

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, March 21, 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

Rosa Gomez, 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.

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))
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. December 2, 2022, Board Meeting Minutes
 - b. Contracts for December, January & February
 - c. Cash Disbursements for December, January & February
 - d. Current Finance Report
9. **BUSINESS REPORT & INFORMATION (Informational/Action by Board):**
 - a. CDFA Performance Audit Update #20-010 & 24th DAA
 - b. 24th DAA & 24A DAA Interagency Agreement
 - c. Updated on Interagency Transition Proposal
 - d. Purchase Agreement of New Forklift
 - e. Form 700 Due April 3, 2023
 - f. Renewal of Annual CEO Delegation of Authority Policy
 - g. Renewal of Annual Check Signers & Signature Card Policy
 - h. Renewal of Annual Workers Compensation Resolution
 - i. Renewal of Annual Credit Card/ Bank Debit Card Authorization Policy
 - j. 24th DAA Ticket Policy
 - k. 24th DAA Camping Occupancy Agreement
10. **CORRESPONDENCE (Informational)**
 - a. 2023 State Rules
- II. **COMMITTEE REPORTS (Informational/Action by Board):**
 - a. Junior Livestock Auction-Outstanding A/R December
 - b. Junior Fair Board

12. FAIR REPORT (Informational):

- a. 2023 Fair Update
- b. Grounds Update

13. CEO REPORT (Informational):

- a. Projects
 - i. Progress update on SB 5 Project/Building 3 upgrade and remodel (CCA Contract)
 - ii. Resiliency Large Project overview

MATTERS OF INFORMATION:

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

14. NEXT MEETING DATE: April 20, 2023 @ 6pm

15. ADJOURNMENT:

Posted March 3, 2023

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