10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
1712 Fairlane Road, Yreka CA 96097
Phone: 530-842-2767 – Fax: 530-842-4724
Website: www.sisqfair.com Email: info@sisqfair.com

10th DAA BOARD MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly board meeting on
Wednesday, January 11, 2023, at 5:30 PM
Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California

10th DAA BOARD OF DIRECTORS

Jason Finley, President
Brandon Fawaz, Vice President
Monet Allen, Director
Alyssa Burrone, Director
Judd Hanna, Director
Darrin Mercier, Director

Cliff Munson, CEO/Fair Manager
Michelle Eiler, AGPA/Secretary

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to 10th DAA business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 PM on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 10th DAA website at www.sisqfair.com/about/board-staff/agendas.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 1712 Fairlane Road, Yreka CA or call 530-842-2767. Requests should be made at least five (5) business days before the meeting to ensure availability of the requested accommodation.

The mission of the 10th District Agricultural Association/Siskiyou Golden Fairgrounds is to promote excellence in agricultural awareness and education through the Siskiyou Golden Fair and interim events under a financially sustainable model.

10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California and

MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly meeting on the third Tuesday of each month in the Main Office, Board of Directors Room on the grounds of the 10th DAA, unless otherwise posted.

10th DAA BOARD MEETING AGENDA

Wednesday, January 11, 2023, at 5:30 PM

1. CALL TO ORDER: President Finley
   All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.sisqfair.com.
2. ROLL CALL OF DIRECTORS:
3. DECLARATION OF QUORUM (minimum of five directors must be present):
4. INTRODUCTION OF GUESTS AND STAFF:
5. PUBLIC COMMENT (for items not listed on the agenda):
   Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.
6. CONSENT CALENDAR (Discussion/Action by Board):
   The items on the Consent Calendar will be enacted in accordance with 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.
   a. Monthly Review of November 29, 2022, Board Meeting Minutes
   b. Monthly Review of Contracts for November & December
   c. Monthly Review of Cash Disbursements for November & December
   d. Monthly Review of the current Finance Reports (not final due to year end adjustments)
7. CORRESPONDANCE:
8. COMMITTEE REPORTS (Informational/Action by Board):

The Board may take approval action on Committee Reports and New Committee Assignments.

a. Junior Livestock Auction Committee (Darrin Mercier, President or Representative)
   i. Update since last meeting
b. Junior Fair Board (President or Representative)
   i. Update since last meeting

9. BUSINESS REPORT & INFORMATION (Informational/Action by Board):
   a. Discuss & Approve the City of Yreka Noise Study on the Fairgrounds
   b. Update on Billboard Contract with Rain Rock Casino/Karuk Tribe
   c. Discuss & Approve Speedway Operations for 2023
   d. Discussion & Election of Officers
   e. Discuss & Renew Delegation of Authority
   f. Discuss & Renew Workers Compensation Policy
   g. Discuss & Renew Credit Card Policy
   h. Appoint CEO Evaluation Committee

10. 2023 FAIR (Informational/Action by Board):
   a. Discuss and Approve the Theme for the Fair
   b. Discuss Grandstand Events

11. CEO REPORT (Informational/Action by Board):
   a. WFA Convention
   b. Events
      i. Events on the Calendar (up to next board meeting) – None
   c. Projects
      i. Update on CCA Projects – Fairgrounds Public Safety Power Shutoff (PSPS), Floral Building Roof

12. MATTERS OF INFORMATION:
   a. CEO Comments
   b. Board of Director Comments
   c. Staff Comments
   d. Items Proposed for Next Board Meeting

13. NEXT MEETING DATE: February 21, 2023, at 5:30 PM.

14. ADJOURNMENT:

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10th DISTRICT AGRICULTURAL ASSOCIATION

SISKIYOU GOLDEN FAIRGROUNDS

December 31, 2022

CONSENT CALENDAR

- Previous Meeting Minutes
  - November 29, 2022
- Contracts for November & December

FINANCIAL REPORT

- Check Detail for November & December
- Summary Trial Balance
- Balance Sheet
- Profit & Loss, Budget vs. Actual
- STOP/Budget & Actual Report to date
  - Financial Documents are not final due to end of year adjustments

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10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
November 29, 2022

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:31 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All directors were present except Director Burrone who called. There are three (3) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the October 18, 2022, meeting, contracts and cash disbursements for October.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone				Absent
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2nd)	X			
Darrin Mercier (1st)	X			
3 positions vacant				

In further discussion of the financials, Vice-President Fawaz made a motion, seconded by Director Hanna and carried to authorize CEO Munson to open an FDIC insured account with a high-yield percentage.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone				Absent
Brandon Fawaz (1st)	X			
Jason Finley	X			
Judd Hanna (2nd)	X			
Darrin Mercier	X			
3 positions vacant				

The Budget Committee met on October 27, 2022, and reviewed the budget. Director Allen made a motion, seconded by Vice-President Fawaz and carried to approve the 2023 Operating Budget with the proposed changes as listed: research the ice revenue and expenses and adjust, remove the auto racing revenue and adjust the utilities revenue accordingly.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1st)	X			
Alyssa Burrone				Absent
Brandon Fawaz (2nd)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			

3 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Correspondence that was included in the board packet was discussed and well as thank you cards were passed around from the Siskiyou Sidekicks Horse Show in October. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that there is approximately $50,000 still outstanding from the 2022 auction. They have revised the auction rules and will be working on revising their by-laws next. JLAC is currently working with the Friends of the Fair in an agreement to transfer the Lily Foundation Funds to that nonprofit. Once the agreement is in place the committee will meet to discuss how to proceed. No public comment.
- Junior Fair Board – There was no representative at the meeting. There are nine members on the 2022-2023 board; Advisor Cheryl Foster has been trying to get a meeting set up. No public comment.

FRIENDS OF THE FAIR: There was no representative present. Director Mercier reported that they are working with the 10th District Junior Livestock Auction Committee on an agreement to transfer the Lily Foundation Funds to that organization. The Friends of Fair has decided to disband once the terms of the agreement have been finalized; unfortunately, they do not want to step down so that a new board could take its place. The last Lily Foundation payment has been reissued to JLAC and FOF has agreed to turn over the other funds. The Friends of the Fair want money for final expenses that will come due (taxes, etc.) as well as indemnity to all board members. Currently the agreement is with the Friends of the Fair attorney for approval. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that the contract has to go through the Karuk Tribe counsel for approval then it will be returned for our signature. Once it is signed it will be sent to DGS for final approval. No public comment.
- Speedway Operations for 2023 – The Racing Committee reported that no RFP's were received by the deadline of Monday, November 28, 2022. After some discussion, Director Mercier made a motion, seconded by Director Hanna to reopen the RFP for another month with no changes.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone				Absent
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2nd)	X			
Darrin Mercier (1st)	X			
3 positions vacant				

No public comment.

- City of Yreka Noise Study – CEO Munson will gather more information to present to the board before any decision is made; copy of the study, purpose, etc. No public comment.
- 2023 WFA Convention – President Finley would like to attend the convention. He will review the schedule and let CEO Munson know of his plans.

2023 FAIR (Information/Action):

- Miles Isbell Requests – CEO Munson and Director Mercier reported that a couple of suggestions have come about to auction off animals at the 2023 Junior Livestock Auction on behalf of Miles

Isbell with proceeds going to either a scholarship fund or Asante. After discussion on behalf of the fair and the auction it was decided that the idea is very much supported, but the rules should remain in effect and an exception not be made at this time. CEO Munson will contact both the Isbell Family and Tani Duerr regarding the decision. No public comment.

- Grandstand Events – CEO Munson reported that we are still looking for an inexpensive event to host that is free to the public. The Destruction Derby promotor that was contracted for in 2021 is not interested in coming in 2022 due to the expense. We may be looking at an event or at least another promotor for Sunday as well. Vice-President Fawaz made a motion, seconded by Director Allen and carried to contract with Bill Payne of Straight-Up Racing for a Monster Truck Show (2 shows for 1 cost of $40,000).

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (2nd)	X			
Alyssa Burrone				Absent
Brandon Fawaz (1st)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
3 positions vacant				

Possibly be able to find some other entertainment at the WFA Convention in January or maybe look at the talent show or battle of the bands in the grandstand. No public comment.

CEO REPORT (Information/Action): CEO Munson reported that Ben Haggard has been working with Discover Siskiyou to do a benefit concert for the fire victims. It is possible we might tie this in with the Mother's Day events. Another in person meeting, required attendance, at CDFA has been scheduled on December 8th but he is unsure as to if he will be attending. He will be out of the office from December 19th to December 31st to use some vacation time. CEO Munson also reported that there are no events on the calendar through the end of the year. The PSPS project is supposed to be completed by the end of the year, however they are having difficulty getting materials. On November 16th four (4) contractors met with CCA to do a walk through for the Floral Building Roof project. No public comment.

BOARD COMMENTS:

- Director Hanna – Good job to the Budget Committee.
- Director Allen – Your Welcome to Director Hanna

NEXT MEETING DATE: Director Mercier made a motion, seconded by Vice-President Fawaz and carried to not have a meeting in December and change the next meeting date to January 10, 2023, at 5:30 PM due to the WFA Convention the following week.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone				Absent
Brandon Fawaz (2nd)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier (1st)	X			
3 positions vacant				

No public comment.

ADJOURNMENT: Meeting was adjourned at 7:36 PM.

Approved:

Jason Finley
President

Attest:

Michelle Eiler
Secretary

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10th DAA/Siskiyou Golden Fair
Contractual Agreements
November & December 2022

CAMPING AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
None this month				

COMMERCIAL EXHIBITOR AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
None this month				

COMMUNITY PARTNERSHIP/SPONSORSHIP AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
None this month				

CONCESSION AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
None this month				

INTERIM EVENT AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
38IN-22	Cancelled			
39IN-22	Substance Use Disorder	Front Sign - Advertising	12/1/22-6/30/23	$1,925.00
1IN-23	Grenada Elementary School	Front Parking Lot - Bus Stop	1/1-12/31/23	No Charge
2IN-23	Cal Fire	Grounds - Meetings & Trainings	1/1-12/31/23	No Charge
3IN-23	Cal Trans	Grounds - Meetings & Trainings	1/1-12/31/23	No Charge
4IN-23	Escapees Chapter #37	RV Park - RV Rally	6/15-6/19/23	$30 per unit/night
5IN-23	Yreka Community Farmers Market	Front Parking Lot - Farmers Market	6/14-10/4/23	$30 per event
6IN-23	Rain Rock Casino/Impact Media	Front Sign - Advertising	1/1-12/31/23	$3,850.00
7IN-23	Rain Rock Casino/Impact Media	Beer Garden - Advertising	1/1-12/31/23	$500 per month

JUDGING AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	EXPENSE
None this month				

STANDARD 210 AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	EXPENSE
#1STD210-23	D&R Janitorial	Office Cleaning	1/1-12/31/23	$100 per month

STANDARD 213 AGREEMENTS:

CONTRACT #	NAME	PURPOSE	DATES	EXPENSE
None this month				

OUTDOOR HOLIDAY MARKET:

CONTRACT #	NAME	PURPOSE	DATES	REVENUE
79OHM-22	Danielle Laura Designs	Outdoor Holiday Market	11/19/22	$60.00
80OHM-22	Mountain View Bakery	Outdoor Holiday Market	11/19/22	$60.00
81OHM-22	Made by Madison Anne	Outdoor Holiday Market	11/19/22	$60.00
82OHM-22	Montague Elementary	Outdoor Holiday Market	11/19/22	$60.00
83OHM-22	Form	Outdoor Holiday Market	11/19/22	$60.00
84OHM-22	Kat's Boutique	Outdoor Holiday Market	11/19/22	$90.00
85OHM-22	Satisfy my Sewl	Outdoor Holiday Market	11/19/22	$60.00
86OHM-22	JMES Jewlery	Outdoor Holiday Market	11/19/22	$60.00
87OHM-22	Pixie Fyre	Outdoor Holiday Market	11/19/22	$60.00
88OHM-22	Beads & Bangles	Outdoor Holiday Market	11/19/22	$60.00
89OHM-22	Crumbs Bakery	Outdoor Holiday Market	11/19/22	$60.00
90OHM-22	Shasta Rainbow Angels	Outdoor Holiday Market	11/19/22	$60.00
91OHM-22	Stone Vintage	Outdoor Holiday Market	11/19/22	$60.00
92OHM-22	Michelle's Choice Jewelry	Outdoor Holiday Market	11/19/22	$60.00

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WINTER STORAGE AGREEMENTS (monthly amounts):

CONTRACT #	NAME	PURPOSE	DATES	REVENUE (per mo)
58ST2223	Jim Skeahan	Recreational Unit Storage	per contract	$45.00
59ST2223	Jim Skeahan	Recreational Unit Storage	per contract	$50.00
60ST2223	Shawn Williamson	Recreational Unit Storage	per contract	$50.00
61ST2223	Wendy VanHooser	Recreational Unit Storage	per contract	$50.00
62ST2223	Carl Morzenti	Recreational Unit Storage	per contract	$65.00
63ST2223	Jim Healy	Recreational Unit Storage	per contract	$65.00
64ST2223	Joseph Beremann	Recreational Unit Storage	per contract	$75.00
65ST2223	Kyle Fournier	Recreational Unit Storage	per contract	$70.00
66ST2223	Dustin Lockett	Recreational Unit Storage	per contract	$70.00

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Siskiyou Golden Fair
Check Detail
November and December 2022

