

## 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

June 23, 2021

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: none**

**Directors Absent:**

Jeff Wagner, Junette Lopez, Emma Fete, Nikki Linnerman

*Others in attendance:*

CDFA: Brian May, Mike Francesconi

2ndDAA Staff: Jennifer Stafford

Public: Ken Webb – Tidewater Southern

#### Consent Calendar:

- A. Minutes May 26, 2021, 2021 Unadopted minutes
- B. Interim Agreements – 7 Mares updated contract at \$1000 for 6 months and \$1400 for the following 6 months 7/1/21-7/31/22
- C. Financial Report May 2021 – Brian May had questions on the Accounts Receivable in regards to some outstanding invoices for reoccurring renters. Jenn will look further into this but most she is sure are Fire Marshal Charges that renters are disputing.

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

- A. **Status of 2020/2021 Budget Development**  
No update – currently in progress
- B. **Covid-19 allowed events Interim Event Schedule**  
Valdivia looking to host a concert in July. Increase in calls, moving forward Jenn will quote inquires and then all contracts will be approved by CDFA prior to sending to the client should they choose to book. Jenn updated the terms to include utilities, event staff, etc.
- C. **Caltrans Transfer of Jurisdiction of State Owned Property**  
Documents being prepared should see some movement going forward.
- D. **RV Park Squatter Update** - Christine with legal to provide an update to evictions soon. Jenn to post 72 hour notices and begin working with a Tow company for the vehicles not dwellings.

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- E. **7 Mares – Restaurant** – Contracting 7/1/21-7/31/22 \$1000 first 6 months \$1400 last 6 months. Includes a 30 day termination clause.
- F. **High Voltage Line Damage** - No update from Christine at this time.
- G. **Airport Way Fence Damage** - No update from Jenn at this time.

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

- A. **Mobile Trailer Tenant Eviction** – Served notice.
- B. **Ag Fest Wrap Up** – They are happy and seem to be in a great place with us right now. Josh to come in next week to pay invoice. Working on an MOU for future bar/abc needs
- C. **Event Procedures & Rental Rate Revamps** – Jenn provided the new way of quoting and all of the rental terms with add on charges to ensure profitability. Mike F reported that the office has not made progress on filling seats. Emma and Junette have not sent letters, Mike will send an email to Dianna and CC Jennifer.
- D. **Phase 2 Targeted Funding** – Jenn to include in 2021 budget
- E. **Capital Improvements essential to continued business** – Jenn to include estimates in budget. Well replacement is very important.
- F. **Winners Reopening** – Jenn reported so far so good. New and improved snack bar and new TVs.
- G. **Motocross Track** – Brian requested more info and a layout with operations proposal
- H. **Phase I Environmental Assessment** – Brian reported that we would need to schedule soil samples and a phase 2 assessment.

### 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: July 28, 2021
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

### Adjournment