

2nd District Agricultural Association

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

Board Meeting Minutes

May 22, 2019 – 8:00 a.m.

Board of Directors Room

Board of Directors

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

Board President Bacchetti called the meeting to order at 8:07 AM. Roll call was taken and Pledge of Allegiance was read aloud.

Roll Call

Directors Present

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

Directors Absent

Jeff Wagner

Others in Attendance

Steve Colangelo, Jazmine Hernandez, Brian May, Jeff Cesca, Sam Fant, Diana Muller, Frank Lopez, Noe Perez, Carlos DeLaTorre,

Roll Call

Consent Calendar:

- A. Minutes April 2019
- B. Interim Agreements
- C. Bills Paid: April 2019

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

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

A. Update on 2015/2016 Reviews

- CEO Colangelo, mentioned by the end of June is when the review should be done
- Ned Leiba will be reviewing both year end of 2015 and 2016

B. Policy/Bylaws Committee suggested policy changes

- Policy Committee met with the CEO and went over Petty cash and parking policies
- It is recommended to approve petty cash policy and ticketing policy

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

C. Electric Sign Contract

- CEO Colangelo has been in contact with DSN regarding setting up a date after the fair to start negotiation process on the new contract
- DSN has been notified that sign has been out they have also been notified of PG&E bill that was received and it is near the same amount that was estimated that revenue would be
- No check has been received

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

- Offer has been submitted an offer of the \$50,000+ it covers the generator rental and fuel
- Still working on portion of the claim which involved the pedestal itself and wiring to the first transformer panel box
- President Bacchetti mentioned we can take whatever we can get it due to the fact that we have to pay for all of the rentals and diesel
- CEO Colangelo said we can take what they are offering and they will send out a check immediately or we can continue to try to get what we think we should be getting

E. Tesla Contract Update

- Signed extension to current agreement should be sent in soon at the new rate
- Contract itself was sent to CDFA legal and DGS, DGS came back with some questions and CDFA legal came back with opinions
- We are in the process of addressing the CDFA legal questions with Tesla's attorneys
- Jeff Cesca, CDFA mentioned CEO Colangelo can send contract right back to legal they will work directly with Tony

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

- A. Pre Fair Report-Asphalt quotes
 - John Molina will meet with Chris Gatschet and take the pre fair report and address some of the asphalt cracks near the livestock barns that are trip hazard
- B. Board Compliance with Training
 - CEO mentioned that if board members have completed any of the training and it was not represented on the forms to just send it in and we will update the files to make sure it has been corrected
- C. RC Airplane usage of Soccer Fields
 - After careful review of request sent in by Dennis Nunez, Board of Directors supported CEOs decision to decline request
- D. Fair Update
 - CEO informed Board of Directors of what will be going on and who will be participating at this year's fair
 - Impalas Magazine will be bringing in some cars to do a "Show & Shine"
 - Carnival has expanded and new rides will be present
 - La Superior Hispanic Family Day will be Sunday, Hispanic bands will be playing through the fairgrounds and an activity will be going on at the Grandstand at no additional cost

Standing Committee Reports:

- A. Finance/Executive
 - Director Witt stated that Ned Leiba was very impressed at how in depth we go at finance committee meetings, the goal is to have the reviews completed by June 30th of 2019
 - It was also mentioned that financials are looking very good
 - Policy discussion for Fire marshal fee for smaller/non-profit events
- B. Marketing
 - No Update
- C. Policy and By Laws
 - No Update

President's Report – No Update

CEO's Report - No Update

Correspondence – No Update

Public Comment – Jeff Cesca, CDFA- suggested meeting to be held daily during the fair

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

- A. Director Comments
- B. Next Board Meeting Information
 - a. Date: June 26, 2019
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

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Adjournment

Director Fete made the motion to adjourn and Director Rodriguez seconded. The meeting was adjourned at 09:32 AM.

Respectfully submitted by,
Jazmine Hernandez

DRAFT