Num	Date	Name	Description	Original Amount
EFT-73-22	11/15/2022	United States Treasury	11/15 PR Federal Tax Deposit	-4,876.70
EFT-74-22	11/30/2022	United States Treasury	11/30 PR Federal Tax Deposit	-2,725.90
EFT-75-22	11/30/2022	Delta Dental Plan of California	Dental Insurance	-141.14
EFT-76-22	11/30/2022	CA Public Employees Retirement System	Medical Insurance	-2,552.34
EFT-77-22	11/30/2022	Employment Development Department	State Withholding Taxes	-1,257.44
EFT-78-22	11/30/2022	Employment Development Department	SDI for BU 1	-111.72
EFT-79-22	11/30/2022	CA Public Employees Retirement System	Retirement	-8,617.32
30687	11/02/2022	KTVL Television	Advertising - Fair	-180.00
30688	11/02/2022	J.P. Morgan	Savings Plus Program Deduction	-125.00
30689	11/03/2022	City of Yreka	Water Service	-1,076.16
30690	11/03/2022	Department of General Services	Procurement Fee for Property Insurance	-1,044.85
30691	11/04/2022	Les Schwab Tire Center	Maintenance Repairs	-19.99
30692	11/09/2022	Office Tech	Copy Machine Service	-45.29
30693	11/09/2022	Pacific Power	Power Service	-2,060.29
30694	11/09/2022	Vyve Broadband	Internet for Shop Security	-159.98
30695	11/10/2022	California Fair Services Authority	Vision & Life Insurance, LTD for CEO	-93.50
30696	11/14/2022	D&R Janitorial	Office Cleaning	-100.00
30697	11/14/2022	Hue & Cry, Inc.	Office & Grounds Security	-203.73
30698	11/14/2022	Pacific Power	Power Service	-19.01
30699	11/15/2022	Eiler, Michelle L.	11/15 Wages	-2,052.47
30700	11/15/2022	Luiz, Michael L.	11/15 Wages	-1,802.12
30701	11/15/2022	Munson, Cliff F.	11/15 Wages	-2,962.54
30702	11/15/2022	Eiler, Michelle L.	CTO Buyout	-1,802.28
30703	11/15/2022	Luiz, Michael L.	CTO Buyout	-1,463.62
30704	11/15/2022	California Fair Services Authority	Outdoor Holiday Market Vendor Insurance	-660.00
30705	11/15/2022	Pacific Power	Power Service	-332.76
30706	11/17/2022	J.P. Morgan	Savings Plus Program Deduction	-125.00
30707	11/18/2022	Yreka Transfer, LLC	Garbage Service	-145.00
30708	11/21/2022	G&G Ace Hardware	Maintenance Supplies	-22.58
30709	11/21/2022	AT&T	Phone Service	-77.00
30710	11/28/2022	Suburban Propane	Propane Service - Emergency Call	-5,693.69
30711	11/28/2022	Verizon Wireless	Cell Phone Service	-112.89
30712	11/28/2022	Citi Cards	WFA Convention Registration & Lodging, Postage, CFA Managers Conference Lodging, Maintenance Supplies, Office Supplies	-3,087.88
30713	11/30/2022	Columbia Bank	Transfer Fire Camp Funds	-19,800.00
30714	11/30/2022	Siskiyou Credit Union	Transfer Fire Camp Funds	-3,000.00
30715	11/30/2022	Mechanics Bank	Open a new CD with Fire Camp Funds	-173,000.00
30716	11/30/2022	Eiler, Michelle L.	11/30 Wages	-2,024.63
30717	11/30/2022	Luiz, Michael L.	11300 · Banner Bank - Checking	-1,762.33
30718	11/30/2022	Munson, Cliff F.	11300 · Banner Bank - Checking	-2,942.17
30719	11/30/2022	Eiler, Michelle L.	11300 · Banner Bank - Checking	-229.25

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Siskiyou Golden Fair
Check Detail
November December 2022

30720	11/30/2022	Munson, Cliff F.	11300 · Banner Bank - Checking	-240.11
30721	11/30/2022	CalHR	Savings Plus Program Deduction	-125.00
30722	11/30/2022	Ferrellgas	Propane Service	-992.92
30723	11/30/2022	SEIU Local 1000	Union Dues - BU 1	-90.00
30724	11/30/2022	Union Operating Engineers	Union Dues - BU 12	-59.25
30725	11/30/2022	Ferrellgas	Propane Service	-368.51
EFT-80-22	12/15/2022	United States Treasury	12/15 PR Federal Tax Deposit	-2,643.16
EFT-81-22	12/30/2022	United States Treasury	12/30 PR Federal Tax Deposit	-2,705.66
EFT-82-22	12/30/2022	Delta Dental Plan of California	1/23 Dental Insurance	-141.14
EFT-83-22	12/30/2022	CA Public Employees Retirement System	1/23 Medical Insurance	-2,943.57
EFT-84-22	12/30/2022	CA Public Employees Retirement System	12/22 Retirement	-8,617.32
EFT-85-22	12/30/2022	Employment Development Department	12/22 State Withholding Taxes	-973.37
EFT-86-22	12/30/2022	Employment Development Department	12/22 SDI for BU 1	-78.83
30726	12/01/2022	J.P. Morgan	Savings Plus Program Deduction	-125.00
30727	12/14/2022	Saffire, LLC	Website Licensing & Hosting 6 months	-1,500.00
30728	12/14/2022	California Fair Services Authority	Vision & Life Insurance, LTD for CEO	-108.50
30729	12/14/2022	City of Yreka	Water Service	-1,103.65
30730	12/14/2022	Siskiyou Sanitary	Outdoor Market Porta Potties	-312.48
30731	12/14/2022	Office Tech	Copy Machine Service	-40.32
30732	12/14/2022	Les Schwab Tire Center	Tire Repair	-190.96
30733	12/14/2022	Hue & Cry, Inc.	Office & Ground Security	-185.00
30734	12/14/2022	Vyve Broadband	Internet for Security Cameras	-159.98
30735	12/14/2022	Pacific Power	Power Service	-2,558.07
30736	12/14/2022	D&R Janitorial	Office Cleaning	-100.00
30737	12/14/2022	Ferrellgas	Propane Service	-900.66
30738	12/15/2022	Eiler, Michelle L.	12/15 Wages	-2,020.82
30739	12/15/2022	Luiz, Michael L.	12/15 Wages	-1,802.12
30740	12/15/2022	Munson, Cliff F.	12/15 Wages	-2,885.66
30741	12/15/2022	CA Public Employees Retirement System	Jul-Dec OPEB Employee portion	-4,092.94
30742	12/15/2022	CA Public Employees Retirement System	Jul-Dec OPEB Employer portion	-4,092.94
30743	12/15/2022	Hue & Cry, Inc.	1/23 Office & Grounds Security	-209.73
30744	12/16/2022	Pacific Power	Power Service	-19.35
30745	12/19/2022	J.P. Morgan	Savings Plus Program Deduction	-125.00
30746	12/19/2022	Yreka Transfer, LLC	Garbage Service	-160.00
30747	12/19/2022	Suburban Propane	Service Call for Emergency Call 11/11	-250.00
30748	12/19/2022	I.A.F.E.	Membership Dues	-190.00
30749	12/19/2022	Pacific Power	Power Service	-248.06
30750	12/20/2022	G&G Ace Hardware	Maintenance Supplies	-78.59
30751	12/22/2022	Pacific Power	Power Service	-362.54
30752	12/28/2022	Citi Cards	WFA Convention 689.92, Maintenance 368.87, Office 1316, Postage 217.98	-2,592.77
30753	12/28/2022	Pacific Power	Power Service	-492.24
30754	12/30/2022	Eiler, Michelle L.	12/30 Wages	-1,992.96
30755	12/30/2022	Luiz, Michael L.	12/30 Wages	-1,762.35
30756	12/30/2022	Munson, Cliff F.	12/30 Wages	-2,857.84

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Siskiyou Golden Fair
Check Detail
November December 2022

30757	12/30/2022	Eiler, Michelle L.	12/22 Health Benefit	-229.25
30758	12/30/2022	Munson, Cliff F.	12/22 Health Benefit	-240.11
30759	12/30/2022	Ferrellgas	Propane Service	-3,078.64
30760	12/30/2022	Union Operating Engineers	BU 12 Union Dues	-59.25
30761	12/30/2022	SEIU Local 1000	BU 1 Union Dues	-90.00
				-305,705.19

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10th DAA/Siskiyou Golden Fair
Summary Trial Balance
As of December 31, 2022

	Dec 31, 22	
	Debit	Credit
10950 · Cash in Drawer	0.00	
11100 · Petty Cash Fund	300.00	
11200 · POS Change Fund	500.00	
11210 · ATM Change Fund	4,800.00	
11300 · Banner Bank - Checking	149,056.78	
11400 · Mechanics Bank - Checking	0.00	
11500 · Banner Bank - Savings	84,317.00	
11501 · Columbia Bank - Money Market	249,994.52	
11502 · Siskiyou Credit Union - Savings	249,678.10	
11503 · Tri Counties Bank - Savings	213,545.25	
11610 · Tri Counties Bank - CD	36,120.54	
11620 · Mechanics Bank - CD	76,887.66	
11630 · Mechanics Bank - CD (2022)	173,000.00	
11700 · LAIF Account	620,329.63	
13100 · Accounts Receivable	200.00	
14300 · Deferred Expenses - General	17,713.17	
14999 · Undeposited Funds	0.00	
16000 · Deferred Outflows of Resources	145,822.05	
19000 · Construction in Progress	85,813.75	
19200 · Building and Improvements	0.00	
19201 · Accum Deprec - Buildings	0.00	
19300 · Equipment	500,452.05	
19301 · Accum Deprec - Equipment		454,223.14
19400 · Leasehold Improvements	4,034,114.90	
19401 · Accum Depre - Leasehold Improve		3,082,402.34
16001 · Deferred Outflow Resources OPEB	19,201.85	
21000 · Payroll Liabilities	0.00	
21200 · Accounts Payable	0.00	
22100 · Social Security/Medicare Taxes	0.00	
22200 · PST/Deferred Compensation	0.00	
22300 · Retirement Contributions	0.00	
22310 · Alternate Retirement Program	0.00	
22320 · Other Post-Employment Benefits	0.03	
22400 · State Withholding Taxes	0.00	
22410 · NonResident Withholding	0.00	
22500 · Federal Withholding Taxes	0.00	
22610 · Medical Insurance	0.00	
22620 · Dental Insurance	0.00	
22630 · Union Dues		0.01
22640 · Savings Plus Program	0.00	
22650 · Other Deductions - LTD, SDI		19.12
22700 · H/S Drug Fees Collected	0.00	
22800 · Deferred Income - General		95,710.56
24100 · Damage/Cleaning Deposits		300.00
24110 · Stage Maintenance		46,058.70
24200 · JFB Scholarship		3,403.43
24500 · Leave Liability		84,971.00
25000 · Long Term Debt (Front Sign)	0.00	
25010 · SB 84 CalPers Loan		63,708.00
25500 · *Sales Tax Payable	0.00	
25600 · Deferred Inflows of Resources		6,431.92
25601 · Deferred Inflow Resources OPEB		31,812.42
26000 · Net Pension Liability		604,954.68
26001 · Net OPEB Liability		188,107.09
29000 · Net Resources - Capital Assets		1,133,182.00
29100 · Total Net Resources		1,375,447.54
29400 · UnrestrictedNetPosition-Pen/OPB	666,282.27	
30000 · Opening Bal Equity	0.00	
31200 · State Allocations (F&E)		42,010.00
31300 · Other Fiscal/Admin Income (F&E)		2,020.00
31900 · Capital Project Reimbursements		68,170.60
32500 · One Time Revenue Source		529,480.00
33000 · Contributions from other Govern	0.00	
34000 · Other Funding-	0.00	

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10th DAA/Siskiyou Golden Fair
Summary Trial Balance
As of December 31, 2022

	Dec 31, 22	
	Debit	Credit
39000 · Retained Earnings	0.00	
41010 · Fair Admissions - Regular	0.00	
41020 · Fair Admissions - Discounted	0.00	
41510 · Commercial Space - Outside	0.00	
41520 · Commercial Space - Inside	0.00	
41525 · Commercial Space - Window	0.00	
42110 · Carnival - PreSale	0.00	
42210 · Concessions - NonProfit	0.00	
42220 · Concessions - Professional	0.00	
42230 · Concessions - Alcohol	0.00	
42300 · Concessions - Non Food	0.00	
43100 · Exhibit Entry Fees		5,690.00
43200 · Awards Program		5,653.00
43410 · Shavings		1,266.50
44200 · H/S Entry Fees	0.00	
44300 · Awards Progam - H/S	0.00	
46100 · Rodeo	0.00	
46300 · Concert Admissions	0.00	
46400 · Destruction Derby	0.00	
46700 · Redneck Roundup	0.00	
46800 · Online Ticket Sales (trans fee)		1,386.00
47500 · Junior Fair Board		968.00
47700 · Camping Fees	0.00	
47910 · Days	0.00	
47930 · Grandstand	0.00	
47940 · Ground		3,000.00
47950 · Rodeo	0.00	
47105 · Sportsmens Expo/Carving		13,950.00
47106 · Holiday Gift Fair		4,315.00
47107 · Jackpot Livestock Show		14,157.00
47108 · Spring Fest/Music Fest		11,500.00
47112 · Mothers Day Market		6,481.44
47505 · Other - NSF fees, Recycling		100.30
48100 · Building Rentals		1,450.00
48110 · Storage (off season)		32,223.65
48200 · Grounds Rentals		24,606.27
48210 · Auto Racing		8,550.00
48220 · Community Riding Program		320.00
48240 · Billboard		64,800.00
48300 · Equipment Rental/Labor		4,100.00
48310 · Front LED Sign		31,325.00
48500 · Utility Fee Reimbursement		3,529.52
49000 · Prior Year Revenue Adjustment		381.41
49100 · Miscellaneous Income	0.00	
49510 · Interest Earnings		4,560.46
49520 · Donations/Sponsorships		32,450.00
49530 · Other - Refunds/Reimb		1,614.99
49535 · ATM Transaction Fees (nonfair)		100.50
50100 · Admin Wages - Permanent	204,246.75	
50200 · Admin Wages - Temporary	2,666.25	
50310 · Employees Benefits	80,369.63	
50311 · Pension Expense	5,275.20	
50312 · OPEB Expense	5,576.81	
50320 · Payroll Taxes	16,180.87	
50330 · Worker's Compensation Insurance	18,505.32	
50600 · Travel/Training - Employees	7,566.19	
50700 · Office Supplies	4,148.34	
50800 · Telephone & Postage	3,646.01	
50900 · Dues & Subscriptions	2,794.76	
51000 · General Liability Insurance	22,770.08	
51010 · Property & Business Insurance	16,593.48	
51100 · Other Admin -	229.87	
51110 · Credit Card Fees (non fair)	1,919.63	
51120 · Office/Grounds Secuirty	3,427.21	

