

Minutes
2nd District Agricultural Association
Board Meeting
March 15, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

NOTES:

- * 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; and 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 agendized at 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.
 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com
 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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Call to Order:

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

President Dave Cultrera Called to order at 8:02 a.m.

Roll Call:

Directors Present Joe Valente, David Cultrera, Nikki Linnerman, Sam Fant, Judy Rodriguez, Ger Vang

Directors Absent Daniel Meza, Gina Valadez, Joe Bacchetti

Others in Attendance

Krista McCoon, Kelly Olds, Dianna Muller, Sarah Pelle, Dave Dillabo, Judy Weldon, Mona Pasquil

Consent Calendar:

Same Fant. moved to approve the consent calendar. Nikki Linnerman seconded the motion. Motion passed, unanimously.

- A. Minutes –2/15
- B. Interim Agreements
- C. Bills Paid: February

Reports and Information:

- A. CDFA Report/Presentation:
 - a. Board of Director Training: "Providing Successful Direction" by Dave Dillabo
 - i. Introduction
 - ii. Fairs & Expositions Overview
 - iii. Developing Effective Boards & Board Members
 - iv. Bagley Keene Open Meeting Act & Parliamentary Procedure
 - v. Q & A

Old Business:

- A. Solar proposal update and recommendation
 - There was a change in rate structures, that could possibly result in a reduction of savings by \$1,000,000
 - We are moving forward
- B. Noceti Group, Inc. contract update
 - Noceti's attorney is drafting a proposal for us to simplify the documents each party currently has.
- C. SCCA asphalt paving project update
 - A draft contract is being reviewed by CDFA legal. SCCA has provided their comments and we will compare that with what CDFA comes up with.
- D. Cost savings projects
 - Kelly discussed that we can buy natural gas from a third party and have a 60% reduction in the cost of natural gas.
- E. Rib and Chicken Fundraiser Dinner – March 25
 - Krista discussed the progress of the fundraiser and the need for all board members to participate and sell tickets

New Business:

- A. Cell tower lease proposal
 - The proposal has been resurrected and they are offering \$108,000. Chris Flaherty, former board member, said it's a "no brainer"
 - CDFA legal has no issues with this.
 - Dave tabled it to the finance committee.
- B. CEO signing authority
 - Kelly provided other examples of similarly sized fairs and the signing authority of their CEOs. The board would like our current policy in front of them prior to making a decision.
 - Dave Dillabo mentioned that delegation of authority resolution is pretty common regarding expenses and revenue

Committee Reports –

- A. Finance – no report
- B. Fair/Marketing – no report

President's Report –

- We need more committee meeting participation.

CEO's Report –

- Kelly noted that the weather hit cash flow hard. Kelly will look into moving into the buildings, should it be raining.
- The water board came out to evaluate the well. All of their recommendations are pricy

Correspondence –

- Kelly reviewed the CFFA agreement for the fire sprinkler project.

Public Comment –

- Judy Weldon from *Cleveland School Remembers*, a group of teachers who were teaching when the Cleveland School shooting occurred 28 years ago. Five children died and 32 others were injured as a result of this tragedy. The group seeks to increase awareness of gun safety. They have the “Art Against Violence” display on the fair, currently in its third year.

Adjournment –

Sam moved to adjourn the meeting. Nikki seconded the motion. Motion passed and the meeting was adjourned at 11:12 a.m.

Items for future agenda

- Cell tower lease proposal
- Timing of reminders and notices for meetings
- CEO signing authority – include board policy as it pertains in the packet. Both the regular and finance