

## **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 Notice**

May 27, 2020– 8:00 A.M.

Board of Directors Room

San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

For those members of the public or board members that would like to call into this meeting, the following phone number and code can be utilized: **Call In #: (866)784-9947**

**Participant Code: 4699900**

### **Board of Directors**

Junette Lopez, Emma Fete,  
Jeff Wagner, Nikki Linnerman

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### **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 and minutes 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 Jeff Wagner, Interim Chief Executive Officer at (209) 466-5041.

### **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 Jeff Wagner, Interim Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### Board Meeting Agenda

May 27, 2020

Because the Board will be meeting without a quorum, items listed on the agenda will be for purposes of discussion only. No action will be taken on listed items. Any item not noticed on this agenda will not be considered or discussed.

#### Roll Call

#### Consent Calendar:

- A. Minutes April 22, 2020
- B. Interim Agreements
- C. Bills Paid: April 2020

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

- A. Update of Fairgrounds Security
- B. Weekly To-Do List with CDFA
- C. 2017-2018 Audit preparation and CPA search
- D. CDFA Performance Audit Status and Review Audit Response
- E. Well Update
- F. Status of 2020 Budget Development
- G. Phase 3 of CCA Electrical
- H. Restaurant Update and Consideration of Contract Extension and Terms
- I. Status of 2018 STOP Report
- J. Status of CDFA Performance Audit Response
- K. 2017-2018 Audit-RFP Process and Timeline
- L. Security Contract Update

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

- A. CEO Recruitment Update
- B. Interim CEO – Transition Plan
- C. Interim Event Schedule-Cancellations, Rescheduling, and Fee Refunds
- D. Staffing Levels at DAA During COVID-19 Situation
- E. CDFA Survey on COVID-19 Impacts on DAA Events/Vendors
- F. Financial Impacts to Existing Long-Term DAA Vendors
- G. Status of AB 1499 Funding Under Executive Order N-4-20
- H. City of Stockton – request to house homeless in trailers
- I. Approve CDFA Resolution No. 19-0211 in the Amount of \$32467
- J. Interim CEO- Transition Plan
- K. CEO Recruitment Update
- L. Interim event schedule= cancellations, rescheduling and fee refunds
- M. Letter from Secretary Karen Ross on the Fair Industry
- N. Update on Re-opening the Fairgrounds

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### **Standing Committee Reports: (*Discussion Only*)**

- A. Finance Committee
  - Approval of Financials for April of 2020
- B. Executive Committee
- C. Policy/By Law Committee

### **CLOSED SESSION:**

The Board is authorized to meet in Closed Session for the purpose of considering:

- A. Personnel Matters – (Gov. Code § 11126 (a)(1))

### **RECONVENE INTO OPEN SESSION:**

Report any action taken in closed session

### **President's Report**

### **CEO's Report**

### **Correspondence**

### **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.

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

- A. Director Comments
- B. Next Board Meeting Information
  - a. Date: June 24, 2020
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

### **Adjournment**

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