

## **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**

August 24, 2023, 8:00 am

#### **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.

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 Daniel Castillo, 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 August 24, 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 July 27, 2023
- B. 2023 Interim Agreements 23-43
- C. Financial Reports for June

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

- A. California Construction Authority (CCA) Projects • Well Project -
- B. Redevelopment Project Updates/ENA Negotiations
- C. CARF/CDFA Satellite Wagering Facility Equipment Replacement Allocation Progress report.
- D. 2018, 2019 Financial Review and 2020 Financial Audit - No Date Set
- E. SJ County Historical Society and Maintenance Shop update
- F. Policy and Procedures Progress Report
- G. 2023 Fair Review

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

- 2024 Fair Planning
  - Fair Theme – “Rooted in Community”
  - Fair Dates – 5/31/24, 6/1/24, 6/2/24
- Fair Overview Presentation
- Fair Sponsorship Packet
- New Vendor Pricing – developing new vendor policies to increase local interest in 2024 Fair.
- Marketing Plan – Package submitted by outside marketing consultant
- Contracting Policy
- Seasonal Worker Sick Leave Policy– staying in accordance with current adopted labor law
- Review of Accounts Receivable Report and Next Steps Regarding Collections

#### **President's Report – Maintenance Projects**

- A. Irrigation Controller Replacement – Water conservation and labor-saving progress

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### CEO Report

- A. Maintenance project update
- Swamp coolers in buildings
  - Trip and fall hazards
  - Barn and grounds refresh

C. Governors Appointment Office and Director Appointments  
Correspondence

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

- A. Director Comments
- B. Next Board Meeting Information – September 28th, 2023, 8:00 am  
The 2ndDAA Board meets the 4<sup>th</sup> Thursday of the month at 8:00 am
- C. Finance Committee meets the third Thursday of the month at 12pm noon.  
Thursday September, 21<sup>st</sup> at 12 noon.
- D. Policy Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 9am.  
Wednesday September 13<sup>th</sup> and September 27<sup>th</sup> 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 2<sup>nd</sup> DAA Board of Directors is authorized to meet in closed session to consider Pending Litigation ((§ 11126(e)) and Real Estate Negotiations

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

**Adjournment**