

## **2<sup>nd</sup> 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**

June 27th, 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.

2<sup>nd</sup> DAA agendas, minutes, and Board Packets can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com). Questions regarding items on the agenda should be directed to Chief Executive Officer via email [ceo@sanjoaquinfair.com](mailto: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](mailto:ceo@sanjoaquinfair.com).

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### **Board Meeting Agenda June 27th, 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 April 28th, 2024
- B. Finance Committee Minutes, June 17th,
- C. 2024 Interim Agreements 24-50, 24-51, 24-54, 24-55
- D. Financial Reports for May 2024

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

- A. California Construction Authority (CCA) Projects
  - Well Project – update concerning the status of replacing the current well.
  - AC Unit Project at Winners – update on status of project.
- B. Redevelopment Project Updates/ENA Negotiations
- C. Electrical Concerns – Eco-green light upgrades and transformer issues.

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

- A. CEO Evaluation – Annual evaluation of CEO Daniel Castillo
- B. Fair 2025 Dates – date selection and planning for SJ Fair 2025
- C. Additional Allocation of Funds from CDFA – parameters on how money should be spent.

#### **President's Report**

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### CEO Report

- A. Fair Overview – Attendance and financial overview of the 2024 SJC Fair
- B. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds (pg49 – pg50)
- C. Governors Appointment Office and Director Appointments  
Correspondence

### Closed Session – Closed Session

The 2<sup>nd</sup> DAA Board of Directors is authorized to meet in closed session to consider:  
Pending Litigation ((§ 11126(e))

### Matters of Information *(Discussion Only)*

- A. Director Comments
- B. Next Board Meeting Information – July 25<sup>th</sup>, 2024, 8:00 am  
The 2<sup>nd</sup>DAA Board meets the 4<sup>th</sup> Thursday of the month at 8:00 am
- C. Finance Committee meets 3<sup>rd</sup> Thursday of the month at 12pm – July 18<sup>th</sup>, 2024.
- D. Policy Committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 9am.  
Wednesday July 10<sup>th</sup> and July 24<sup>th</sup> at 9am.
- E. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**EXCUSED DIRECTOR ABSENCE** \_\_\_\_\_

**Adjournment**