



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

November 17th 6pm

Board of Directors:

Elaine Yamaguchi (Chair), Anthony Roberts, Gary Holman, Nancy Muller, Blake Harlan & Darrel Ng

Staff:

Bart Vannucci, CEO, Rita Moore Retired Annuitant Deputy Manager, Carolyn Guillen Event Coordinator, Sara Bailey Marketing Rep, Paulo Silva Maintenance, Rod Pool Maintenance & Everardo Leon Maintenance.

Public Participation:

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at www.yolocountyfair.net.

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 40th District Agricultural Association Board or Committee meetings, or in connection with other Yolo County Fairgrounds ground activities, may request assistance at the Fair Office, 1125 East St., or by calling 530-402-2222 during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

Note:

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

November Agenda

Meeting is at 1125 East Street at 6PM

Call to Order: Chairperson Yamaguchi

Roll Call Vote:

1. Declaration of Quorum
2. Absent or Excused Members this meeting

Introduction of Guests and Staff:

1. YCFHF Representative – 3 Minute Report

Consent Calendar: All Matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the Board, Staff, or public request specific items to be discussed separately and/or removed from this section. All materials listed were sent as attachments with the agenda.

1. July, August, September & October - Interim Events, Leases and Standard Agreements
2. July, August, September & October 2022 Bills Paid
3. July Fair Board Minutes
4. Delegation of Contract Authority:
 - This is to authorize the Secretary/ CEO the authorization to execute F-31 Rental Agreements up to \$100,000.00; Standard 2 Agreements up to \$400,000.00, Standard F-33 agreements for judging up to 10,000.00 without further authorization from the Board of Directors. All such executed agreements, however, must be submitted to the Board of Directors for review at the subsequent meeting. The duration of this delegation is authorized for one year – 2023.
 - Add Carolyn Guillen as a 2nd signer for the F-31 Rental Agreements if CEO Vannucci is unavailable.
 - Travel Authority: This is to authorize the Secretary – CEO to travel to attend Area Meetings, California Fairs and Fair Related functions with no further authorization from the Board of Directors. Travel will be in accordance with the Agricultural Code as related to District Fairs. Effective – January 1, 2023.



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

5. Resolution Workers Compensation: This is to authorize that the members of the Board of Directors and Volunteers of the 40th District Agricultural Association be covered by Workers Compensation Insurance while performing volunteer work for an indefinite period.

Motion made to accept the Consent Calendar by

Correspondence: Discussion or Action by Board

- 1.

New Business:

- 1.

Old business:

- 1.

CEO Report:

1. Introduction of New Board Members
 - a. Hand out Binders and Bagley-Keene Booklet
 - b. Go over Roles & Responsibilities of Board and CEO
2. Suit Brought against fairgrounds for child getting hurt. At Harry's Insurance co. provider now.
3. Leisure Ville issue with fairgrounds cleanup of old storage tank 2010.
4. Recap of Town Hall Meeting

Public Comment:

-



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

Board Chair & Committee Reports: The board may take approval action on Committee Reports & New Committee Assignments

1. Chair Report:
2. Entertainment:
3. Finance:
4. CDFA Requirements:
5. Livestock:

Staff Reports:

1. Event Coordinator –
2. Deputy Manager –
3. Marketing Rep & Exhibits -
4. Maintenance -

Closed Session:

1. N/A

Reconvene into Open Session

- 1.

Closing Comments:

CEO –

Board –

Staff –

Items for Future Agenda:

- 1.



40th DAA State of California
Yolo County Fair
1125 East Street or PO BOX 1408 Woodland, CA 95776
Phone: 530.402.2222
Email: Info@yolocountyfair.net
Website: www.yolocountyfair.net

Adjournment until next regularly scheduled Board Meeting which will be Thursday January 19th, 2023, at 6pm to be held at 1125 East Street.

_____ Date: _____

Bart Vannucci CEO/Board Secretary

_____ Date: _____

Elaine Yamaguchi Board Chair