

## 2<sup>nd</sup> 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

January 27, 2021– 9:00 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 Bowers called the meeting to order at 9:10 AM. Quorum was not present; roll call taken.

#### Roll Call

*Directors Present:*

None

*Directors Absent:*

Niki Linnerman, Jeff Wagner, Junette Lopez and Emma Fete

*Others in attendance:*

CDFA: Brian May, Mike Francesconi

2ndDAA Staff: Jennifer Stafford

#### Consent Calendar:

- A. Minutes December 2020 Meeting
- B. Interim Agreements
  - A. Dignity's Alcove
- 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.
- B. DGS Trailer Storage Update**  
November – January Remain invoices unpaid. Talk of mobility from Thomas at DGS, confirmed the contract through March 2021
- 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.
- D. Caltrans Transfer of Jurisdiction of State Owned Property**  
Waiting on next steps from Cal-Trans.

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- E. Armen Satellite Facility Lease Agreement**  
Jennifer made contact with Larry at CARF and declined the offer at this time.  
Asked to revisit once COVID closure has ended.
- F. Digital Sign Agreement Update**  
Jennifer to make contact with Peter and send the letter drafted by CDFA legal to state interpretation of the agreement and expectations moving forward.
- G. Other Old Business**  
None to report

### **New Business: (Discussion Only)**

- A. AG Fest Negotiations**  
Agreed to \$25,000 for 1 week in June. COVID protocols in place and County Health must approve. Contract to be written.
- B. CDFA Notices**  
No discussion
- C. Audit Responses**  
Signed by Jennifer and Jeff and sent via email
- D. RV Park Updates**  
Jennifer reported fire and safety hazards. Plan to contact Cal Fire to come inspect and site. Contacting Stockton PD for any reports on our address that can aid in the eviction/civil suit process. Alpha guard to make contact nightly and report changes and updates to Jennifer.

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

### **Adjournment**