



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
January 9, 2024
AT 3:30 PM**

**Board Delegated of Directors:
Cheryl McGray, President
Kevin Merrill, First Vice President
Brenda Estrada, Second Vice President,
Randy Jones, Todd Ventura, Aly Guerra**

Zoom: <https://us06web.zoom.us/j/84579354606?pwd=dDk2WEkDqkbvD8sRb9NUOIXJPjYN.1>

Password: 957031

1220 M Street, Sacramento CA 95814

The 37th DAA Board of Directors meeting will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board/Committee Agendas.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

III. CLOSED SESSION

(Adjourn into Closed Session) The Board is Authorized to meet in Closed Session for considering:

1. Pursuant to the authority of Government Code section 11126 (e) the Board of Directors will meet in closed executive sessions. The purpose of these executive sessions is to confer with counsel, discuss, and consider the following pending litigation to which the 37th DAA is a party: Neuschafer v. CDFA et. al., Superior Court for the County of Santa Maria, 23CV02704.
2. Personnel Matters: (Gov Code 11126 (a) Annual CEO Evaluation)

IV. ACTION ITEMS

A. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

1. Minutes of the Board Meeting for: November 14th, 2023 and December 15th, 2023.

B. COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 - a. Review financial Statements for October and November 2023
 - b. 2024 Budget
4. Livestock Committee
 - a. 2023 Bad Buyers List
5. Infrastructure Committee / Relocation
6. Sponsorship Committee

C. STANDARD AGREEMENTS

1. Discuss any pending Standard Agreement, Rental Agreements, Sponsorship & Judges Agreements 2023
 - a. Rental Agreements
 - i. RA 24-08 Santa Barbara County Polling \$4,300
 - ii. RA 24-31 Paranormal Cirque \$8,455
 - iii. RA 24-32 Saint John Newman Religious event \$10,129.80
 - iv. RA 24-34 Carlos Velasquez Quince \$5,100
 - v. RA 24-37 Marco Fuentes Quince \$4,550
 - vi. RA 24-47 Santa Barbara County Poll Worker Training \$4,520
 - b. Grant Agreement
 - i. 23-0586-000-SG CDFR 2023/2021 Base Allocation – Needs approval

V. NEW BUSINESS

1. CEO 2024 Delegation of Authority
2. Board Elections (Bylaws)

VI. OLD BUSINESS

1. Arriba Proposal

VII. CORRESPONDENCE

1. Security Staff Reimbursement for Work Expense Angela Yruegas
2. Circular Letter F2023-07 2023 Statement of Operations

VIII. FAIRPARK FOUNDATION REPORT

IX. CEO REPORT

X. BOARD COMMENT

XI. BOARD PRESIDENT COMMENT

XII. ADJOURNMENT

Mission of District Agricultural Associations (Cal Ag code 3951)

Fifty or more persons, who are residents of a district, may form an association to be known as and designated as the 37th District Agricultural Association, for the following purposes:

(a) Holding fairs, expositions, and exhibitions for the purpose of exhibiting all of the industries and industrial enterprises, resources and products of every kind or nature of the state with a view toward improving, exploiting, encouraging, and stimulating them.

(b) Constructing, maintaining, and operating recreational and cultural facilities of general public interest.