

24th District Agricultural Association (24th DAA)
Tulare County Fair
620 K Street
Tulare, CA 93274
www.tcfair.org



24th DAA BOARD MEETING NOTICE

The 24th DAA Board of Directors will be holding a regular monthly board meeting on
Tuesday, February 1, 2022, at

6:00PM

Location Jockey Club
620 S. K Street, Tulare, CA 93274

or

Join Zoom Meeting: <https://us02web.zoom.us/j/2991550907?pwd=VGZFeTluNnVudFVuSnRRR0RValhBdz09>

Phone #: 1 669 900 6833 US

Meeting ID: 299 155 0907

Passcode: 6202020

24th DAA BOARD OF DIRECTORS

Gary Castro, President
Pricilla Musgrove, Director
Dan Hackey, Director

Greg Gomez, Director
Grace Calderon, Director

CEO/Fair Manager
Dena Rizzardo

PUBLIC PARTICIPATION

Members of the public may request to place items on the agenda of any board meeting, but their placement is within the discretion of the board President. The items must be directly related to 24th 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. 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, or less depending on the number of speakers, in order to proceed with the agenda of the day and/or to place the item on the agenda of a future meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 24th DAA website at www.tcfair.org.

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 24th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 620 K Street, Tulare, CA 93274
559-686-4707.

24th District Agricultural Association (24th DAA)
Tulare County Fair
Tulare County Fairgrounds Main Office Building
620 K Street, Tulare, CA 93274

MEETING NOTICE

The 24th DAA Board of Directors will be holding a regular monthly meeting on the third Tuesday of each month in the Main Office, on the grounds of the 24th DAA, unless otherwise posted.

24th DAA BOARD MEETING AGENDA

Tuesday, February 1, 2022, at

6:00PM

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1. CALL TO ORDER: President Castro

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.tcfair.org.

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. CLOSED SESSION: The Board authorized to meet in Closed Session for the purpose of considering:

- a. Pending Litigation-Personnel (Gov. Code § 11126 (e)(1))
- b. Pending Litigation-Foundation (Gov. Code § 11126 (e)(1))
- c. CEO Annual Evaluation- Personnel (Gov. Code § 11126 (e)(1))

7. RECONVENE INTO OPEN SESSION: Report any action taken in closed session.

8. 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. Minutes from the November 16, 2021 (December 2021 & January 2022 Meetings Cancelled due to lack of Quorum)
- b. Contracts for November 2021
- c. Cash Disbursements for November 2021

- d. Current Finance Report

9. BUSINESS REPORT & INFORMATION (Informational/Action by Board):

- a. CDFA Performance Audit Update #20-010 & 24th DAA
- b. Scinto Group, LLC – 24th DAA 2019 Financial Audit
- c. Grapevine MSP Server upgrade
- d. 2022 Budget
- e. 2021 STOP
- f. 2022 WFA Convention Report

10. CORRESPONDENCE (Informational)

- a. 2021-II Proposition 12 JLA
- b. CDFA FAQ Animal Confinement
- c. 2022 CDFA State Rules Amended

11. COMMITTEE REPORTS (Informational):

- a. Junior Livestock Auction- Update
- b. Junior Fair Board- Update

12. FAIR REPORT (Informational):

- a. 2022 Fair- Thursday 12 & Under Free (Kids Day)

13. CEO REPORT (Informational):

- a. Events
 - i. Events on the Calendar-
 - a. COVID Testing & Vaccination- Moved to Old Office Building in December
 - b. October 15, 2021- May 20, 2022- Sequoia Crush Volleyball (Building 2 Mon.-Thurs.)
 - c. November 15, 2021 - February 3, 2022 - Tulare NJB (Building 3 Monday-Thursday)
 - d. February 5, 2022 – Private Event (Jockey Club)
 - e. February 6, 2022 – Bethel Church
 - f. February 9, 2022 – Chase Bryant Concert (Presented by Bueno Beverage)
 - g. February 13, 2022 – Bethel Church
 - h. February 26-27, 2022 – Rusty Roots Show
 - i. March 4, 2022 – Thunderbowl Raceway
 - j. March 11-12, 2022 – Thunderbowl Raceway
 - k. March 12, 2022 – Private Event (Jockey Club)
- b. Projects
 - i. Progress update on SB 5 Project/Building 3 upgrade and remodel (CCA Contract)

14. MATTERS OF INFORMATION:

- a. CEO Comments
- b. Board of Director Comments
- c. Staff Comments
- d. Items Proposed for Next Board Meeting

15. NEXT MEETING DATE: March 15, 2022

16. ADJOURNMENT:

Posted January 14, 2022

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