

## **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**

September 22, 2022 8:00am

In Person Location: San Joaquin County Fairgrounds Board Room Admin Office: 1658 S. Airport Way, Stockton, Ca 95206

For those members of the public or 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 +16699006833,,4105967704# US (San Jose) +12532158782,,4105967704# US (Tacoma)

#### **Board of Directors**

President Troy Bowers, Vice President Jeff Wagner  
Director Joel Reyna, Director AJ Hurford

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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, 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 Jennifer Stafford, 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

September 22, 2022 – 8:00am

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 or otherwise consider matters until and unless such items have been properly noticed on a future agenda.

#### Consent Calendar: *Discussion ONLY*

- A. Minutes August 2022 Meeting
- B. 2022 Interim Agreements
- C. Financial Reports for August 2022

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

- A. California Construction Authority (CCA) Projects
  - Well CCA Project update
- B. Redevelopment Project Updates/ENA Negotiations
- C. CARF/CDFA Satellite Wagering Facility Equipment Replacement Allocation

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

- A. Noe Perez – Soccer 4 Kids Presentation
- B. Approving the standard agreement for the FY21/22 allocation **OR** Board Minutes approving a request for the FY21/22 allocation
- C. 2023 Fair Theme

#### President's Report – Maintenance Projects

- A. LED Light upgrade in Winners – Energy Conservation
- B. Irrigation Controller replacement – Water and manpower improvement
- C. Livestock Barns wood rot repair – Potential Fire Marshall condemnation

#### CEO's Report -

#### Correspondence

- October 2022 Facility Calendar

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

- A. RV Park Squatter Updates – Closed Session
- B. Director Comments
- C. Next Board Meeting Information – October 27, 2022 8am  
The 2ndDAA Board meets the 4<sup>th</sup> Thursday of the month at 8am
- 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