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10th DAA/Siskiyou Golden Fair
Summary Trial Balance
As of December 31, 2022

	Dec 31, 22	
	Debit	Credit
51130 · Office Cleaning	1,300.00	
51140 · Computer Support	4,400.00	
51150 · Statewide Property Inventory	355.00	
51200 · Unemployement Insurance	1,640.00	
51300 · Audit Expense	9,325.00	
52100 · Maint Wages - Permanent	65,630.00	
52200 · Maint Wages - Temporary	34,647.75	
52210 · Employee Benefits	18,879.85	
52211 · Pension Expense	1,643.20	
52212 · OPEB Expense	2,498.64	
52220 · Payroll Taxes	3,942.83	
52800 · Light, Heat, Water, Power	74,846.82	
52900 · Maintenance of Equipment	5,930.33	
52910 · Equipment Fuel & Insurance	8,872.91	
53000 · Maintenance of Bldgs & Grounds	17,028.74	
53050 · State Fire Marshall	540.00	
53100 · Trash Removal, Clean up	2,181.50	
53300 · Special Repairs & Maintenance	17,841.25	
54400 · Advertising	4,278.14	
54500 · Promotional Expense	2,461.52	
54600 · Public Relations Expense	7,899.00	
56101 · Attendance Wages - Temporary	0.00	
56200 · Professional Services	0.00	
56300 · Supplies and Expenses	1,134.11	
57200 · Pocket Guide	942.81	
57500 · Junior Fair Board	174.56	
57710 · Banners & Supplies	1,963.41	
57105 · Sportsmens Expo/Carving	17,563.91	
57106 · Holiday Gift Fair	972.48	
57107 · Livestock Jackpot Show	10,259.15	
57109 · Spring Fest/Music Fest	8,977.56	
57110 · Non-Fair Wages - Temporary	234.00	
57112 · Mother's Day Market	960.00	
57125 · Payroll Taxes	3.39	
58200 · Trophies, Medals, Ribbons	4,294.00	
63101 · Exhibit Wages - Temporary	3,661.50	
63120 · Payroll Taxes	65.35	
63200 · Judges	2,463.76	
63400 · Supplies and Expenses	3,154.03	
63410 · Entry Office & Entry Fees	2,108.55	
63420 · Livestock & Small Animal	13,922.05	
63430 · Still Departments	267.16	
63700 · Other - Brand Inspection	254.40	
64200 · Judges	0.00	
64720 · Trophies, Medals, Ribbons	1,313.00	
65600 · Payroll Expenses	0.00	
66310 · Ticketing System & Fees	1,282.50	
66320 · Grounds Supplies	201.52	
66400 · Rodeo	2,909.25	
66500 · Grounds Entertainment	388.35	
66600 · Grandstand Entertainment	0.00	
66700 · Destruction Derby	1,204.00	
66800 · Redneck Roundup	28.36	
80000 · Prior Year Operating Expenses	0.00	
81000 · Miscellaneous Expense	0.00	
85500 · Entry Fees	0.00	
TOTAL	8,090,891.59	8,090,891.59

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10th DAA/Siskiyou Golden Fair
Balance Sheet
As of December 31, 2022

	Dec 31, 22	
ASSETS		
Current Assets		
Checking/Savings		
11100 · Petty Cash Fund		300.00
11200 · POS Change Fund		500.00
11210 · ATM Change Fund		4,800.00
11300 · Banner Bank - Checking		149,056.78
11500 · Banner Bank - Savings		84,317.00
11501 · Columbia Bank - Money Market		249,994.52
11502 · Siskiyou Credit Union - Savings		249,678.10
11503 · Tri Counties Bank - Savings		213,545.25
11600 · Cash in Time Deposits		
11610 · Tri Counties Bank - CD	36,120.54	
11620 · Mechanics Bank - CD	76,887.66	
11630 · Mechanics Bank - CD (2022)	173,000.00	
Total 11600 · Cash in Time Deposits		286,008.20
11700 · LAIF Account		620,329.63
Total Checking/Savings		1,858,529.48
Other Current Assets		
13100 · Accounts Receivable		200.00
14300 · Deferred Expenses - General		17,713.17
16000 · Deferred Outflows of Resources		145,822.05
Total Other Current Assets		163,735.22
Total Current Assets		2,022,264.70
Fixed Assets		
19000 · Construction in Progress		85,813.75
19300 · Equipment		500,452.05
19301 · Accum Deprec - Equipment		-454,223.14
19400 · Leasehold Improvements		4,034,114.90
19401 · Accum Depre - Leasehold Improve		-3,082,402.34
Total Fixed Assets		1,083,755.22
TOTAL ASSETS		**3,106,019.92**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
16001 · Deferred Outflow Resources OPEB		-19,201.85
22300 · Retirement Contributions		
22320 · Other Post-Employment Benefits	-0.03	
Total 22300 · Retirement Contributions		-0.03
22600 · Employee Deductions		
22630 · Union Dues	0.01	
22650 · Other Deductions - LTD, SDI	19.12	
Total 22600 · Employee Deductions		19.13
22800 · Deferred Income - General		95,710.56
24100 · Damage/Cleaning Deposits		300.00
24110 · Stage Maintenance		46,058.70
24200 · JFB Scholarship		3,403.43
24500 · Leave Liability		84,971.00
25000 · Long Term Debt (Front Sign)		
25010 · SB 84 CalPers Loan	63,708.00	
Total 25000 · Long Term Debt (Front Sign)		63,708.00

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10th DAA/Siskiyou Golden Fair
Balance Sheet
As of December 31, 2022

	Dec 31, 22
25600 · Deferred Inflows of Resources	6,431.92
25601 · Deferred Inflow Resources OPEB	31,812.42
26000 · Net Pension Liability	604,954.68
26001 · Net OPEB Liability	188,107.09
Total Other Current Liabilities	1,106,275.05
Total Current Liabilities	1,106,275.05
Total Liabilities	1,106,275.05
Equity	
29000 · Net Resources - Capital Assets	1,133,182.00
29100 · Total Net Resources	1,375,447.54
29400 · UnrestrictedNetPosition-Pen/OPB	-666,282.27
31200 · State Allocations (F&E)	42,010.00
31300 · Other Fiscal/Admin Income (F&E)	2,020.00
31900 · Capital Project Reimbursements	68,170.60
32500 · One Time Revenue Source	529,480.00
Net Income	-484,283.00
Total Equity	1,999,744.87
TOTAL LIABILITIES & EQUITY	**3,106,019.92**

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3:36 PM
12/29/22
Cash Basis

Siskiyou Golden Fair
Profit & Loss Budget vs. Actual
January through December 2022

	Jan - Dec 22	Budget	$ Over Budget	% of Budget
Income				
41000 · Admissions Revenue	0.00	135,000.00	-135,000.00	0.0%
41500 · Commercial Space Revenue	0.00	30,160.00	-30,160.00	0.0%
42000 · Concessions Revenue	0.00	186,500.00	-186,500.00	0.0%
43000 · Exhibit Revenue	12,609.50	13,800.00	-1,190.50	91.4%
44000 · Horse Show Revenue	0.00	2,560.00	-2,560.00	0.0%
46000 · Fair Attractions	1,386.00	73,000.00	-71,614.00	1.9%
47000 · Miscellaneous Fair Revenue	3,968.00	196,000.00	-192,032.00	2.0%
47005 · Miscellaneous Non-Fair Revenue	50,503.74	34,250.00	16,253.74	147.5%
48000 · Interim Revenue	170,904.44	151,600.00	19,304.44	112.7%
49000 · Prior Year Revenue Adjustment	381.41			
49100 · Miscellaneous Income	0.00			
49500 · Other Operating Revenue	38,725.95	12,150.00	26,575.95	318.7%
Total Income	278,479.04	835,020.00	-556,540.96	33.3%
Gross Profit	278,479.04	835,020.00	-556,540.96	33.3%
Expense				
50000 · Administration Expense	412,936.40	431,179.00	-18,242.60	95.8%
52000 · Maintenance Expense	254,483.82	270,286.00	-15,802.18	94.2%
54000 · Publicity Expense	14,638.66	16,000.00	-1,361.34	91.5%
56000 · Attendance Operations	1,134.11	64,252.00	-63,117.89	1.8%
57000 · Miscellaneous Fair Expenses	3,080.78	9,650.00	-6,569.22	31.9%
57005 · Miscellaneous Non-Fair Expenses	38,970.49	22,873.00	16,097.49	170.4%
58000 · Premiums Expense (not H/S)	4,294.00	20,500.00	-16,206.00	20.9%
63000 · Exhibits Expense	25,896.80	37,813.00	-11,916.20	68.5%
64000 · Horse Show Expense	1,313.00	6,119.00	-4,806.00	21.5%
65600 · Payroll Expenses	0.00			
66000 · Fair Entertainment Expense	6,013.98	148,685.00	-142,671.02	4.0%
80000 · Prior Year Operating Expenses	0.00			
81000 · Miscellaneous Expense	0.00			
85000 · Cash (Over)/Under	0.00			
Total Expense	762,762.04	1,027,357.00	-264,594.96	74.2%
Net Income	**-484,283.00**	**-192,337.00**	**-291,946.00**	**251.8%**

6-17

10TH DISTRICT AGRICULTURAL ASSOCIATION
SISKIYOU GOLDEN FAIRGROUNDS

As of December 31, 2022 (not final)

Account Description	Account Number	2021 STOP	2022 Budget	2022 Actual	Bud vs Act Difference
ADMISSIONS REVENUE:					
Regular Fair Admissions	41010	$90,903	$90,000		($90,000)
Discounted Fair Admissions	41020	$44,290	$45,000		($45,000)
COMMERCIAL SPACE REVENUE:					
Outside Commercial Space	41510	$9,805	$12,000		($12,000)
Inside Commercial Space	41520	$15,350	$18,000		($18,000)
Window Commercial Displays	41525	$860	$160		($160)
CONCESSIONS REVENUE:					
Carnival	42100	$59,909	$37,500		($37,500)
Carnival - PreSale	42110	$48,764	$37,500		($37,500)
Food Concessions (local, prof, alcohol)	42200	$103,283	$109,000		($109,000)
Non-Food Concessions	42300	$1,968	$2,500		($2,500)
EXHIBITS REVENUE:					
Entry Fees	43100	$6,956	$6,500	$5,690	($810)
Donated & Sponsored Awards	43200	$4,070	$4,000	$5,653	$1,653
Other - Quilt Judge Donation, Poultry Inspecte	43410	$890	$500		($500)
Other - Shavings	43420	$2,667	$2,800	$1,266	($1,535)
HORSE SHOW REVENUE:					
Entry Fees	44200	$2,122	$2,100		($2,100)
Donated & Sponsored Awards	44300	$100	$100		($100)
Stall Fees	44400	$360	$360		($360)
FAIR ATTRACTION REVENUE:					
Rodeo Admissions & Entries	46100	$32,873	$34,000		($34,000)
Concert Admissions	46300				
Destruction Derby Admissions & Entries	46400	$28,150	$21,000		($21,000)
Other Event Admission	46500		$0		$0
Redneck Roundup Admissions & Entries	46700	$11,096	$12,000		($12,000)
Ticket Transaction Fees	46800	$5,618	$6,000	$1,386	($4,614)
MISCELLANEOUS FAIR REVENUE:					
Pocket Schedule Advertising	47200		$0		$0
Utility Fee Reimbursement (Stock Trucks)	47300		$0		$0
Exhibitor Handbook Advertising	47400		$0		$0
Junior Fair Board	47500	$787	$1,000	$968	($32)
Camping Fees (Fairtime)	47700	$23,675	$23,000		($23,000)
Other - ATM Transactions	47810	$1,342	$1,000		($1,000)
Other - Ice Service	47820	$4,383	$4,000		($4,000)
Sponsorships	47900	$132,650	$167,000	$3,000	($164,000)
MISCELLANEOUS NON-FAIR REVENUE:					
Sportsmens Expo	47105	$14,180	$10,000	$13,950	$3,950
Holiday Gift Fair	47206	$3,545	$6,000	$4,315	($1,685)

