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

October 23rd , 2025, 8:30 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: Join Zoom Meeting

Join Zoom Meeting
hhttps://us06web.zoom.us/j/89138478963?pwd=IUYjUHiSYCFiRlMeW06iCJgObxpaFI.1

Meeting ID: 891 3847 8963

Passcode: 766749

One tap mobile
+16699006833,,87630024868#,,,,*443858# US (San Jose)

Board of Directors

President AJ Hurford, Vice President Jeff Wagner, Director Joel Reyna, Director Lisa Fox-Evans, Director Mark Apostolon

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. 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.

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Board Meeting Agenda October 23rd 25th, 2025 – 8:30 am

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.

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:

A. Minutes August 27th, 2025
B. Minutes September 25th, 2025
C. Finance Committee Minutes, September 18th 2025
D. Finance Committee Minutes, October 16th 2025
E. Finance Documents
F. 2025 Interim Agreements

Old Business

A. California Construction Authority (CCA) Projects
   Well Project – update concerning the status of replacing the current well
B. Electrical Concerns –
   Eco-green light upgrades – Phase 3 and 4
C. 2018, 2019 and 2020 audit
D. Truck Stop on B-street

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

A. Planning for B-street property – discussion concerning strategic planning and potential uses for the Horse Barns and B-street area.
B. Parking Policy – review of the 2nd DAA policy concerning parking.
C. Winners Employee issue concerning bargaining unit - update on action taken and its financial impacts
D. T-MobilTower - contract update
E. PG&E electrical bills - getting our bills to reflect accurately our electrical usage.
F. Food Truck Commissary - B-street redevelopment

Presidents Report

A. Marketing Committee - setting up marketing committee members and meeting times
B. Compliance work - getting the Fairgrounds up-to-date on compliance needs

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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 – Closed Session
A. The 2nd DAA Board of Directors is authorized to meet in closed session to consider:
Pending Litigation ((§ 11126(e))

Civil Rights Investigation

Matters of Information *(Discussion Only)*
A .Director Comments
B. Next Board Meeting Information – November 27th, 2025, 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 12pm – November 20th, 2025.
D. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

EXCUSED DIRECTOR ABSENCE _____
Adjournment