

## Minutes

2<sup>nd</sup> District Agricultural Association  
**Board Meeting**  
August 17, 2016 – 8:00 a.m.  
San Joaquin County Fairgrounds  
Administration Building  
1658 S. Airport Way, Stockton, Ca

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### 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.
  - \* 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 should be directed to the General Manager’s office at (209) 466-5041.
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### Call to Order –

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

### Roll Call –

**Directors Present** Joe Valente, David Cultrera, Judy Rodriguez (8:09), Daniel Meza, Ger Vang,

**Directors Absent** Sam Fant (unexcused) and Gina Valadez (unexcused)

### Others in Attendance

Krista McCoon, Kelly Olds, Diana Muller, Sarah Pelle Andy, Cailia Nixon

### Consent Calendar-

Nikki moved to approve the consent calendar. Joe Valente seconded the motion and the motion passed.

- A. Minutes – 7/20
- B. Interim Agreements
- C. Bills Paid: July

### Old Business:

## **New Business:**

1. Discussion and possible action on XFest contract and event
  - a. XFest set up begins today.
  - b. Ticket sales seem to be mirroring last year's sales.
  - c. Kelly went over how parking and logistics would be operating.
  
2. 2015 and 2016 state funding contracts
  - a. The money for deferred maintenance is being extended until June 2017. This is the deferred maintenance money, which is for a specific project - sprinklers for Winners.
  - b. F and E can float the monies for the special project
  - c. For the allocation funding is what we are using for our audits, which is about \$32,000.
  - d. Joe Valente moved to request the 15/16 allocation funds from CDFA. Nikki seconded the motion. Motion passed.

## **Committee Reports –**

### **A. Finance**

- a. Daniel discussed that the group met and discussed the dirt track contract, solar proposals, and the fair sign proposal
- b. The financials were reviewed and we have a list of questions for Amy to clarify

### **B. Fair/Marketing**

- a. Joe B. discussed that he went to the Contra Costa County Fair and chatted with them about how they are doing and provided insight
- b. A meeting will be scheduled for the next meeting.

## **President's Report –**

- a. Dave discussed that he appreciates the members who are involved and encouraged everyone to be active on the board

## **CEO's Report –**

- a. Kelly discussed the SCCA paving proposal including what they will pave and what they want out of the deal. Negotiations are on going

## **Correspondence –**

## **Public Comment –**

- a. CDFA has released an online University, which streamlined the process for the required trainings

## **Adjournment –**

- a. Joe B. moved adjourn the meeting at 9:15. The motion was seconded by Nikki and passed.