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Account Description	Account Number	2021 STOP	2022 Budget	2022 Actual	Bud vs Act Difference
Jackpot Show	47107	$13,748	$13,000	$14,157	$1,157
Music Festival/Fair Fundraiser	47409		$0	$11,500	$11,500
Mother's Day Market	47112	$5,165	$5,000	$6,481	$1,481
Other - soda machine, NSF fees, recycle	47505	$15	$250	$100	($150)
INTERIM REVENUE:					
Rental of Buildings	48100	$1,100	$1,000	$1,450	$450
Storage	48110	$26,166	$30,000	$32,224	$2,224
Grounds Rentals	48200	$19,860	$15,000	$24,606	$9,606
Auto Racing	48210	$11,500	$7,500	$8,550	$1,050
Kart Racing	48215	$6,000	$0		$0
Community Riding Program	48220	$200	$200	$320	$120
Billboard	48240	$64,800	$64,800	$64,800	$0
Equipment Rentals	48300	$1,000	$100	$4,100	$4,000
Front Sign Rentals	48310	$34,053	$30,000	$31,325	$1,325
Utility Fee Reimbursement	48500	$6,970	$3,000	$3,530	$530
Other	48700		$0		$0
PRIOR YEAR ADJUSTMENT:	49000		$0	$381	$381
Miscellenaous Income	49100	$3,687			$0
OTHER OPERATING REVENUE:					
Interest Earnings	49510	$2,601	$12,000	$4,560	($7,440)
Donations/Sponsorships (General)	49520	$2,688	$0	$32,450	$32,450
Other - refunds, atm fees	49530	$2,412	$150	$1,715	$1,565
TOTAL REVENUES:		**$852,558**	**$835,020**	**$278,478**	($556,542)
ADMINISTRATION EXPENSE:					
Salaries & Wages - Permanent	50100	$189,456	$201,964	$204,247	$2,283
Salaries & Wages - Temporary	50200	$4,239	$7,590	$2,666	($4,924)
Compensated Abesences Expense	50300	$17,574	$8,827		($8,827)
Employee Benefits - Employer's Share	50310	$76,702	$28,526	$80,370	$51,844
Pension Expense	50311		$56,330	$5,275	($51,055)
OPEB Expense	50312	$4,932	$7,069	$5,577	($1,492)
Payroll Taxes	50320	$13,917	$15,760	$16,181	$421
Worker's Compensation Insurance	50330	$14,900	$21,260	$18,505	($2,755)
Director's Expense	50500	$43	$0		$0
Traveling/Training Expense - Employees	50600	$2,369	$7,500	$7,566	$66
Office Supplies and Expense	50700	$4,483	$5,450	$4,148	($1,302)
Telephone and Postage	50800	$3,182	$3,136	$3,646	$510
Dues and Subscriptions	50900	$7,688	$2,900	$2,795	($105)
Insurance (General Liability)	51000	$19,774	$19,774	$22,770	$2,996
Property & Business Insurance	51010	$15,895	$15,000	$16,593	$1,593
Other - bank fees, miscellaneous, legal	51100	$1,955	$10,000	$230	($9,770)
Credit Card Fees (non fair)	51110	$2,434	$2,220	$1,920	($300)
Office & Grounds Security	51120	$2,054	$2,298	$3,427	$1,129
Office Cleaning	51130	$1,175	$1,200	$1,300	$100
Computer Support Services	51140	$5,025	$5,000	$4,400	($600)
Statewide Property Inventory	51150	$353	$375	$355	($20)

Account Description	Account Number	2021 STOP	2022 Budget	2022 Actual	Bud vs Act Difference
Unemployment Insurance	51200	$620	$1,000	$1,640	$640
Audit Expense	51300	$6,300	$8,000	$9,325	$1,325
MAINTENANCE & GENERAL OPERATIONS:					
Salaries & Wages - Permanent	52100	$59,773	$65,386	$65,630	$244
Salaries & Wages - Temporary	52200	$40,673	$52,443	$34,648	($17,795)
Employee Benefits - Employer's Share	52210	$18,288	$3,121	$18,880	$15,759
Pension Expense	52211		$17,783	$1,643	($16,140)
OPEB Expense	52212	$2,229	$2,681	$2,499	($182)
Payroll Taxes	52220	$5,236	$5,762	$3,943	($1,819)
Light, Heat, Water and Power	52800	$86,067	$75,000	$74,847	($153)
Mainenance of Equipment (Supplies)	52900	$3,751	$6,000	$5,930	($70)
Fuel & Insurance for Equipment	52910	$11,341	$17,000	$8,873	($8,127)
Mainenance of Blds & Grounds (Supplies)	53000	$20,304	$12,000	$17,029	$5,029
State Fire Marshall Inspections	53050	$2,040	$1,500	$540	($960)
Trash Removal, Clean up (Contractual)	53100	$3,126	$3,610	$2,182	($1,429)
Special Repairs - trees, walkways/slabs	53300	$7,842	$8,000	$17,841	$9,841
PUBLICITY EXPENSE:					
Professional Services (Contractual)	54200	$1,000	$1,000		($1,000)
Advertising (fair, interim events)	54400	$7,813	$9,000	$4,278	($4,722)
Promotional Expense (mixer, shirts/hats)	54500	$943	$1,000	$2,462	$1,462
Public Relations Expense (website)	54600	$4,899	$5,000	$7,899	$2,899
Other -	54800	$6,480	$0		$0
ATTENDANCE OPERATIONS:					
Salaries & Wages - Temporary	56101	$5,730	$12,557		($12,557)
Payroll Taxes	56120	$190	$195		($195)
Professional Services (Contractual)	56200	$38,604	$41,500		($41,500)
Supplies and Expenses	56300	$1,512	$500	$1,134	$634
Ice Service	56310	$6,720	$7,000		($7,000)
Radio Rentals	56320	$473	$500		($500)
Other - Lodging	56400	$1,899	$2,000		($2,000)
MISCELLANEOUS FAIR EXPENSES:					
Exhibitor Handbook/Pocket Schedule	57400		$0	$943	$943
Junior Fair Board	57500	$233	$1,000	$175	($825)
Sponsorships	57700				$0
Banners & Supplies	57710	$1,038	$2,500	$1,963	($537)
BBQ Supplies & Expense	57720		$3,500		($3,500)
Other	57800				$0
Streetsweeper	57810	$640	$650		($650)
Landfill Fees	57820	$826	$1,000		($1,000)
Commercial Exhibits & Concessions	57900	$1,000	$1,000		($1,000)
MISCELLANEOUS NON-FAIR PROGRAMS:					
Salaries & Wages - Temporary	57110	$241	$644	$234	($410)
Payroll Taxes	57125	$3	$9	$3	($6)
Sportsmens Expo/Carving Championship	57405	$7,965	$10,000	$17,564	$7,564
Holiday Gift Fair	57505	$834	$1,060	$972	($88)
Jackpot Show	57508	$9,838	$10,100	$10,259	$159

6-20

Account Description	Account Number	2021 STOP	2022 Budget	2022 Actual	Bud vs Act Difference
Mother's Day Outdoor Market	57112	$1,198	$1,060	$960	($100)
Other - Spring Fest/Music	57605		$0	$8,978	$8,978
PREMIUMS EXPENSE (excluding Horse Show):					
Cash Awards	58100	$10,747	$13,000		($13,000)
Trophies, Medals, Ribbons	58200	$6,109	$7,500	$4,294	($3,206)
EXHIBITS EXPENSE:					
Salaries & Wages - Temporary	63101	$14,695	$22,655	$3,662	($18,994)
Payroll Taxes	63120	$316	$328	$65	($263)
Judges (Contractual)	63200	$5,010	$5,500	$2,464	($3,036)
Professional Services (Contractual)	63300	$2,050	$2,050		($2,050)
Supplies and Expenses (entry office, depts)	63400			$3,154	$3,154
Entry Office & Entry Fees	63410	$2,213	$2,530	$2,109	($421)
Livestock & Small Animal	63420	$4,174	$4,050	$13,922	$9,872
Still Exhibit Departments	63430	$403	$400	$267	($133)
Other - brand inspection	63700	$278	$300	$254	($46)
HORSE SHOW EXPENSE (including Premiums):					
Salaries & Wages - Temporary	64101	$280	$413		($413)
Payroll Taxes	64120	$3	$6		($6)
Judges (Contractual)	64200	$600	$800		($800)
Professional Services (Contractual)	64300	$800	$850		($850)
Supplies and Expense	64400		$0		$0
Cattle Fees	64500	$250	$250		($250)
Cash Awards	64710	$1,980	$2,000		($2,000)
Trophies, Medals, Ribbons	64720	$1,712	$1,800	$1,313	($487)
FAIR ENTERTAINMENT EXPENSE:					
Professional Services (Contractual)	66200	$9,275	$9,275		($9,275)
Supplies and Expenses	66300				$0
Ticketing System & Fees	66310	$28,165	$26,260	$1,283	($24,978)
Grounds	66320	$2,315	$2,400	$202	($2,198)
Grandstand	66330	$114	$0		$0
Rodeo (Friday)	66400	$29,293	$37,800	$2,909	($34,891)
Grounds Entertainment	66500	$41,012	$51,000	$388	($50,612)
Concert	66600		$0		$0
Destruction Derby (Saturday)	66700	$10,534	$11,000	$1,204	($9,796)
Redneck Roundup (Thursday)	66800	$9,689	$10,950	$28	($10,922)
PRIOR YEAR OPERATING EXPENSE ADJUSTMENT:					$0
Miscellaneous Expense	81000	$61,304	$0		$0
CASH SHORTAGES & OVERAGES:					$0
Ticket Sales	85100	$811	$0		$0
Grandstand Event Sales	85200		$0		$0
Other	85900		$0		$0
TOTAL EXPENSES:		**$999,950**	**$1,027,357**	**$762,762**	($264,595)
NET OPERATING PROFIT/(LOSS) BEFORE FUNDINC		($147,392)	($192,337)	($484,284)	($291,947)
LOCAL (BASE) ALLOCATION/AB1499 FUNDS:		$201,350	$42,010	$42,010	$0
OTHER FUNDS - Training Allocation		$571	$2,020	$2,020	$0

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Account Description	Account Number	2021 STOP	2022 Budget	2022 Actual	Bud vs Act Difference
OTHER FUNDS - Capital Project Reimbursements		$339,340		$529,480	$529,480
OTHER FUNDS - CalFire Housing, Excess Funding		$664,354		$128,140	$128,140
NET PROFIT/(LOSS) AFTER FUNDING		**$1,058,223**	**($148,307)**	**$217,366**	

Above figures do not include depreciation expense that is calculated at year end.

EXPLAINATIONS:

2022 Livestock Show was held at Jackson County Expo - fair cancelled due to McKinney Fire.

As of September 30, 2022 we have not received funding for the Cal Fire Housing Contract (Jul-Sep) of $59,800, McKinney Fire Camp of $311,780 and Mill/Mountain Fire of $336,595.

9a-1

Michelle Eiler

From: Cliff Munson
Sent: Tuesday, December 13, 2022 11:32 AM
To: Michelle Eiler; Darrin W. Mercier; Judd Hanna; Jason Finley; Brandon Fawaz; Monet; Alyssa Burrone
Subject: FW: City of Yreka Noise Study Background
Attachments: NoiseMeter_Pic2.jpeg; NoiseMeter_Pic1.jpeg

FYI on the Yreka noise study.

From: Juliana Lucchesi <jlucchesi@ci.yreka.ca.us>
Sent: Tuesday, December 13, 2022 11:26 AM
To: Cliff Munson <cliffm@sisqfair.com>
Subject: City of Yreka Noise Study Background

Cliff:

Here is some information that the board and you requested. I wanted to send ahead of the January for your review. Please let me know if you have additional questions.

The purpose of the noise study is to evaluate major sources of noise in the City, including roads, industrial plants, and the fairgrounds. These features are identified as major noise sources by the current General Plan, and will be identified as such in the updated General Plan. The main benefit of the noise study is that it provides updated information on ambient noise measurements near major noise sources and other areas of the City. This information will inform the development of the updated General Plan.

The current plan is to capture noise levels during off-peak and peak tourism periods to see how the noise environment changes during the year. The off-peak period is currently scheduled for January 18 to 23, 2023. The peak period is tentatively scheduled to coincide with the Annual Fair on August 9 to 13, 2023. We've identified the fairground as a candidate site for a long-term measurement, meaning we would install a small noise meter in an out of the way location for between 2 to 5 days, periodically check on the meter, and then break the meter down when needed. I've attached a picture of a typical setup, which includes a tripod, microphone, and the sound meter contained in a small briefcase. We are often asked if we record speech. The answer is no. We only record sound pressure changes which are converted to decibel units.

The study will provide short- and long-term noise levels at different locations throughout the City, as well as updated noise contours for major roads, industrial plants, and the fairgrounds. This information will be used to refine the City's noise and land use planning objectives and priorities in the updated General Plan, which will establish the City's procedures for the review, evaluation, and control of noise levels. There is no enforcement or penalization for the noise levels recorded. It is just creating a baseline.

Please let me know if that clarifies some of the points that your board brought up.

Juliana Lucchesi, AICP

Planning Director

9a-2



9b-1

STATE OF CALIFORNIA

DEPARTMENT OF GENERAL SERVICES
REAL ESTATE SERVICES DIVISION

GROUND SPACE SUBLEASE

Location of Subleased Premises: **Siskiyou Golden Fairgrounds** **1712 Fairlane Road** **Yreka, CA 96097**	**Sublease No.: L-3049**
Agency: **10TH District Agricultural Association** **SPI Number: 1235** **Real Property: 55**	**Sublessee: Karuk Tribe**

This Sublease, dated for reference purposes only, November 14, 2022, by and between the State of California at the direction and with the consent of the **10th District Agricultural Association (10th DAA)**, and the **Department of Food and Agriculture,** acting by and through the Director of the Department of General Services (DGS), hereinafter collectively referred to as "State", and **Karuk Tribe**, a sovereign government, hereinafter referred to as "Sublessee". State and Sublessee may also be referred to as "Party" or "Parties".

