:00 am
The 2ndDAA Board meets the 4th Thursday of the month at 8:00 am
- C. Finance Committee meets the third Thursday of the month at 12 noon. Thursday, July August 17 at 12 noon.
- D. Policy Committee meets the 2nd and 4th Wednesday of the month at 9am. Wednesday August 9 and August 23 at 9am
- E. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Closed Session

The 2nd DAA Board of Directors is authorized to meet in closed session to consider Pending Litigation ((§ 11126(e))