

Minutes

2nd District Agricultural Association

Board Meeting

July 20, 2016 – 8:00 a.m.

San Joaquin County Fairgrounds

Administration Building

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 agendaized 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 –

Dave Cultrera called the meeting to order at 8:00 a.m.

Roll Call –

Directors Present Joe Valente, Nikki Linnerman, David Cultrera, Judy Rodriguez, Daniel Meza, Joe Bacchetti, Sam Fant (8:27)

Directors Absent Gina Valadez, Ger Vang (excused)

Others in Attendance

Krista McCoon, Kelly Olds, Sarantos and Gianna Maltezos

Director Valente moved to approve the consent calendars. Director Linnerman seconded the motion. Motion passed.

Consent Calendar-

A. Minutes – 5/18

B. Interim Agreements: May and June

C. Bills Paid: May and June

Old Business:

New Business:

1. JKB and Vivint Energy Solar proposals
 - a. We have the two proposals listed above and another company has been solicited to provide another proposal so there will be three total to be reviewed by the finance committee meeting in August. An outside source will review the proposal and provide advice to us.
2. Sign proposal for a new sign will be discussed
 - a. Kelly discussed what was discussed at the previous month's meeting
 - b. Director Bacchetti moved to move forward with negotiations with the sign company. It was seconded by Director Linnerman
3. Discussion and formulation of a safety and event security committee
 - a. Discussion took place regarding the formation of a security committee to ensure public safety
 - b. The group will consist of Stockton PD, the head of our security team, the CEO and board members.
 - c. Dave elected Joe Valente will Chair, Sam Fant, and Joe Bacchetti
4. Discussion and possible action on XFest contract and event
 - a. The event is scheduled on August 20 from 5 pm to 1 am.
 - b. The promoter has met with police and security, the ambulance and EMT services are being contracted
 - c. The fair will receive a minimum of \$10,000 and 50% of parking
5. Discussion and formulation of contract committee to comply with AB2490
 - a. AB2490 is a relief of some of the ways the fair has to do contracting, but it makes the fairs more liable. Jerry Blair wen through producing this and instructed us on how to adopt it.
 - b. The finance committee will review the document and then recommend
6. Sam Yummy's invoice will be reviewed and discussed
 - a. This was discussed at the finance committee meting and the recommendation is for the issue to be referred to our legal council, which is the attorney generals office.
 - b. Director Valente moved that the issue be turned over to our legal council, which was the advice of our legal counsel. Director Linnerman seconded the motion. Motion passed unanimously.
 - c. Sam stated that there are no invoices because they were disposed of in the taco stand.
 - d. Sam asked for clarification about what the next step was. He was advised by the board that if he chose, his next step would be to contact the Attorney General's office.

7. 2015 and 2016 state funding contracts
 - a. Kelly updated the group on the state funding opportunities for fairs. As of now, our funds are designated for the sprinkler system at winners.
8. Update on the financial audits and reviews
 - a. The reviews have been completed and paid for. She is now beginning work on the audits.
 - b. We will ask the auditor to do a summarization with Kelly and/or Dave
9. SCCA paving proposal to be discussed
 - a. Kelly reviewed what SCCA wants to pave and noted that the has a couple of areas he would like to add to the proposal
 - b. They are working on a formal proposal
 - c. Discussion took place about asking however comes in to do the work to submit a bid for other areas such as the livestock area.

Committee Reports –

- A. Finance
 - a. The committee will meet later, the firs Wednesday of each month
- B. Fair/Marketing
 - a. Joe B. will chair, Sam Fant, Judy

President's Report –

- a. Dave discussed the fair board and the involvement of the members
- b. Dave asked that the committee begin to meet on a regular basis
- c. Kelly will provide the budget for the fair to work with

CEO's Report –

- a. Kelly recently spoke with the Weber point Coffee Club and the Stockton Kiwanis Club and people are constantly impressed with what goes on here and how safe it is.
- b. He also discussed some of the repairs that have had to be made recently: the pressure tank, trucks, lawn mowers and others

Correspondence –

Public Comment –

- a. Sam discussed his experience at the Stanislaus County Fair

Adjournment –

Director Fant moved to adjourn the meeting and the motion was seconded by Joe Meza. Motion passed and the meting was adjourned at 9:28.