RECITALS

WHEREAS, pursuant to California Food and Agricultural Code Section 3332(M), the 10th DAA, with the approval of the Department of General Services, may lease any of its property for any purpose for any period of time; and

WHEREAS, the 10th DAA leases from the County of Siskiyou certain real property located at 1712 Fairlane Road, Yreka, in the County of Siskiyou, State of California, commonly referred to as Siskiyou Golden Fairgrounds, pursuant to the Lease Agreement, dated July 3, 2001 and expiring on January 31, 2051, available upon request; and

WHEREAS, Sublessee desires to enter into a ground Lease to construct and operate an electronic billboard on a portion of the Fairgrounds; and

WHEREAS, it is in the best interests of the State that such a Lease be consummated between the STATE and Sublessee on the terms and conditions herein contained; and

WHEREAS, Sublessee is a federally-recognized Indian tribe with all the privileges and immunities of federal recognition, and conducts various business services including Class III gaming pursuant to a Class III Tribal-State Gaming Compact with the State of California, a gift shop selling gifts, food, tobacco and other products, and related businesses including a gas service station and a planned hotel and conference center on its Indian land within the City of Yreka (together, the "Business Services"); and

WHEREAS, Sublessee will enter into a contract for the construction and maintenance of the electronic billboard with Jones Sign Co., Inc., an independent contractor with its headquarters in De Pere, Wisconsin ("Contractor").

NOW THEREFORE, the parties agree to the provisions of the Sublease set forth herein as follows:

Section 1: Site Specific Provisions
Section 2: Ground Sublease Specific Provisions
Section 3: Standard Provisions
Section 4: Provisions Related to Lessee's Tribal Status

SECTION 1 –SITE SPECIFIC PROVISIONS

WITNESSETH:

PROPERTY DESCRIPTION

1. State does hereby sublease to Sublessee, and Sublessee hereby hires from State, upon the terms, agreements, and conditions hereinafter set forth, exclusive use of those certain Premises located at the Siskiyou Golden Fairgrounds, 1712 Fairlane Road, Yreka, in the County of Siskiyou, State of California, (hereinafter referred to as "**Premises**"), together with non-exclusive use of certain other areas, all as shown on **Exhibit "A"**, attached hereto, and more particularly described as follows:

Sublessee's Facilities: approximately 100 square feet of ground space at the corner of Fairlane Road and Sharps Road to construct a 14' x 48' double-facing, full-color, electronic billboard elevated on top of the existing billboard pedestal, and pursuant to the approved submitted plans attached hereto as **Exhibit "B"**.

USE

2. The Premises shall be used by Sublessee during the Term hereof for the purpose of constructing and operating an electronic billboard with content solely advertising the Business Services as defined above, hereinafter referred to as the "Lease Purpose", and for no other purposes.

Sublessee shall at its sole cost and expense, comply with all of the requirements of all Municipal, State and Federal statutes, laws, ordinances and regulations now in force, or which may be in force, solely pertaining to Sublessee's use of the Premises, subject to the limitations in Section 4.

TERM

3. (a) The initial term of this Lease shall be for ten (10) years ("Initial Term"), commencing on the targeted date of February 1, 2023, (hereinafter referred to as Commencement Date), which is the earlier of: (i) thirty (30) days after the construction is complete and the Premises is ready for occupancy as set forth in the Substantial Completion/Acceptance Letter, referenced as Exhibit "C" attached hereto, specifying the actual Commencement Date; (ii) upon Sublessee's receipt of all local, State and Federal Permits and approvals; or (iii) the date Sublessee first occupies all or any portion of the Lease Area for the operation of its business. The term shall end January 31, 2033, unless modified by the aforementioned Exhibit "C".

(b) Sublessee shall have two (2) options to extend the term of the Lease, commencing February 1, 2033 for up to ten (10) year terms each option through January 31, 2051 to coincide with the Master Ground lease with the County of Siskiyou. Renewal of this Sublease for each option period shall be in a writing, signed by the Parties.

RENT PAYMENTS

4. State has determined the "Fair Market Rent", based on comparable rents for other billboard rent in the area, for the use of the Premises to be in the amount outlined below, to be paid monthly in advance, by Sublessee to State within ten (10) days of the Commencement Date and thereafter within ten (10) days of each month during the term of this Lease with annual increases of three percent (3%), rounded to the nearest dollar, as set forth below:

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SECTION 1 –SITE SPECIFIC PROVISIONS

RENT PAYMENTS (CONT)

Start Date	End Date	Payment
Initial 10 year Term		
Upon Execution	1/31/2024	$6,000.00
2/1/2024	1/31/2025	$6,180.00
2/1/2025	1/31/2026	$6,365.00
2/1/2026	1/31/2027	$6,556.00
2/1/2027	1/31/2028	$6,753.00
2/1/2028	1/31/2029	$6,956.00
2/1/2029	1/31/2030	$7,164.00
2/1/2030	1/31/2031	$7,379.00
2/1/2031	1/31/2032	$7,601.00
2/1/2032	1/31/2033	$7,829.00
First option		
2/1/2033	1/31/2034	$8,063.00
2/1/2034	1/31/2035	$8,305.00
2/1/2035	1/31/2036	$8,555.00
2/1/2036	1/31/2037	$8,811.00
2/1/2037	1/31/2038	$9,076.00
2/1/2038	1/31/2039	$9,393.00
2/1/2039	1/31/2040	$9,722.00
2/1/2040	1/31/2041	$10,062.00
2/1/2041	1/31/2042	$10,414.00
2/1/2042	1/31/2043	$10,779.00

Start Date	End Date	Payment
Second option		
2/1/2043	1/31/2044	$11,156.00
2/1/2044	1/31/2045	$11,547.00
2/1/2045	1/31/2046	$11,951.00
2/1/2046	1/31/2047	$12,369.00
2/1/2047	1/31/2048	$12,802.00
2/1/2048	1/31/2049	$13,250.00
2/1/2049	1/31/2050	$13,714.00
2/1/2050	1/31/2051	$14,194.00

Sublessee's payments shall display State's Sublease Number L-3049 and shall be mailed to the following address:

10th District Agricultural Association
Attn: Accounts Receivable - (L-3049)
1712 Fairlane Road
Yreka, California 96097

Sublessee acknowledges that rent and past due rent shall be due and payable to State whether or not an actual invoice is sent by State or received by Sublessee.

UTILITIES

5. Sublessee agrees to install the needed utility infrastructure and separately meter the Premises for all utility costs such as electricity and in connection with Sublessee's use of the Premises during the term of this Sublease. Utility payments shall be made payable to and sent directly to the utility provider. State shall not provide such services and shall have no responsibility for the existence or lack of existence of utilities or any other services to the Premises.

Sublessee's use of the Premises shall comply with energy conservation measures required by law, or reasonably required by State as the result of an energy crisis. State shall not be liable to Sublessee for failure to provide utilities for causes beyond State's control.

SECTION 1 –SITE SPECIFIC PROVISIONS

EARLY TERMINATION

6. State shall not exercise its right to early termination during the first ten (10) years ("Firm Term") of the Initial Term. At the end of the Firm Term, either party may terminate this Lease at any time during the remaining Term or option periods hereof by giving written notice to the other party one hundred eighty (180) days prior notice of the date when such termination shall become effective. If Sublessee fails to complete its move out within the one hundred eighty (180) days notice period and remains on the Premises, additional rent shall be paid and prorated based on 30 days and on the actual number of days Sublessee occupies the Premises following the effective date of termination.

Notice of termination must be given in accordance with the "Notices" provisions of this Lease.

CONSTRUCTION OF IMPROVEMENTS

7. (a) Sublessee shall remove the existing billboard on the Premises and construct at its sole cost and expense the improvements as described in Exhibit "B", Design of Electronic Billboard. While constructing improvements, Sublessee shall not materially deviate from the final plans without first obtaining written approval from State. Except as set forth in this Item 6(a) and in Item 6(e) below, no material modifications or alterations to Plans shall be valid unless they are in writing and approved by State. All work to be done by Sublessee shall be performed substantially in accordance with the approved plans unless otherwise approved in writing by State, which approval shall not be unreasonably withheld.

(b) All improvements set forth in the final plans shall be completed in a lawful manner and in conformity with all applicable laws, ordinances and regulations.

(c) Sublessee shall keep the Premises free from any liens arising out of any work performed, materials furnished, or obligations incurred by Sublessee and shall indemnify, hold harmless and defend State and the State of California from any such liens and encumbrances arising out of any work performed or materials furnished by or at the direction of Sublessee or contractors of Sublessee. Notice is hereby given that State and the State of California shall not be liable for any work or materials furnished to Sublessee on credit and no mechanic's or other lien for any such work or materials shall attach to or affect State's interest in the Premises based on any work or material supplied to Sublessee or anybody claiming through Sublessee. Sublessee shall, within thirty (30) days after being furnished notice of the filing of any such lien, take action, whether by bonding or otherwise, as will remove or satisfy any such lien, State shall have the right at all times to post and keep posted on the Premises any notices permitted or required by law or that State deems proper for its protection, and the protection of the Premises from liens.

(d) Prior to the commencement of construction of the improvements described above, Sublessee shall furnish State a payment and performance bond of a surety corporation licensed to transact business by the State of California, the purpose of which is to assure the timely completion of such improvements in a form satisfactory to State, with the person selected by Sublessee to perform the construction work to be named as principal, in a sum not less than one hundred percent (100%) of the total contract cost of construction of such improvements, guaranteeing the payment for all materials, provisions provided, supplies and equipment used in, upon, for or about the performance of said work.

SECTION 1 –SITE SPECIFIC PROVISIONS

CONSTRUCTION OF IMPROVEMENTS (CONT)

(e) Sublessee shall not call on State to make any improvement on said Premises, but Sublessee agrees to keep Sublessee's improvements in good order and condition at its own expense. Notwithstanding the foregoing, the State shall promptly repair any damage to improvements resulting from the State's installation, operation, maintenance, or removal of its equipment or, at Sublessee's option, Sublessee may make such repairs and deduct the cost thereof from the ongoing rental obligation of Sublessee under this Sublease.

NOTICES

8. All notices or other communications required or permitted hereunder shall be in writing, with Lease Number **L-3049** referenced, and sent by overnight courier, registered mail, certified mail or postage prepaid mail to the addresses set forth below. All such notices shall be deemed received on the date of delivery receipt or rejection to the address of the person to receive such notice if received Monday through Friday during business hours, so long as such day is not a State or Federal holiday or Saturday or Sunday then such notice shall be effective on the following business day.

Sublessee:
Karuk Tribe
Attn: Russell Attebery, Chairman
64236 Second Ave
Happy Camp, CA 96039
Telephone: (530) 493-1600
Email: Rattebery@karuk.us

With Copies to:
Mike Rose
General Manager
Rain Rock Casino
777 Casino Way
Yreka, CA 96097
Phone: 530-777-RAIN

State
Department of General Services
Real Estate Services Division
Lease Management, L-3049
707 3rd Street, 5th Floor
West Sacramento, CA 95605
Office: (916) 375-4171
Email: Leasemanagement@dgs.ca.gov

With Copies to:
10th District Agricultural Association
Attn: Chief Executive Officer
Siskiyou Golden Fairgrounds
1712 Fairlane Road
Yreka, CA 96097
Phone: (530) 842-2767
Email: cliffm@sisqfair.com

Notice of change of address or telephone number shall be given by written notice in the manner described in this section. SUBLESSEE is obligated to notice all State offices listed above and the failure to provide notice to all State offices shall constitute a lack of notice. Nothing contained herein shall preclude the giving of any such notice by personal service.

SECTION 1 –SITE SPECIFIC PROVISIONS

PROPERTY INSPECTIONS

9. Sublessee has visited and inspected the Premises and it is agreed that the area described herein is only approximate in size and the State does not hereby warrant or guarantee the actual area included hereunder.

HOLDING OVER & SUBLEASE RENEWAL

10. Any holding over by Sublessee after expiration or termination shall not be considered as a renewal or extension of this Lease. The occupancy of the Premises after the expiration or termination of this Lease shall constitute a month to month tenancy, and all other terms and conditions of this Lease shall continue in full force and effect; provided, however, that said holdover tenancy shall be subject to a rent increase of ten percent (10%) of the ending rent, payable monthly in advance. Said month-to-month tenancy shall be otherwise subject to all the terms and conditions of this Lease insofar as applicable.

State offers and Sublessee accepts no assurance that the Premises or any other comparable space or facilities at the site described herein will be made available to Sublessee beyond the term stated above or as said term is reduced as provided herein.

PROJECT CANCELLATION

11. If Sublessee is unable to obtain all necessary funding, permits, or CEQA documentation for the project, or has not satisfied one of the conditions to start the Initial Term in Section 1, Clause 3, or cannot proceed with the project for any reasonable purpose by February 1, 2023, this Lease shall be cancelled upon notice by State. State shall not be responsible for any costs incurred by Sublessee.

End of Section 1

SECTION 2 – GROUND SUBLEASE SPECIFIC PROVISIONS

1. ROAD ACCESS.

Sublessee agrees to the following terms and conditions regarding the use of any access road:

(a) Sublessee shall exercise its right personally or through its authorized agents, employees, contractors, and Permitted Users whenever it is necessary.

