



**37<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
SANTA MARIA FAIRPARK  
BOARD OF DIRECTORS MEETING  
February 13, 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/85137209581?pwd=DI6bPd5P4e3IwvKNpsHyEBJrdxBEf0.1>

**Password: 291228**

**1220 M Street, Sacramento CA 95814**

The 37<sup>th</sup> 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](http://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 37<sup>th</sup> 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: January 9<sup>th</sup>, 2024.

## **B. COMMITTEE REPORTS**

1. Executive Committee
2. Finance Committee
  - a. 2024 Budget
  - b. Review financial Statements for December 2023
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. Standard Agreement
    - i. SA 24-03 Fusion Talent Group, Magic Bean Show \$6,250
  - b. Judging Agreement
    - i. JA 24-03 Casey Douglass Photography Superintendent \$2,100
  - c. Rental Agreements
    - i. RA 24-22 House of Pride and Equality Celebration \$3,646.50
    - ii. RA 24-26 Strawberry Commission Meeting \$5,220.25
    - iii. RA 24-38 Early Bird Flea Market \$148,982 – Needs approval**
    - iv. RA 24-39 Relation Insurance Services Seminar \$2,111
    - v. RA 24-42 Central Coast Rabbit Club Rabbit Show \$2,290.50
    - vi. RA 24-51 Bleu Events, LLC – DBA 2Xtreme Racing Monster Trucks \$9,695
    - vii. RA 24-53 Revival Tabernacle Religious Event \$810

## **V. CEO REPORT**

1. Staff Report

## **VI. NEW BUSINESS**

1. Board Elections
2. CBD Vendor products policy
3. Event Rentals Deposit policy
4. Form 700 due April 2, 2024

## **VII. OLD BUSINESS**

**VIII. CORRESPONDENCE**

**IX. FAIRPARK FOUNDATION 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.