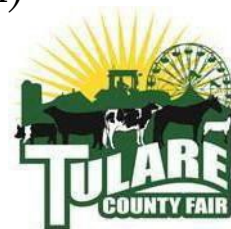


24th District Agricultural Association (24th DAA)

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, January 16, 2024, at
5:30PM 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

Greg Gomez, Director

Rosa Gomez, Director

Grace Calderon, Director

Hipolito Cerros, 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- Almaguer employment litigation (Gov. Code § 11126 (e)(1))
 - b. Pending Litigation- (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. August 15, 2023, Board Meeting Minutes
 - b. Contracts for August, September, October & November
 - c. Cash Disbursements for August, September, October & November
 - d. Current Finance Report
9. **BUSINESS REPORT & INFORMATION (Informational/Action by Board):**
 - a. CDFA Performance Audit Update #20-010 & 24th DAA
 - b. \$11,000,000 Resiliency Grant Agreement Approval - (Board Resolution Needed)
 - c. 2023 Budget Variance & Project Approval
 - d. 2023 Fair Financial Report
 - e. 2023 Marketing & Media Report
 - f. Vacation/Annual Leave Accumulation Policy
 - g. TCF Grandstand & Bleacher Inspection- CCA/Dagley Engineering, Inc.
 - h. Building Rental Pricing
 - i. 2024 Budget
10. **CORRESPONDENCE (Informational)**
 - a. D2023-04 Leave Usage Balances
 - b. D2023-03 Employee Travel to State with Discriminatory Laws AB 1887
 - c. D2023-05 SB447 (Atkins Go-Biz: Bridge Project: Repeal of Travel Ban
 - d. D2023-10 Bagley Keene Update
 - e. 2024 State Rules Update

II. COMMITTEE REPORTS (Informational/Action by Board):

- a. Junior Livestock Auction- 2023 Final Numbers and Outstanding A/R
- b. Junior Fair Board – 2024 Fair Report

I2. CEO REPORT (Informational):

- a. Projects- upgrades and upkeep throughout grounds

I3. CEO REPORT (Informational/Action by Board):

- a. 2024 Fair Planning- September 11-15
- b. 2024 Fair Theme
- c. October Trophy Cup
- d. February Great Western Livestock Show
- e. Update on SB 5 project/Building 3 upgrade and remodel (CCA Contract)

MATTERS OF INFORMATION:

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

I4. NEXT MEETING DATE: Next Board Meeting February 20, 2024 @ 5:30pm

I5. ADJOURNMENT:

Posted January 5, 2024

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