(b) Sublessee shall use said road at its sole risk and avoid traveling upon it to the greatest practical extent at all times when weather conditions are such that excessive damage to the road surface may result from such use, and further, Sublessee shall, at its expense, promptly repair any road damage caused by its use, including such road surface protective features as water drains, berms, or culverts.

2. REGULATION BY STATE.

State shall have the full power and right to determine and regulate the operations of the Sublessee at the premises insofar as they affect the operations, safety, and effective use of State activities conducted at the same location.

All contractors, agents, employees, representatives, or licensees of the Sublessee shall be subject to the rules and regulations of the State, solely as they relate to conduct on the grounds, security, and general use of facilities and limited to the Premises subject to the limitations in Section 4.

Sublessee will conduct its operations in such a manner so as to minimize any interference with the activities associated with the site.

3. RIGHT TO ENTER.

While the Sublease is in force, there shall be and is hereby expressly reserved to State and to any of its agencies, contractors, agents, employees, representatives or licensees, the right at any and all times, and any and all places, to temporarily enter upon said Premises for survey, inspection, or any other lawful STATE purposes.

4. EXCAVATION

In making any excavation and/or installation of equipment on the Premises and/or easement areas, Sublessee shall make the same in such manner as will cause the least injury to the surface of the ground around such excavation and/or construction and shall replace the earth so removed by it and restore the surface of the ground and any improvement thereon to as near the same condition as they were prior to such excavation as is practicable.

5. DISPOSITION OF SUBLESSEE'S PERSONAL PROPERTY.

(a) During the term of this Sublease, all improvements, equipment, and other personal property placed in, upon, or under the Premises by SUBLESSEE shall remain the property of Sublessee.

(b) Upon expiration or termination of this Sublease, Sublessee may, with written consent of State, abandon in place any and all of Sublessee's improvements, equipment, and other personal property, whereupon, as abandoned, said improvements shall become an integral part of the Premises.

(c) State may demand that Sublessee remove the improvements and restore the Premises to preSublease conditions, within ninety (90) days of the expiration of the Sublease, at the sole cost and expense of Sublessee.

(c) Should Sublessee fail to remove said improvements within ninety (90) days after expiration of the Sublease and restore

SECTION 2 – GROUND SUBLEASE SPECIFIC PROVISIONS

Premises to its original condition upon State demand, State may do so at the risk of Sublessee. Upon written demand by State, Sublessee shall immediately pay all costs and expenses of the removal of Sublessee's improvements, equipment, and other personal property and the restoration of Premises to its preSublease condition.

6. REPAIR AND MAINTENANCE.

(a) Sublessee shall maintain said Premises and improvements in compliance with all health, safety, and sanitation laws, ordinances, and regulations of the State, Federal, and local authorities.

(b) Sublessee agrees to maintain and repair the Premises and improvements at their sole cost and expense.

7. CONDITION OF PREMISES.

Sublessee is aware of the current condition of the Premises and accepts the Premises in "as is" condition. Sublessee accepts the Premises as being in good condition and repair, unless otherwise specified in writing to State, and agrees that on the last day of the term, or sooner termination of this Sublease, to surrender up to State the Premises, with any appurtenances or improvements approved by STATE, in the same condition as when received.

8. EMERGENCY PREPAREDNESS.

Sublessee agrees to be responsible for maintaining an emergency preparedness program for Sublessee. Sublessee shall not rely on State to provide food or supplies during a local or area wide disaster. State will, if time and material allow, assist SUBLESSEE during a disaster.

9. FIRE/POLICE PROTECTION.

Sublessee is a separate and distinct entity from the State and shall so inform the local Fire and Police Agencies. State shall in no way be responsible or liable for such protection to SUBLESSEE.

10. SUBLESSEE GUARANTEES.

Sublessee hereby guarantees, for the term of this Sublease any and all work or services performed by Sublessee or Sublessee's properly qualified or authorized agents, employees, and contractors, in order to accomplish the installation and/or maintenance of the facilities.

11. PARKING.

Sublessee shall have temporary access to non-exclusive parking spaces on the property as needed for maintenance or upgrades of the billboard.

End of Section 2

SECTION 3 – STANDARD PROVISIONS

1. PERMITS AND APPROVALS.

State and Sublessee agree that Sublessee's ability to use the Premises is dependent upon Sublessee obtaining all of the certificates, permits, licenses, and other approvals that may be required from any third party related to the construction and use of the Premises. State will cooperate with Sublessee, at no expense to State, in Sublessee's effort to obtain such approvals in connection with said permits, licenses or other approvals.

2. SUBLEASE MODIFICATION FEES.

An administration fee shall be assessed for any action originated by Sublessee requiring Sublease administration or technical review staff work by State which result in an amendment to, or assignment of this Sublease. To initiate such services, Sublessee must submit a written request to State. The administration fee will be assessed at the prevailing rate in effect at the time the request is received.

3. DEFAULT.

Sublessee shall make all payments to the STATE without deduction, default or delay. In the event of the failure of Sublessee to do so, or in the event of a breach of any of the other terms, covenants or conditions herein contained on the part of Sublessee to be kept and performed, the State shall give written notice to Sublessee of the alleged default and, in the event of a monetary default, Sublessee shall have thirty (30) business days from the date of such notice to cure such default or, in the event of a non-monetary default, Sublessee shall have forty-five (45) days to cure such default, and if such default continues after the time required herein, this Sublease may, at the State's reasonable discretion, be terminated.

In the event of termination of this Sublease, it shall be lawful for State to reenter into and upon the Premises and every part thereof and to remove and store at Sublessee's expense all property there from and to repossess and occupy the Premises. In the event STATE terminates this Sublease pursuant to this Paragraph, the State shall not be required to pay Sublessee any sum or sums whatsoever.

4. COMPLIANCE WITH LAWS.

Sublessee shall at its sole cost and expense comply with all the statutes, laws, ordinances and regulations of all municipal, state and federal authorities now in force or which may hereafter be in force, solely pertaining to the Premises and use of the Premises as provided by this Sublease and pursuant to Section 4.

5. FAILURE TO PERFORM.

In the event of the failure, neglect, or refusal of Sublessee to do, or perform work, or any part thereof, or any act or thing in this Sublease provided to be done and performed by Sublessee, State will, at its option, have the right to do and perform the same, and Sublessee hereby covenants and agrees to pay State the cost thereof on demand.

6. ASSIGNMENT, SUBLET, CHANGE IN USE.

Lease may be sold, assigned or transferred by Sublessee without approval or consent of State to Sublessee's principal, affiliates, subsidiaries of its principal; to any entity which acquires all or substantially all of Sublessee's assets in the market defined by the Federal Communications Commission in which the Property is located by reason of a merger, acquisition or other business reorganization.

Notwithstanding the foregoing, this Lease may not be sold, assigned or transferred without the written consent of State, which consent will not be unreasonably withheld, unreasonably conditioned, or delayed.

SECTION 3 – STANDARD PROVISIONS

Any Lease that is entered into shall be subject to the provisions of this Lease and shall be binding upon the successors, assigns, heirs and legal representatives of the respective parties hereto.

7. RIGHTS RESERVED BY STATE.

(a) State reserves the right to use the Premises (not including property installed, erected or constructed by Sublessee) in any manner, including but not limited to the right to construct, place, maintain, use, operate, repair, replace, alter and move pipelines, conduits, culverts, ducts, fences, poles, electrical energy, power and communication lines, roads, bridges, subways, sidewalks, to grant easements over, across, upon and under said real property, and the continuous right of ingress to and egress from any portion or portions of said Premises in such manner as not to create any unreasonable interference with the exercise of the rights granted to Sublessee.

(b) Any grant herein contained is subject to all valid and existing contracts, Subleases, licenses, easements, encumbrances and claims of title which may affect said facility that do not interfere with the Sublease Purpose .

(c) No priority or other rights will attach to the use of any space in State's building or on said facility.

8. ACTS OF NATURE.

If any of Sublessee's improvements or equipment are destroyed by acts of nature, Sublessee may replace them with improvements or equipment of the same general type that meets or exceeds the technical specifications of the original equipment, which occupies no more physical space and that consumes no more electrical power. Sublessee shall immediately notify State of such items and the date the replacement is completed.

9. HAZARDOUS WASTE.

Sublessee agrees that it shall comply with all laws, federal, state, or local, existing during the term of this Sublease pertaining to the use, storage, transportation, and disposal of any hazardous substance, at, to , or from the Premises, as that term is defined in such applicable law.

(a) In the event State or any of its affiliates, successors, principals, employees, or agents should incur any liability, cost, or expense, including attorney's fees and costs, as a result of the Sublessee's illegal use, storage, transportation, or disposal of any hazardous substance, including any petroleum derivative, the Sublessee shall indemnify, defend, and hold harmless any of these individuals against such liability.

(b) Where the Sublessee is found to be in breach of this Paragraph due to the issuance of a government order directing the Sublessee to cease and desist any illegal action in connection with a hazardous substance, or to remediate a contaminated condition caused by the Sublessee or any person acting under Sublessee's direct control and authority, Sublessee shall be responsible for all costs and expenses of complying with such order, including any and all expenses imposed on or incurred by State in connection with or in response to such government order.

10. VACATING THE PREMISES.

Sublessee shall, on the last day of said term or sooner termination of this Sublease, peaceably and quietly leave, surrender, and yield up to State, the Premises in good order, condition, and repair, reasonable use and wear thereof and damage by acts of nature, excepted.

Sublessee will coordinate its move-out with the Fair Administration office to complete a walkthrough to be certain the space is left in acceptable condition.

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SECTION 3 – STANDARD PROVISIONS

11. RECOVERY OF LEGAL FEES.

If action is brought by either Party for the recovery of any rent due under the provisions hereof or for any breach hereof, or to restrain the breach of any agreement contained herein, or for the recovery of possession of said Premises, or to protect any rights arising under this Sublease, the prevailing party shall be entitled to such amount in attorney's fees in said action as the court shall determine to be reasonable, which shall be fixed by the court as part of the costs of said action.

12. AMERICANS WITH DISABILITIES ACT.

Solely with regard to the Premises, Sublessee shall comply with all federal requirements established under 28 Code of Regulations, Part 36, Americans with Disabilities Act, in order to make programs accessible to all participants and to provide equally effective communications. By signing this Sublease, Sublessee assures State that, Solely with regard to the Premises, it complies with the Americans with Disabilities Act (ADA) of 1990, (42 U.S.C. 12101 et sec.), which prohibits discrimination on the basis of disability, as well as applicable regulations and guidelines issued pursuant to the ADA.

13. TAXES AND ASSESSMENTS.

Sublessee agrees to pay all lawful taxes, assessments or charges that at any time may be levied upon any interest in this Sublease. It is understood that this Sublease may create a possessory interest subject to property taxation and Sublessee may be subject to the payment of property taxes levied on such interest.

14. NON-DISCRIMINATION.

Solely with regard to the Premises and subject to the limitations in Section 4, Sublessee shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of race, religious creed, color, national origin, ancestry, physical disability (including HIV and AIDS), mental disability, medical condition, age (over 40), marital status, sex, sexual orientation, use of family care leave, or any other Federal, State or local laws. Solely with regard to the Premises and subject to the limitations in Section 4, Sublessee shall insure that the evaluation and treatment of its employees and applicants for employment are free from such discrimination and harassment.

Solely with regard to the Premises and subject to the limitations in Section 4, Sublessee shall insure that the evaluation and treatment of its employees and applicants for employment are free from such discrimination and harassment. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Solely with regard to the Premises and subject to the limitations in Section 4, Sublessee shall comply with the provisions of the Fair Employment and Housing Act (Government Code (GC) Section 12990 (a-f) et seq.) and the applicable regulations promulgated there under (California Code of Regulations, Title 2, Section 7285 et seq.) The applicable regulations of the Fair Employment and Housing Commission implementing GC Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this Sublease by reference and made a part thereof as if set forth in full. Sublessee shall give written notice of its obligations under this clause to any labor organizations with which they have collective bargaining or other agreement.

Further, if applicable on the Premises, Sublessee shall post in conspicuous places available to employees and applicants for employment, notices to be provided by the State setting forth the provisions of this Fair Employment Practices Section. (GC, Section 12920-12994).

SECTION 3 – STANDARD PROVISIONS

REMEDIES FOR WILLFUL VIOLATIONS:

(1) State may determine a willful violation of the Fair Employment Practices provision to have occurred upon the receipt of a final judgment having that effect from a court in an action to which Sublessee was a party, or upon receipt of a written notice from the Fair Employment Practices Commission that it has investigated and determined that Sublessee has violated the Fair Employment Practices Act and has issued an order pursuant to the appropriate provisions of the GC.

(2) State will have the right to terminate this Sublease and any loss or damage sustained by the STATE by reason thereof will be borne and paid for by the Sublessee.

15. INSURANCE.

Prior to or at Sublease execution Sublessee shall Solely with regard to the Premises, furnish to the State a certificate of insurance from Contractor, along with all policy endorsements, with the State's **Sublease Number L-3049** indicated on the face of said certificate or endorsements, issued to the State with evidence of insurance as follows:

COMMERCIAL GENERAL LIABILITY

Sublessee shall maintain general liability coverage with limits of not less than $1,000,000 per occurrence and $2,000,000 aggregate annually for bodily injury and property damage liability combined and Fire Legal Liability of at least $500,000. The policy shall include coverage for liabilities arising out of Premises, operations, independent contractors, products, completed operations, personal & advertising injury, and liability assumed under an insured contract.

The policy must include State of California, and their officers, agents and employees as additional insureds, but only insofar as the operations under the Sublease are concerned.

