

2nd 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

May 26, 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:

Jeff Wagner

Directors Absent:

Junette Lopez, Emma Fete, Nikki Linnerman

Others in attendance:

CDFA: Brian May, Mike Francesconi

2ndDAA Staff: Jennifer Stafford

Consent Calendar:

- A. Minutes April 7th, 2021 Unadopted minutes
- B. Interim Agreements – truck school agreements updated
- C. Financial Report April 2021 – no discussion
- D. Bills Paid: April 2021- no discussion

Old Business: *(Discussion Only)*

- A. Status of 2020/2021 Budget Development**
No update
- B. 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. Valdivia looking to host a concert in July.
- C. Caltrans Transfer of Jurisdiction of State Owned Property**
Waiting on next steps from Cal-Trans, they seem to be held up on their end with paperwork.
- D. Digital Sign Agreement Update**

2nd District Agricultural Association

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

Jenn working on increasing revenue, Brian would like to forward on to legal. Jenn asked for a few more months to work on the opportunity to sell the ad space.

E. **RV Park Squatter Update**

Jenn waiting on legal to draft 60 day notice. Jenn working with Tow company and SPD to give inoperable unauthorized vehicles 72 hour notices.

F. **7 Mares - Restaurant**

Jenn reported the owner has made a good faith payment and on track to get caught up, will be coming in to pay remainder. Is asking to extend the agreement. Will negotiate once the rent is caught up.

G. **High Voltage Line Damage**

Mike F. reported that we received a response letter from owner. They have no insurance and are offering to make payments, waiting on Christine with legal for next steps.

New Business: (Discussion Only)

A. **GeoCon**

Company doing the phase one assessment needs a list of buildings and years they were built. Fairgrounds location history if possible.

B. **Financial Review**

Mike F reported that the fair needs a 2017/2018 financial review and a 2019 audit to receive funding in 2021. Jenn to get 3 bids from auditors, should reach out to neighboring fairs for vendor suggestions. Brian asks to table the audit until we finalize the AG office request list for Trust.

C. **Appointment Office**

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.

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: June 23, 2021

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

Adjournment