# 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

March 26th, 2026, 8:30 am
Administration Building

Time: Mar 26, 2026 08:15 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/83794728862?pwd=b1dB3lHEgC6mjJ2owW5J4qLf91Esps.1

Meeting ID: 837 9472 8862
Passcode: 778867

One tap mobile
+16699006833,,83794728862#

**Board of Directors**
President AJ Hurford, Vice President Mark Apostolon, Director Joel Reyna, Director Lisa Fox

**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 (5) 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 accessed on the web at: www.sanjoaquinfair.com. 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.

# 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 Agenda

**March 26th , 2026 – 8:30 am**

Administration Office

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed. The Board requests your courtesy to mute electronic devices.

**Call to Order**

**Roll Call & Absences**

**Public Comment on Items Not on the Agenda**

Members of the public are encouraged to provide comments to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

**Consent Calendar** – *discussion / action*

A. Minutes Board Meeting, February 26nd, 2026
B. Finance Committee Minutes, March 19th, 2026
C. Financial Documents
D. 2026 Interim Agreements,

**Old Business** – *discussion / action*

A. California Construction Authority (CCA) Projects
   Well Project – update concerning the status of replacing the current well
B. 2020 audit – 2018 and 2019 finalized dates
C. Partnership with Valley Strong Credit Union – Year long sponsorship with Valley Strong Credit Union and Bank account transfer to Valley Strong Credit.

**New Business** – *discussion / action*

# 2nd District Agricultural Association

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

A. Joint Powers Authority – review of proposal for a partnership with San Joaquin County
B. Senator McNerney Allocation Request – review and status of allocation request to Senator McNerney's Office for a $5,000,000 request to the San Joaquin County Fair

**President's Report**

**CEO Report**
A. Upcoming Events – An overview of upcoming events with major impact to the Fairgrounds
B. Governors Appointment Office and Director Appointments
C. Correspondence

**Closed Session –**

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

a. Pending Litigation - Govt. code 11126(e)(2)

**Report out of Closed Session** – Report of any action items by the Board during Closed Session

**Matters of Information** – *discussion only*

A. Director Comments

B. Next Board Meeting Information – April 23rd, 2026, 8:30 am. The 2nd DAA Board meets the 4th Thursday of the month at 8:30 am

C. Finance Committee meets 3rd Thursday of the month at 8:30am – April 16th, 2026.

D. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**Adjournment**