The additional insured endorsement must be provided with the certificate of insurance.

AUTOMOBILE LIABILITY

Sublessee shall maintain motor vehicle liability with limits of not less than $1,000,000 per accident for bodily injury and property damage. The State of California and Department of General Services are to be additional insured with respect to liability arising out of all vehicles owned, hired and non-owned. The additional insured endorsement must be provided with the certificate of insurance.

PROFESSIONAL LIABILITY (ERRORS AND OMISSIONS)

Sublessee shall maintain Insurance appropriates to the Contractor's profession, with limits not less than $1,000,000 per occurrence.

WORKERS' COMPENSATION

Sublessee shall maintain statutory workers' compensation and employer's liability coverage for all its employees who will be engaged in the performance of the Sublease, including special coverage extensions where applicable. Employer's liability limits of $1,000,000 shall be required, and the policy shall include a waiver of subrogation in favor of the State of California. The waiver of subrogation endorsement must be provided with the certificate of insurance.

GENERAL REQUIREMENTS

Sublessee shall ensure that the following general requirements are met:

a. Insurance Companies must be acceptable to Department of General Services, Office of Risk and Insurance Management.

b. Coverage needs to be in-force for complete term of this Sublease. If insurance expires during the term of the Sublease, a new certificate must be received by the State within thirty (30) days of the expiration

SECTION 3 – STANDARD PROVISIONS

date of the existing policy. This new insurance must still meet the terms of the original contract.

c. Sublessee shall notify the State within five business days of Sublessee's receipt of any notice of cancellation or non-renewal of any insurance required by this Sublease.

d. Sublessee is responsible for any deductible or self-insured retention contained within the insurance program.

e. In the event Sublessee fails to keep in effect at all times the specified insurance coverage, State may, in addition to any other remedies it may have, terminate this Sublease upon the occurrence of such event, subject to the provisions of this Sublease.

f. Any insurance required to be carried shall be primary, and not excess, to any other insurance carried by the State.

g. If Sublessee is self-insured in whole or in part as to any of the above described types and levels of coverage, Sublessee shall provide State with written acknowledgment of this fact at the time of the execution of this Sublease. State may require financial information to justify Sublessee's self-insured status. If, at any time after the execution of this Sublease, Sublessee abandons its self-insured status, Sublessee shall immediately notify State of this fact and shall comply with all of the terms and conditions of this Insurance clause pertaining to policies of insurance in regard to those types and levels of insurance.

It is agreed that State shall not be liable for the payment of any premiums or assessments on the required insurance coverage.

16. FIRE AND CASUALTY DAMAGES.

State will not keep improvements which are constructed or installed by Sublessee under the provisions of this Sublease insured against fire or casualty, and Sublessee shall make no claim of any nature against State by reason of any damage to the business or property of Sublessee in the event of damage or destruction by fire or other cause, arising other than from or out of negligence or willful misconduct of agents or employees of the State in the course of their employment.

17. HOLD HARMLESS INDEMNIFICATION.

This Sublease is made upon the express condition that the State of California is to be free from all liability and claims for damages by reason of any injury to any person or persons, including Sublessee, or property of any kind whatsoever and to whomsoever belonging, including Sublessee, from any cause or causes whatsoever while in, upon, or in any way connected with the Premises during the term of this Sublease or any occupancy hereunder, holdover periods or any other occupancy of the Premises by Sublessee, except to the extent arising out of the negligence or willful misconduct of the State, its employees, agents, and invitees.

Sublessee agrees to defend, indemnify, and save harmless State from all liability, loss, cost or obligation on account of or arising out of any such injury or loss, however occurring.

18. LOSSES.

State will not be responsible for losses or damage to personal property, equipment or materials of Sublessee and all losses shall be reported to State immediately upon discovery.

19. DEBT LIABILITY DISCLAIMER.

State, including but not limited to the State's General Fund or any special self-insurance programs, is not liable for any debts, liabilities, settlements, liens or any other obligations of the Sublessee or its heirs, successors or assigns. State and its agencies, departments and divisions will not be liable for and will be held harmless by

SECTION 3 – STANDARD PROVISIONS

Sublessee and for any claims or damages associated with any contract, tort, action or inaction, error in judgment, act of negligence, intentional tort, mistakes, or other acts taken or not taken by the Sublessee, its employees, agents, invitees, guests or anyone acting in concert with or on behalf of the Sublessee. State has no obligation to defend or undertake the defense on behalf of the Sublessee or its heirs, successors or assigns.

20. RELOCATION.

(a) In the event State terminates this Sublease pursuant to its terms, Sublessee acknowledges and agrees that it has no claim against the State for Relocation Payments, Relocation Advisory Assistance, or costs pursuant to the Government Code sections 7260 et seq., or any regulations implementing or interpreting such sections. Sublessee further agrees that it has no claim in either law or equity against the State for damages or other relief should the Sublease be terminated pursuant to its terms and waives any such claims it may have.

(b) In the event subleasing, under the terms of this Sublease, is permitted, Sublessee shall incorporate this Paragraph into the subSublease. Failure to do so may obligate SUBLESSEE for damages and costs resulting from claims for relocation payments by Sublessee.

21. SMOKING RESTRICTIONS.

Per Government Code 7597, Smoking shall not be allowed inside any building, or within 20 feet of any entrance or operable window of any building on the Premises.

Sublessee, its employees, invitees, or patrons shall compensate and reimburse State the cost of damage and destruction of any such fire caused by Sublessee, its employees, invitees, contractors, or patrons, including State's out-of-pocket expenses for same.

22. RECORDING.

Sublessee shall not record this Sublease or a short form memorandum thereof. Any such recordation will, at the option of State, constitute a non-curable default by Sublessee hereunder.

23. AUTHORITY TO CONTRACT.

Each individual executing this Sublease on behalf of said Sublessee shall provide evidence, which is acceptable to the State, that he/she is duly authorized to execute and deliver this Sublease on behalf of said Sublessee in accordance with a duly adopted resolution of the Board of Directors or in accordance with the Bylaws of said Board, and that this Sublease is binding upon said Board of Directors in accordance with its terms.

24. PARTNERSHIP DISCLAIMER.

Sublessee its agents and employees shall act in an independent capacity and not as officers or employees of State. Nothing herein contained will be construed as constituting the parties herein as partners.

25. MINERAL RIGHTS.

Sublessee agrees not to interfere, in any way, with the interests of any person or persons that may hold presently, or in the future, oil, gas, or other mineral interests upon or under said Premises; nor shall Sublessee, in any way, interfere with the rights of ingress and egress of said interest holders.

26. CEQA.

Any physical changes made to the improvements by Sublessee or its agents shall comply with the California Environmental Quality Act (CEQA) at the sole cost of Sublessee.

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SECTION 3 – STANDARD PROVISIONS

27. BANKRUPTCY.

In no event shall this Sublease or the Subleasehold estate become an asset of Sublessee in bankruptcy, receivership or other judicial proceedings. Sublessee shall be in default under this Sublease and the provisions of the "Default" Paragraph hereof shall apply in the event of any of the following: (a) Sublessee becomes insolvent or makes an assignment for the benefit of creditors; (b) a petition in bankruptcy is filed by or against Sublessee; (c) a writ of execution is levied against this Sublease or the Subleasehold estate; (d) Sublessee abandons or vacates or does not continuously occupy or safeguard the Premises.

28. AMENDMENTS AND MODIFICATIONS.

No amendment, modification, or supplement to this Sublease shall be binding on either party unless it is in writing and signed by the party to be bound by the modification.

29. MUTUAL CONSENT.

Notwithstanding anything herein contained to the contrary, this Sublease may be terminated and the provisions of the Sublease may be altered, changed, or amended by mutual consent of the parties hereto in writing.

30. FORCE MAJEURE.

If either Sublessee or State will be delayed or prevented from the performance of any act required hereunder by reason of acts of Nature, governmental restrictions, regulations or controls (except those reasonably foreseeable in connection with the uses contemplated by this Sublease) or other cause without fault and beyond the control of the party obligated (except financial inability), performance of such act shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

Nothing in this Paragraph shall excuse Sublessee from prompt payment of any rent, taxes, insurance or any other charge required of SublesseE, except as may be expressly provided in this Sublease.

31. WAIVER.

If either Party waives the performance of any term, covenant or condition contained in this Sublease, such waiver shall not be deemed to be a waiver of that or any subsequent term, covenant or condition.

Failure by either Party to enforce any of the terms, covenants or conditions of this Sublease for any length of time shall not be deemed to waive or decrease that Party's right to insist thereafter upon strict performance by the other Party.

Waiver by either Party of any term, covenant, or condition contained in this Sublease may only be made by a written document properly signed by an authorized representative of the other Party.

32. ENTIRE AGREEMENT.

This Sublease and its exhibits constitute the entire agreement between State and Sublessee. No prior written or prior, contemporaneous or subsequent oral promises or representations shall be binding.

33. PARAGRAPH HEADINGS.

All Paragraph headings contained herein are for convenience of reference only and are not intended to define or limit the scope of any provision of this Sublease.

34. SEVERABILITY.

If any term, covenant, condition, or provision of this Sublease or any application thereof, to any extent, is found invalid, void, or unenforceable by a court of competent jurisdiction, the remainder of this Sublease will not be affected thereby and will be valid and enforceable to the fullest extent permitted by law.

SECTION 3 – STANDARD PROVISIONS

35. SEPARATE COUNTERPARTS.

This Sublease may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement. The exchange of copies of this Lease and of signature pages by electronic mail in "portable document format" ("pdf") form or by any other electronic means shall constitute effective execution and delivery of this Lease. In the event the Lease is executed by wet ink signatures, the original signatures shall also be exchanged between the parties via mail, in addition to any exchange via electronic means.

36. SUPERSEDURE.

This Sublease supersedes and voids any prior license, Sublease or agreement of any kind between State and Sublessee identified in this Sublease with regards to the Premises.

37. BINDING.

The terms of this Sublease and covenants and agreements herein contained shall apply to and shall bind and inure to the benefit of the heirs, representatives, assigns and successors in interest of the parties hereto.

38. ESSENCE OF TIME.

Time is of the essence for each and all of the provisions, covenants and conditions of this Sublease.

End of Section 3

SECTION 4 –PROVISIONS RELATED TO LESSEE'S TRIBAL STATUS

1. **No Expansion of Jurisdiction Over Tribe or Tribal Trust Land.**

   State and Sublessee agree that neither this Sublease nor the activities arising under this Sublease or conducted at the site in any way extend the civil or criminal jurisdiction of the State or any other governmental entity, includes the United States, the County of Siskiyou, or the City of Yreka, to the Karuk Tribe or its activities on Indian land.

2. **Construction**. The provisions of this Contract are to be construed narrowly with the intent to preserve the sovereign immunity of SUBLESSEE and the State. The parties agree and understand that waivers of sovereign immunity defenses by sovereign Indian tribes must be express and unambiguous and are narrowly construed. Nothing contained in this Agreement shall be construed or interpreted to be a consent, grant or waiver of any sovereign right either the Tribe or its members enjoy, except as expressly provided hereinafter. In addition, nothing contained in this limited waiver of sovereign immunity shall be construed to confer any benefit or rights, tangible or intangible, on any person or entity not a party to this Agreement or as a waiver with respect to any such third person or entity.

3. **Dispute Resolution/Limited Waiver of Sovereign Immunity**

   A. In the event of a dispute arising under this Sublease, either Party may initiate the dispute resolution process by providing the other Party with written notice. Each Party agrees that it will use its best efforts to negotiate an amicable resolution of any dispute within fourteen (14) days from the date of delivery of the written notice, or such other period as the parties mutually agree to. If the dispute is not resolved within that time, either Party may initiate the procedures set out in subsection B.

   B. Should the parties be unable to settle the dispute amicably through the meeting process, the Karuk Tribe and the State agree that the dispute may be brought only in the Superior Court of the State of California for Siskiyou County. The Court shall have no authority to award, any punitive, or exemplary consequential damages against either Party.

   C. This section constitutes an express, limited waiver of the Parties' respective sovereign immunity from unconsented suit in the courts identified in subsection B. This waiver shall be strictly construed according to its terms, and shall extend only to claims brought by the Parties to the Sublease.

   D. Except to the extent federal substantive law applies to any claim, the courts identified in subsection B shall apply only the terms of this Sublease, without adding to, modifying or changing the terms in any respect, as well as California substantive law, without regard to its conflict of laws principles.

End of Section 4

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IN WITNESS WHEREOF, this Sublease has been executed by the parties hereto as of the date written below.

