

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

February 24, 2021– 8:00 A.M.

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 and Emma Fete

Others in attendance:

C DFA: Brian May, Mike Francesconi

2ndDAA Staff: Jennifer Stafford

Consent Calendar:

- A. Minutes January 27, 2021 Unadopted minutes
- B. Interim Agreements
- C. Bills Paid: January 2021

Old Business: *(Discussion Only)*

A. Status of 2020/2021 Budget Development

No change, no discussion Final draft has been shared with all. Brian requested formal outline with budget to be added into monthly financial reports.

B. DGS Trailer Storage Update

November – January Remain invoices unpaid. Talk of mobility from Thomas at DGS, confirmed the contract through March 2021. Confirmed Trailers beginning to move once ground dries out.

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.

2nd District Agricultural Association

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

- D. Caltrans Transfer of Jurisdiction of State Owned Property**
Waiting on next steps from Cal-Trans.
- E. Digital Sign Agreement Update**
Waiting on formal response from Peter.
- 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.
- G. 7 Mares - Restaurant**
Would like to renew lease. We informed of an increased amount of \$1000 for 6 months and then \$1400 per month after that. Must catch up on past due rent amount before new lease is signed.
- H. Other Old Business**
None to report

New Business: (Discussion Only)

- A. Asparagus Festival Negotiations**
Festival contract on hold until further direction from Health department.
- B. Covid Vaccine Site**
Presented the group with cost breakdown and gave a tour. Waiting on word from decision makers.
- C. Audit Responses**
Signed by Jennifer and Jeff and sent via email
- D. Audit Responses**
Finalized Audit responses on letterhead have been signed and sent.
- E. High Voltage Line Damage**
CCA to assess and get into a safe hold place until we can pursue insurance from homeowner. CCA estimates to come.

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: March 24, 2021
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment