

2nd District Agricultural Association

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

Board Meeting Minutes

April 7, 2021 8:00am

Board of Directors Room - Zoom
San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

Board of Directors

Junette Lopez, Emma Fete,
Jeff Wagner, Nikki Linnerman

Because the Board met meeting without a quorum, items listed on the agenda are for purposes of discussion only. No action will be taken on listed items

CEO Stafford called the meeting to order at 8:00 AM. Quorum was not present; roll call taken.

Roll Call

Directors Present:

Jeff Wagner, Nikki Linnerman

Directors Absent:

Junette Lopez, Emma Fete

Others in attendance:

CDFA: Brian May, Mike Francesconi

2ndDAA Staff: Jennifer Stafford

Consent Calendar:

- A. Minutes February 24, 2021 Unadopted minutes
- B. Interim Agreements, Jennifer reported, Ag Fest will be coming in this week to sign their agreement
- C. Financial Report February 2021 – no discussion
- D. Bills Paid: February 2021- no discussion

Old Business: *(Discussion Only)*

A. Status of 2020/2021 Budget Development

Brian requested formal outline with budget to be added into monthly financial reports, adjustments are being made to balance the budget.

B. DGS Trailer Storage Update

Trailers have been moved out as of March 16, 2021. A few invoiced remain unpaid but Jennifer is on top of checking in with the AP department.

C. Covid-19 allowed events Interim Event Schedule

We are limiting ongoing grounds rentals to essential public service and allowed activities. We are taking it event by event and allowing promoters such as the swap meet to get approval from the health department and operate as appropriate. Each event must begin communications with county health before we can quote or move forward in booking. Increase in calls for outdoor rentals.

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- D. Caltrans Transfer of Jurisdiction of State Owned Property**
Waiting on next steps from Cal-Trans, they seem to be held up on their end with paperwork.
- E. Digital Sign Agreement Update**
Waiting on formal response from Peter. Jenn to work with him in the mean time to increase revenue.
- F. RV Park Squatter Update**
CalFire has made contact to inform squatters of safety hazards. Getting criminal reports from PD to send any reports to use in civil case. A few of the tenants have become combative. Looking to begin the eviction process as soon as the executive order is lifted.
- G. 7 Mares - Restaurant**
Jenn reported the owner has made a good faith payment and on track to get caught up.
- H. Asparagus Festival**
Jenn reported that the festival will move off site for 2021.
- I. Vaccination Site**
Jenn reported that they have decided to go with another venue.

New Business: (Discussion Only)

A. Shuttered Venue Grant/PPP

Troy Bowers has informed us that the grant qualifications do not align with our property and recommends not applying. Mike has informed us that the PPP loan is not an avenue that we can take at this moment due to the uncertainty of Fairs qualifying.

B. High Voltage Line Damage

Sharp Electric has made the conditions safe and stopped power. The only effected tenant is the mobile home resident. His wiring has been rerouted temporarily until we can work with the home owners insurance of the tree.

President's Report

None

CEO Report

None

Correspondence

None

Public Comment on Items Not on the Agenda

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

None

Matters of Information (Discussion Only)

A. Director Comments - None

B. Next Board Meeting Information

a. Date: April 28, 2021

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

Adjournment