STATE OF CALIFORNIA

10TH DISTRICT AGRICULTURAL ASSOCIATION
SISKIYOU GOLDEN FAIRGROUNDS

By:_____
Cliff Munson, CEO
Siskiyou Golden Fairgrounds

SUBLESSEE

KARUK TRIBE
a sovereign government

By:_____
Name: _____
Title: _____

REVIEWED AND APPROVED:

DIRECTOR OF DEPARTMENT OF
GENERAL SERVICES

By:_____
Deron Morillas, Assistant Chief
Real Estate Leasing and Planning

CONSENT:

DEPARTMENT OF FOOD & AGRICULTURE
DIVISION OF FAIRS AND EXPOSITIONS

By:_____
Mike Francesconi, Branch Chief
Division of Fairs and Expositions

RECOMMEND APPROVAL:
DEPARTMENT OF GENERAL SERVICES
STATE OWNED LEASING AND DEVELOPMENT

By:_____
Kimberley Tsumura
Senior Real Estate Officer

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Exhibit "A"
Site Map

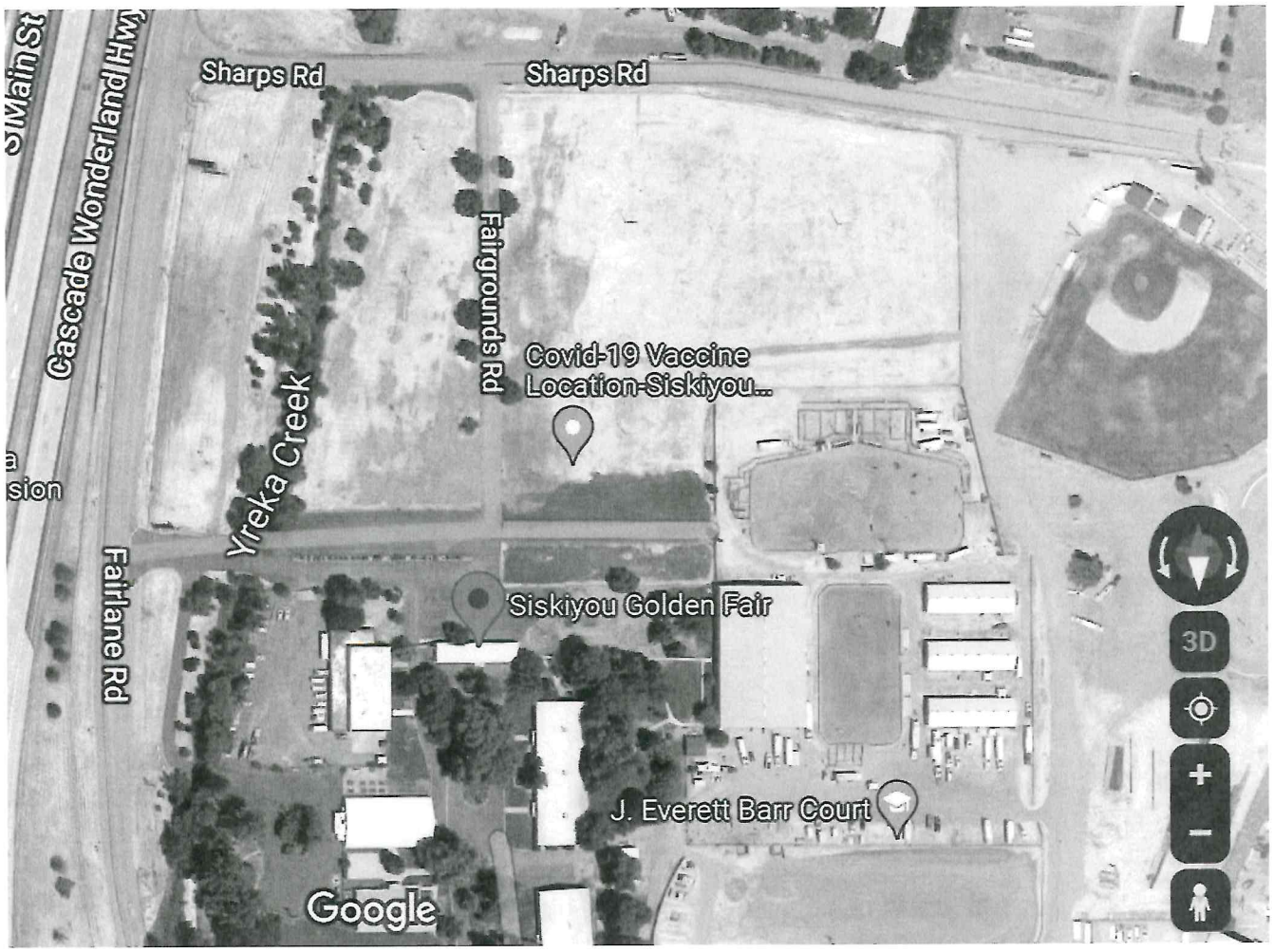


Exhibit "B"

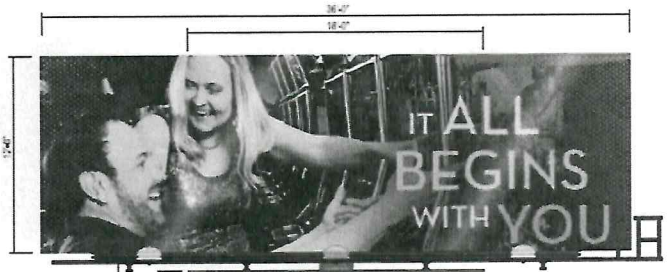
Design of Electronic Billboard

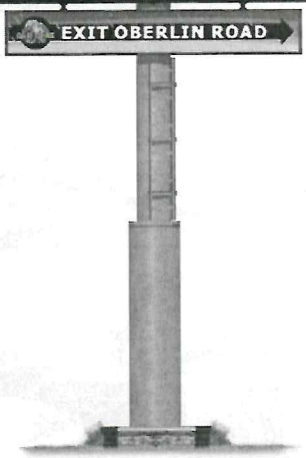
PS.1 DF DIGITAL BILLBOARD UPGRADE (Qty 1) - OPTION 1
SQUARE FOOTAGE 432 EMC / 48 SIGN CABINET
FIELD SURVEY REQUIRED

SPECIFICATIONS
- (1) 8'6" FULL COLOR ELECTRONIC MESSAGE CENTERS MOUNTED TO EXISTING STRUCTURE.
- (2) 8'6" INTERNALLY ILLUMINATED SIGN CABINETS W/ PAINTED BLACK FRAME & RETURNS. WHITE ACRYLIC SIGN FACE W/ FULL COLOR GRAPHICS AS SHOWN.
- NEW STACKED STONE FINISHED POLE BASE.

P-1 MATTHEWS BLACK
WHITE ACRYLIC
STACKED STONE

EXIT FAIRLANE ROAD
SIDE B SIGN CABINET





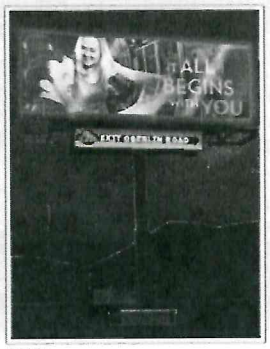
SCALE: 3/16"=1'



EXISTING
SCALE: NTS



PROPOSED
SCALE: NTS



EVENING
SCALE: NTS

JONES SIGN
Your Vision, Accomplished.
WWW.JONESSIGN.COM

JOB #: 13424-R0
DATE: 03.16.2021
DESIGNER: J MILLER
SALESREP:
PROJ MGR: N WALLACE

CLIENT APPROVAL DATE
LANDLORD APPROVAL DATE
CC

RAIN ROCK CASINO

RAIN ROCK CASINO
777 Casino Way, Yreka, CA 96097
DESIGN PHASE: CONCEPTUAL

SHEET NUMBER
2.0

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Exhibit "C"
L-3049
Substantial Completion/Acceptance Letter

EXHIBIT "____"

Lease No. L-_____

SUBSTANTIAL COMPLETION/ACCEPTANCE LETTER

Date:

Re: Lease dated _____, by and between the State of California, acting by and through the Director of the Department of General Services (DGS), as State, and _____ _____, as LESSEE, for _____ usable square feet within the _____ Office Building located at _____.

In accordance with the terms and conditions of the above referenced Lease, LESSEE accepts possession of the Premises and agrees:

1. The Commencement Date of the Term of the Lease is _____.
   The Termination Date of the Term of the Lease is _____.

2. Rent Start Date: [date].

   Rent shall start at _____ _____AND NO/100 Dollars ($[_____.0[]) per month for the Term of the Lease, due and payable monthly in advance pursuant to the Lease Agreement.

Please acknowledge your acceptance of possession and agreement to the terms set forth above by signing three originals of this Letter in the space provided and returning two fully executed versions to my attention.

Sample

APPROVED:
DIRECTOR OF DEPARTMENT OF
GENERAL SERVICES

By: _____
Deron Morillas, Assistant Chief
Real Estate Leasing and Planning
707 3rd Street, 5th Floor
West Sacramento, CA 95605

Date:_____

AGREED AND ACCEPTED:
[LESSEE NAME]
a _____ Corporation

By:_____
[NAME]
[Title]

Date:_____

9e-g

Policies that need to be reviewed and renewed each year:

CREDIT CARD AUTHORIZATION

CEO, AGPA and Senior Maintenance Worker have possession of Costco Membership cards, Costco CitiBank and DGS Cal Cards. Cal Cards have the following daily limits: CEO $5,000, AGPA $1,000 and Senior Maintenance Worker $1,000.

DELEGATION OF AUTHORITY

CEO is authorized to execute Rental Agreements up to $10,000, Standard Agreements up to $10,000, as long as these contracts do not exceed a one-year term, without further authorization from the Board of Directors. The AGPA is authorized, in the absence of the CEO, to execute Rental Agreements up to $10,000, Standard Agreements up to $10,000, as long as these contracts do not exceed a one-year term, without further authorization from the Board of Directors. In emergency situations, the CEO or AGPA, in the absence of the CEO, is authorized to execute the above-mentioned agreements up to the amount of $20,000. All such executed agreements, however, are to be submitted to the Board of Directors for review at the subsequent meeting.

BOARD RESOLUTION COVERING VOLUNTEERS

Members of the Board of Directors of the 10th DAA/Siskiyou Golden Fairgrounds and any volunteers donating time for the Fair/Fairgrounds, will be covered by Workers' Compensation Insurance while performing their volunteer work.

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SISKYOU GOLDEN FAIRGROUNDS
2023 THEME CONTEST

#	Theme Entry	#	Theme Entry
1	Country Nights & Carnival Lights	42	
2	Show your Pride Come and Ride	43	
3	Celebrating Community & Comaraderie in 23'	44	
4	Blue Jeans and Country Scenes	45	
5	Fair Smiles for Miles	46	
6	Saddle Up! 2023 Explosive Siskiyou Golden Fair	47	
7	The Roots of the Community Tree	48	
8	2023... The Golden Years	49	
9	Land of the Free in 2023	50	
10	Country Flair for all to Share	51	
11	Wonders of Siskiyou County	52	
12	Siskiyou Seasons	53	
13	Siskiyou is our Home	54	
14	The State of Siskiyou	55	
15	Saddle Up Siskiyou, Fair is Here!	56	
16		57	
17		58	
18		59	
19		60	
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PAST FAIR THEMES

1968	SISKIYOU GOLDEN YEARS
1969	CALIFORNIA'S 200TH YEAR
1970	THE STATE OF THINGS TO COME
1971	VIEW FROM THE TOP
1972	HAPPINESS IS SISKIYOU
1973	ROUNDUP OF SISKIYOU'S TREASURES
1974	TREASURES AND PLEASURES ON PARADE
1975	SADDLES TO SATELLITES
1976	FREEDOM FESTIVAL
1977	HARVEST HOLIDAY
1978	GOLDEN CROWN OF THE GOLDEN STATE
1979	TREASURE CHEST OF SISKIYOU'S WEALTH
1980	SISKIYOU'S CENTURY OF PROGRESS
1981	SONGS OF THE SISKIYOUS
1982	RAINBOW OF RESOURCES
1983	FROM COWBOYS TO COMPUTERS
1984	SISKIYOU'S OWN OLYMPICS
1985	LOVE-A-FAIR
1986	THE SEASONS OF SISKIYOU
1987	SISKIYOU'S WONDERLAND
1988	FAIR TIME IS FUN TIME
1989	SISKIYOU MOUNTAIN MAGIC
1990	A FAIR WITH A FLAIR
1991	THE BOUNTY OF THE COUNTY
1992	COUNTRY CAROUSEL
1993	FAIRS & FERRIS WHEELS-100 YEARS OF TRADITION
1994	FAIR DAYS AND COUNTRY NIGHTS
1995	SISKIYOU ALIVE IN '95
1996	SISKIYOU PRIDE COUNTY WIDE
1997	COUNTRY DREAMS AND OLD BLUE JEANS
1998	SISKIYOU PLEASURES AND GOLDEN TREASURES
1999	SISKIYOU GOLD, 150 YEARS OLD
2000	SISKIYOU MILLENIUM MAGIC
2001	RHYMES & RIDDLES, COWBOYS & FIDDLES
2002	STARS AND STRIPES AND COUNTRY NIGHTS
2003	COUNTRY THEMES & CHILDREN'S DREAMS
2004	SUMMER DAYS & COUNTRY WAYS
2005	WHERE FRIENDS MEET
2006	COUNTRY FUN GOTTA GET ME SOME
2007	HOMETOWN PRIDE SHARED COUNTY WIDE
2008	A MOUNTAIN FAIR WITH COUNTRY FLAIR
2009	A BLAST WITH MEMORIES TO LAST
2010	COUNTRY ROOTS AND COWBOY BOOTS

10a-3

2011	A BLUE RIBBON AFFAIR, SEE YOU THERE!
2012	FUN IN THE MOUNTAIN SUN
2013	OL' NUGGETS 40TH BIRTHDAY BASH
2014	THE SPIRIT OF SISKIYOU
2015	FUN FOR THE WHOLE HERD
2016	SADDLE UP SOME MEMORIES
2017	PIONEER DAYS TO MODERN WAYS
2018	THE HEART OF SISKIYOU
2019	160 YEARS OF OLD FASHIONED FUN
2020	SEEING IS BELIEVING – Fair cancelled due to COVID-19
2021	BACK TO THE BASICS
2022	RED, WHITE & BLUE IN '22 – Fair cancelled due to wildfires/fire camp

7/20/21 cliff's idea was Embrace the Chaos 😊