

## 2<sup>nd</sup> District Agricultural Association

### Board Meeting Notice

June 29, 2018 – 8:00 a.m.  
San Joaquin County Fairgrounds  
1658 S. Airport Way, Stockton, Ca  
Board of Directors Room

### Board of Directors

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

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### 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; 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 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 and minutes 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 the Chief Executive Officer at (209) 466-5041.

### 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 Steve Colangelo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### Board Meeting Agenda

President Joe Bacchetti called the meeting to order at 8:13 a.m.

#### Roll Call:

**Directors Present** Joe Bacchetti, Brie Witt, Judy Rodriguez, and Sam Fant (*No quorum*)

**Directors Absent** Joe Amen, Nikki Linnerman, Junette Lopez

#### **Others in Attendance**

Jeff Cesca, Brian May, Steve Colangelo, and Krista McCoon

#### Consent Calendar:

- A. Minutes – 5/23/18
- B. Interim Agreements

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C. Bills Paid: May 2018

### Reports and Information:

#### Old Business: *(Informational/Action by Board)*

- A. Noceti motorsports update
  - Tony's response to the fair's initial offer was received last night and Steve will provide a report once he's reviewed
- B. Sports Car Club of America (SCCA) lease - paving update
  - The executive committee is recommending the Board not sign the proposed SCCA paving agreement
- C. Progress on electrical repairs and upgrades
  - Steve talked to Michael Sellens yesterday and phase two is completed.
  - Two additional transformers will be here in approximately 4 weeks.
- D. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
  - Steve is working his way “up the food chain” with the insurance company
- E. Update on the renovations of the livestock restrooms
  - The bathrooms are done and Wagner Mechanical to send an invoice
- F. Update on fire sprinkler project at Winners
  - The Fair staff will look to locate the agreement
- G. Quit claim of property with the City of Stockton
  - No update
- H. CEO update on the findings and recommendations presented by California Department of Food & Agriculture (CDFA) on December 27, 2017
  - This will be the topic of Tuesday's 10 a.m. conference call
- I. Discussion of California Department of Transportation (CalTrans) land purchase proposal
  - CalTrans will continue moving forward with appraisals and land evaluation
- J. Discussion of Stockton Bingo contract renewal
  - Steve sent a letter to the Bingo operators, noting 12 points of contention with the current contract
  - He provided a review of the issues noted in the letter
  - This should be written as a least agreement
- K. Resolution to request for allocation funds
  - We will be getting an extension to July 31 so the fair can get state allocation funds
- L. CalPERS obligation due July 30, 2018
  - Will owe likely close to \$400K by the end of July and CDFFA to provide a loan to the fair
  - The fair will then prepare a check for CalPERS

#### New Business: *(Informational/Action by Board)*

- A. Wrap up and review of the 2018 Fair
  - Some felt the admission price was too high for the median income of fairgoers
  - Chris from AgFest was very happy with the partnership
  - Bring in more tractor companies, maybe a “tractor show” of sorts and other equipment



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- Sam was not impressed by the event and noted it was “very sad to see.”
  - Try to add free options/activities for the community to get the most bang for their buck
  - Board members to contribute their contracts to the overall community outreach list
- B. Review and approve CDFA health benefits loan
- Moved to next month
- C. Discussion on the process for hiring a permanent CEO
- Brian put together a proposed timeline
  - According to the proposed timeline, someone could be on board by the beginning of October
  - The law requires 14 days for job posting
  - A call will be set with Sam, Junette, Brian and Jeff to review the timeline and process
  - Sam noted he and Junette prefer a shorter timeline
  - Qualities the board is interested in:
    - Prior board experience
    - In-depth understanding of contracts
    - Experience working with/hiring labor and staff
    - Event/production experience

### Committee Reports:

#### A. Finance:

##### A. May 2018 financials

- Revenue target haven't been met, but the expenditures are also below, by a greater number
- Updated budget projections will be provided for the July finance meeting

#### B. Fair/Marketing

- Update from fair staff and Tuleburg
- Judy is new marketing committee chairperson and Nikki on the committee
- Steve will make contact with Tuleburg and evaluate the contract

#### C. Policy and By Laws

- Steve and Sam will work with the city to get the City Council's approval

### President's Report:

- Joe is going to go to Alameda County Fair to tour and gather ideas

### CEO's Report:

- The well pump went out and Steve/Joe are getting quotes, one quote is \$16,000
- The pipes also need to be repaired
- Tesla came out to review their parking area and are very happy with the improvements Joe B. made

### Correspondence:

### Public Comment:

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**Matters of Information:** No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.

A. Director Comments:

B. Next Board Meeting Information:

- a. Date: July 25, 2018
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

### **Adjournment**

The meeting was adjourned at 10:03 a.m.