

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

February 22, 2024, 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
<https://us02web.zoom.us/j/4105967704>, Meeting ID: 410 596 7704, One tap mobile
+16694449171, 4105967704# US +16699006833, 4105967704# US (San Jose)

Board of Directors

President Troy Bowers, Vice President Jeff Wagner,
Director AJ Hurford, Director Joel Reyna

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 requested by reaching out to the CEO. 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 February 22nd, 2024 – 8:00 am

All items on this agenda may be considered for discussion only due to lack of quorum. 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: *Discussion ONLY*

- A. Minutes January 25th, 2023
- B. Finance Committee Minutes, February 18th, 2024
- C. 2024 Interim Agreements (24-26) and (24-27)
- D. Financial Reports for November and December

Old Business: (*Discussion ONLY*)

- A. California Construction Authority (CCA) Projects
 - Well Project – update concerning the status of replacing the current well.
- B. Redevelopment Project Updates/ENA Negotiations
- C. 2018, 2019 Financial Review and 2020 Financial Audit - No Date Set
- D. EcoGreen – Review of audit finding, board to consider action on moving forward.

New Business: (*Discussion/action by Board*)

- A. 2024 Budget – Review of the 2024 Budget, Consider adoption.
- B. Maintenance Employee Compensation- approving overtime compensation for employee working beyond normal circumstances.
- C. Contracting Policy – review of the contracting policy and consideration for adoption.
- D. 2017 Audit Completion - Review and Approval of the 2017 Audit Completion Sign Off.
- E. Annual Allocation Agreement 2023 – Consider approval.
- F. Preliminary Findings Regarding Major Electrical Issues – failing transformers and potential electrical discharge into the ground.

President's Report

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CEO Report

- A. Calendar of upcoming events.
 - B. Fair Sponsorships, a review of the current sponsorships, conditions, and the areas of support during Fair.
 - B. Governors Appointment Office and Director Appointments
- Correspondence

Matters of Information (*Discussion Only*)

- A. Director Comments
- B. Next Board Meeting Information – March 28th, 2024, 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 March 21st at 12pm noon.
- D. Policy Committee meets the 2nd and 4th Wednesday of the month at 9am.
Wednesday March 6th and March 20th at 9am.
- E. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
- F. CDFA Correspondence

EXCUSED DIRECTOR ABSENCE _____

Adjournment