

Board Minutes
2nd District Agricultural Association
August 16, 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:

President Cultrera called the meeting to order 8:10am

Roll Call:

Directors Present David Cultrera, Joe Bachetti, Nikki Linnerman, Junette Lopez, , Sam Fant, Joe Amen, and Brie Witt

Directors Absent Judy Rodriguez (excused)

Others in Attendance

Kelly Olds, Brian May, Jeff Cesca, John Quiroz, Diana Muller, Christina Vana, Michele Dias, Tony Noceti, Heather Chambers, Randie Chunn

Consent Calendar:

Director Fant moved to approve the consent calendar. Director Linnerman seconded the motion. Director Cultrera voted aye, Director Bachetti voted aye, Director Lopez voted aye, Director Amen voted aye, Director Witt voted aye therefore the motion passed unanimously.

- A. Minutes – 7/19
- B. Interim Agreements
- C. Bills Paid: July

Reports and Information:

Old Business:

- A. Solar update
 - No update
- B. Noceti Group, Inc. contract update
 - Kelly Olds spoke to Steven Kay, Tony Noceti's attorney, and will be setting up meeting with Kelly, Brian May, Tony Noceti and representatives of the Board to discuss terms and conditions to negotiate contract. Proposed conditions and negotiations will be presented.

New Business:

- A. Review of financial results of 2017 Fair
 - Still receiving invoices and waiting for AgFest payment to provide the final financial results. Kelly reported the negative profit balance will be less than previously discussed.
 - Director Linnerman requested a Parking Lot profit to be reported at next meeting.
- B. Resolution to replace Joe Valente on bank account signature card
 - Director Fant motioned that Director Joe Bachetti to replace Joe Valente on Bank Signature Card. Director Linnerman seconded the motion. Director Cultrera voted aye, Director Lopez voted aye, Director Amen voted aye and Director Britt voted aye therefore the motion was passed unanimously.
- C. Review and discussion of any current applicable agreements or contracts with Tuleburg –
 - Tuleburg is employed with us on a month to month basis. Some board members do not feel there is enough content being posted on Social Media as there should be for the fee we are paying. Kelly read recent daily posts from Facebook. Kelly will schedule a meeting with Tuleburg and the Marketing Committee to give a presentation regarding Deliverables vs. Cost
 - Christina Vana from CDFA Legal stated that there must be a contract with Tuleburg even though they are month to month. CDFA will help with that if needed.
- D. NOTWINC proposal for mini satellite in Stockton
 - Kelly went with CARF representative to visit the Cameo Card Room in Stockton to discuss proposal of adding a mini satellite in their facility. As a current satellite facility we have the ability to deny another facility the request to operate in a 20 mile radius.
 - After discussion Director Fant motioned to deny CARF request to place a mini satellite facility in the Cameo Card Room. Director Witt seconded the motion. Director Cultrera voted aye, Director Bachetti voted aye, Director Linnerman voted aye, Director Lopez voted aye, Director Amen voted aye therefore the motion passed unanimously.
 - Tony Nocetti spoke to say that he was in agreement that it is within Winners best interest to deny request.

Committee Reports --

- A. Finance
 - a. Director Witt the committee met. She stated that is was requested that the Fair Budget line items be more specific.
 - b. Accounts Payable balance is improving, now down to \$218,000.
- B. Fair/Marketing
 - a. Director Linnerman stated there is no update and next meeting is August 29, 2017 at 4:30pm at the Fair office.
- C. Policy and By Laws
 - a. Director Fant stated there is no report.

President's Report –

- Looking forward to working with Brian May and the services he will provide for us. Brian May worked with our fair in 2013 and helped the fair at that time. Brian stated that he is looking forward to relations and will present a Public report of recommendations when he has completed his review.

CEO's Report –

Electronic sign proposal from June 2016 has been approved.

July 29, 2017 there was an accident next to Building 5 that left Buildings 1, 6, 7, 8 and the administrative office without electrical power. The promoter of the events insurance claim has been filed. The expenses that we are accruing are being kept track of to be reported to insurance. Some of the extra expenses are generators, fuel, office equipment, loss of income for rental buildings and more.

President Cultrera is concerned with the length of the State process will cause the insurance company to cooperate less. CDFA attorney said CFSA will be able to negotiate those terms for us.

Winners air conditioning unit is in need of replacement.

Paz Negrete had a problem with the kitchen water at Winners and subsequently there was a collapsed iron pipe that is under kitchen that needs to be replaced as well.

CFSA, an arborist and I walked the fairgrounds and found that 20 trees need to be taken out for safety concerns as well as several other need pruning for the same reason.

Jr Livestock Bathrooms

Correspondence-

Letter received from John Quiroz

Public Comment-

Diane Mueller wanted to have a specific line item in the financials to show the AgFest donation that was raised to help fund Jr Livestock bathrooms. Kelly stated that the AgFest donation is represented on the balance sheet.

The public was dismissed for Closed Session at 9:35am.

Closed Session-

No action taken on Agenda Item A- the Real Estate Negotiations, SCCA Paving Lease, CDFA Legal (Gov. Code 11126 (c)(7)(A))

No action taken on Agenda Item B-Personnel Matter (Gov. Code 11126(a)(1))

Closed session adjourned at 10:40

Adjournment –

Director Fant moved to adjourn and Director Lopez seconded the motion. Director Cultrera voted aye, Director Bachetti voted aye, Director Linnerman voted aye, Director Amen voted aye, Director Witt voted aye therefore the motion was passed unanimously. The meeting was adjourned at 10:46am.

Future agenda items-

None mentioned