

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

Board Meeting Minutes

March 27, 2019 – 8:00 a.m.

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Nikki Linnerman (Vice President), Joe Amen, Brie Witt, Junette Lopez, Judy Rodriguez, Emma Fete, Jeff Wagner

Board President Bacchetti called the meeting to order at 8:05 AM. Roll call was taken and Pledge of Allegiance was said aloud.

Roll Call

Directors Present

Joe Bacchetti, Nikki Linnerman, Judy Rodriguez, Joseph Amen, Brienne Witt, Junette Lopez

Directors Absent

Emma Fete, Jeff Wagner

Others in Attendance

Steve Colangelo, Frank Lopez, Diana Muller, Jeff Cesca, Brian May, Noe Perez, Carlos De La Torre, Lina De La Torre, Charley Gay, Peter Powers, Jennifer Reynosa, Maria Rodriguez, Ruben Tristan, David Olguin

Consent Calendar:

- A. Minutes February 27, 2019
- B. Interim Agreements
- C. Bills Paid: February 28, 2019

Motion to Approval of Paid Bills and consent calendar with interim agreements as amended

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Brienne Witt (Made Motion)	X	
Jeff Wagner	X	
Joe Bacchetti	X	
Joseph Amen (Seconded Motion)	X	
Judy Rodriguez	X	
Junette Lopez	X	
Nikki Linnerman (Seconded Motion)	X	

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Old Business: *(Discussion/Action by Board)*

A. Flea Market contract

- Approved by Joe Bacchetti and Director Linnerman at the Executive Meeting

Board Member	Approved (Yes Vote)	Not Approved (No Vote)
Joe Bacchetti (Seconded Motion)	X	
Nikki Linnerman (Made Motion)	X	

B. Progress on electrical repairs and upgrades

- Phase 3 has not been initiated
- Board of Directors will need to see how savings will be spent

C. Update on insurance claim – claims; gathering of info related to claim

- CEO reported all receipts regarding generator rental, fuel and cost to replace pedestal have been sent over to insurance adjuster

D. Update by Strategic Planning Teams

- No update

E. Report on March 29 Fundraising Dinner

- Director Linnerman reported that over 200 people would attend the event, Director Judy will be decorating.

F. 2019 Fair Report

- A weekly email update will be sent to the Board Members regarding the 2019 Fair
- CEO had questions regarding the sponsorship for the 2019 Fair and if the sponsorships had to get board approval. He will read the By Laws and get back to the Board
- CEO would like to involve the County in the upcoming fair
- Concessionaire committee has been created

G. Tesla Contract Update

- CEO and President Bacchetti had a meeting with Tesla regarding their contract
- Tesla is concerned on their agreement due to the fact that it has taken too long for DGS to finalize the contract

H. Noe Perez Demand for Payment

- Noe Perez mentioned that the action the DAA takes all depends on his actions
- Board did not agree to Noe's offer
- President Joe Bacchetti asked Noe to present to the Board a more detailed invoice
- CEO was directed by the Board to meet with Noe so he can provide more details and discussion to follow

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

A. Security Contract

- RFP's will be sent out to other security companies

B. Analysis of DAA positions

- No report

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C. Restaurant Status

- Insurance certificate has been received
- CEO will report back on any updates regarding the restaurant

Standing Committee Reports:

A. Finance/Executive

- Director Witt mentioned expenses are lower than 2018
- Policy should be drafted regarding State Fire Marshal fees for event inspections
- CEO has been directed to reach out to the city regarding storm drain fees
- CEO has continued to make payments according to the agreement that was set in place with the City of Stockton regarding the storm drain fees

B. Marketing

- Fundraiser coming up!

C. Policy and By Laws

- Joe Amen & Junette Lopez
-

President's Report- No Report

CEO's Report- No Report

Correspondence- No Report

Public Comment

- Frank Lopez with Stockton Bingo gave a Thank you speech to all
- Charles Gay and Peter Powers with DSN would like to apologize for the wait and they are now up and running. They mentioned that they are here to help the fairgrounds grow
- Soccer for kids Maria Rodriguez spoke concerning the parking at the soccer fields, it was mentioned that the parking fees were set at a high price and families in the community could not afford the \$10 parking fees due to having a few practices and games during the week. It was asked if DAA can reduce the fees

Matters of Information *(No Discussion/Action by Board)*

A. Director Comments

B. Next Board Meeting Information

- a. Date: April 24, 2019
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Closed Session:

The Board is authorized to meet in Closed Session for the purpose of considering:
Personnel Matter-CEO Mid-year performance Evaluation (Gov. Code § 11126(a)(1))
Closed Session at 9:05AM

Reconvene Into Open Session: Report of any action taken during Closed Session

Closed Session reconvened at 9:58AM

Adjournment

Director Witt made the motion to adjourn and Director Rodriguez seconded. The meeting was adjourned at 10:01 AM.

Respectfully submitted by,
Jazmine Hernandez