

2nd District Agricultural Association

Board Meeting Minutes

August 22, 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

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.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Steve Colangelo, 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.

Board Meeting Agenda

Roll Call: Joe Bacchetti, Brie Witt, Sam Fant, Joe Amen, Nikki Linnerman, Judy Rodriguez, Steve Colangelo,
Brian May, Michele Dias, Jeff Cesca, Jazmine Hernandez, Carlos De La Torre, Lina De La Torre, Frank Lopez, Tony Nocetti, Blake SCCA

Consent Calendar:

- A. Minutes August 1, 2018
- B. Interim Agreements
- C. Bills Paid: From August 1, 2018 to August 22, 2018

Reports and Information:

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

- A. Sports Car Club of America (SCCA) lease - paving update
 - Blake, SCCA- Gave background information to the Board
 - Director Sam Fant asked if Michele Dias, CDFA would look over agreement.

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- B. Noceti Agreement
 - Michele Dias, CDFA-Staff council reviewed agreement and made corrections
 - Board will receive agreement
- C. Progress on electrical repairs and upgrades
 - CEO Colangelo, Transformers were delivered and stored at Grandstand, waiting on equipment to install all together
- D. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
 - CEO Colangelo-NO change
- E. Quit claim of property with the City of Stockton
 - CEO Colangelo-No update
- F. Discussion of California Department of Transportation (CalTrans) land purchase proposal
 - Joe Bacchetti, going forward with inspection and audits
- G. Discussion of Stockton Bingo contract renewal
 - CEO Colangelo-No contract, but we are working on a new contract
- H. 2015-2017 Discussion of accounting firm to conduct audit and accounts payable work
- I. Review of the special conditions of loan #2018-01 between SJCF and CDFA
 - Jeff Cesca, CDFA- Reassessment of budget
 - Director Linnerman- welcomed Jeff Cesca to next marketing meeting.
- J. Discussion of CDFA Relationship
 - Director Fant- Really nice conversation with the Secretary
- K. Status of CEO employment packet
 - Jeff Cesca-Submit Requirements to CALHR

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

- A. Review and approve CDFA health benefits loan
 - President Bacchetti-requesting to put this back on the agenda
- B. Review/approve CDFA pension benefits loan (CalPERS)

Committee Reports:

- A. Finance
 - a. Update on the 2018 budget projections and fund balance
 - Brian May, CDFA- reconciling should be done monthly
 - President Joe Bacchetti- would like to look into hiring a CPA and switching to QuickBooks
 - CEO Colangelo-Uncovered numerous things, Bank reconciliations have not been done for a few months
- B. Fair/Marketing
 - Director Rodriguez-Cooking demonstrations
 - Highlight local farmers
 - Local companies donate seeds for children to plant
 - CEO Colangelo-more posting on social media
- C. Policy and By Laws
 - Director Fant-No report

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Adjourn Open Session

Closed Session:

The Board is authorized to meet in closed session for the purposes of considering:

- A. Pending Litigation – *Madrigal v. Preston K. Olds and 2nd District Agricultural Association* (Gov. Code section 11126(e)(1))

Reconvene Into Open Session: Report on action, if any, taken during closed session

President's Report:

CEO's Report:

Correspondence:

Public Comment:

- Diana Muller-Thankful for having the arena named after her.
- Carlos De La Torre- Distributed letter to board member and others in attendance to e read and talked on next meeting.
- Jeff Cesca, CDFA- Informed Board of two new board members

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: September 19, 2018
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment:

There being no further business, motion was made by President of the Board, Joe Bacchetti and seconded Director Sam Fant to adjourn the meeting. Meeting adjourned at 10:42AM.

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