2nd District Agricultural Association

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California
www.sanjoaquinfair.com • office@sanjoaquinfairgrounds.com • (209) 466-5041

Board Meeting Notice

April 24th, 2025, 8:00 am

For those members of the public of board members who wish to call into this meeting, the following phone number and code can be utilized: Join Zoom Meeting:
Join Zoom Meeting
Daniel Castillo is inviting you to a scheduled Zoom meeting.

Topic: April Board Meeting 2025
Time: Apr 24, 2025 07:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/84309129738?pwd=bDIrsmyLFtR6l764cbSZ00CKMGcoQa.1

Meeting ID: 843 0912 9738
Passcode: 250507

Board of Directors
President AJ Hurford, Vice President Jeff Wagner,
Director Joel Reyna, Director Lisa Fox-Evans, Director Mark Apostolon

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. 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, minutes, and Board Packets can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to Chief Executive Officer via email ceo@sanjoaquinfair.com.

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 Daniel Castillo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing ceo@sanjoaquinfair.com.

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Board Meeting Agenda
April 24th, 2025 – 8:00 am

Items on the agenda may be considered in any order at the discretion of the Board. Any item not noticed on this agenda will not be considered or discussed.

Roll Call

Public Comment on Items Not on the Agenda
In accordance with state law, the Board will not comment on or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

Consent Calendar:
A. Minutes March 27th, 2025 (pg – pg)
B. Finance Committee Minutes, April 17th
E. Financial Reports for February 2025 (pg12 – pg18)
D. 2025 Interim Agreements

Old Business:
A. California Construction Authority (CCA) Projects
Well Project – update concerning the status of replacing the current well
B. Electrical Concerns –
Eco-green light upgrades
Electrical infrastructure issues

New Business: *(Discussion/action by Board)*
A. 2025 Fair updates – a thorough update concerning the upcoming 2025 Fair.
B. Winner Card Room – adding a card room in the Champions Room at Winners.

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CEO Report

A. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds (pg – pg)

B. Governors Appointment Office and Director Appointments

C. Correspondence

Matters of Information *(Discussion Only)*

A. Director Comments

B. Next Board Meeting Information – May 22nd, 2025, 8:00 am

The 2ndDAA Board meets the 4th Thursday of the month at 8:00 am

C. Finance Committee meets 3rd Thursday of the month at 12pm – May 15th, 2025.

D. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

EXCUSED DIRECTOR ABSENCE _____

Adjournment