



September 11, 2020

TO: Board of Directors

SUBJECT: Board of Directors Meeting

The September Board of Directors Meeting has been scheduled for Tuesday, September 22, 2020, 3:30 p.m.

The following documents are enclosed:

1. September 22, 2020 Board Agenda
2. Regular Board Meeting Minutes of 8/25/2020
3. Check Registers for July & August, Statement of Operations and Balance Sheet for August
4. 2020 State Rules Advisory Committee Meeting Letter-
5. Community Champions Nominees

If you have any questions, feel free to call me.

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1121 S. Chance Avenue, Fresno, California, 93702-3707  
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**WFA**  
MERRILL AWARD WINNER



21ST DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 22, 2020 AT 3:30 P.M.

**BOARD MEETING NOTICE**

Notice is hereby given that a meeting of the 21<sup>st</sup> District Agricultural Association, Big Fresno Fair Board of Directors will be held on **Tuesday, September 22, 2020**, commencing at 3:30 p.m. **via Zoom.**

Please be advised, in accordance with Executive Order N-29-20. The 21<sup>st</sup> DAA, Big Fresno Fair will provide a Zoom option for its upcoming public meeting, to be held on **September 22, 2020 at 3:30 p.m.** Board members and members of the public are strongly encouraged to participate using the Zoom meeting link provided below so as to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. No physical location will be provided.

To participate in the Zoom Meeting, follow this link.

<https://us02web.zoom.us/j/7339943574?pwd=STljOEYzaUF6Tzlnb09sVVFYbDM1dz09>

Meeting ID: 733 994 3574

Password: 1121

One tap mobile

+16699006833,,7339943574#,,,0#,,1121#

**MISSION STATEMENT**

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”  
-CELEBRATE, EDUCATE AND HAVE FUN-

**NOTE**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

Items listed on this agenda may be considered in any order at the discretion of the 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.

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 21st District Agricultural Association Board or Committee meetings, or in connection with other The Big Fresno Fair ground activities, may request assistance at the Fair Office, 1121 S. Chance Ave., or by calling 559-650-3215, 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.

<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (559) 650-3215.

<sup>2</sup> Questions regarding agenda items should be directed to the CEO's office at (559) 650-3215.

<sup>3</sup> Public notice required by Government Code – Section 11125(a) is available for viewing at [www.fresnofair.com](http://www.fresnofair.com)

The agenda for the regular meeting will consist of the following matters:

**AGENDA**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call of Directors and Declaration of Quorum:  
Larry Serpa, President; Jerry Pacheco, Vice President; Charles Riojas,  
Secretary/Treasurer; Leta Ciavaglia, Gabriel Hernandez, Linda Mae Balakian  
Hunsucker, Larry Salinas
4. Minutes: (*Action by the Board*)

A. Approve Board Minutes:

1. Regular Board Meeting 08/25/2020

5. Acknowledge Consent Agenda (colored pages) Item #14 thru Item #18
6. Public Comment:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

7. Executive Staff Report: (*Informational*)

- a. Report on Satellite Wagering/Kentucky Derby
- b. Report on CARF/CHRB Meetings
- c. Report on Interim Events and Postponements
- d. Report on Evacuation Site for Livestock Animals

8. Committee Reports: (*Action by the Board*)

A. Finance Committee

- Acknowledge July 31, 2020 Check Register in the amount of \$228,955.51 and the August 31, 2020 Check Register in the amount of \$212,712.58.
- Acknowledge Statement of Operations dated August 31, 2020;
- Acknowledge Balance Sheet dated August 31, 2020.

9. Old Business: (*Informational*)
  - a. Discussion by the Board regarding Scenario #2, Drive-thru & Virtual Fair Experiences.
10. New Business: (*Informational/Action by the Board*)
  - a. Informational Purposes Only
    - 2020 State Rules Advisory Committee Meeting (F2020-11)
  - b. Discussion and action by the Board regarding Community Champions Selection for 2020.
11. Manager's Update:
  - a. Sponsorships; Entertainment; New Projects and Improvements; Update on Friends of the Fair Meeting 9/15/20.
12. Board Recommendation for Future Agenda Items:
13. Adjournment:

**The November Board Meeting is scheduled for Tuesday, November 17, 2020, 3:30p.m.**

Item #14 thru Item #17 ACKNOWLEDGE THE FOLLOWING SERVICE  
AGREEMENT FOR 2020

Item #	14	20-013	10/09/20 to 10/18/20	Danny Kollaja Agrees to provide strolling entertainment as Lanky the Clown for the 2020 Drive-Thru Eats, Oct. 9-18.	\$4,250.00
Item #	15	20-014	10/09/20 to 10/18/20	Love Family Entertainment, LLC Agrees to provide strolling entertainment as Capn Arr for the 2020 Drive-Thru Eats, Oct. 9-18.	\$3,000.00
Item #	16	20-015	10/09/20 to 10/18/20	Carrie Thompson Agrees to provide strolling entertainment as Kooki the Clown for the 2020 Drive-Thru Eats, Oct. 9-18.	\$3,000.00
Item #	17	20-016	10/09/20 to 10/18/20	Ken McMeans Agrees to provide strolling entertainment as Slim & Curly/Fables of the West for the 2020 Drive-Thru Eats, Oct. 9-18.	\$3,500.00

ACKNOWLEDGE THE FOLLOWING SPONSORSHIP  
AGREEMENT FOR 2020:

Item #	18	20-014-S	10/09/20 to 10/18/20	Boot Barn Agrees to be an Official Sponsor of the 2020 Drive-Thru Eats, Oct. 9-18.	\$1,500.00
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**MINUTES  
21ST DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2020 at 3:30 PM  
VIA ZOOM**

Please be advised, in accordance with Executive Order N-29-20, The Big Fresno Fair is providing a Zoom option for today's board meeting so as to minimize the spread of Covid-19 and reduce the risk of infection during this current state of emergency.

Please be informed that any member of the public has the right and is invited to participate during this public meeting and may address the Board either during the "Public Comments" portion and/or during the discussion of any particular item listed on the agenda. Public Comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

Items listed on the agenda may be considered in any order at the discretion of the 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.

**Item #1      Call to Order:**

The meeting was called to order at 3:30 p.m. by President Serpa. Those in attendance were: President Larry Serpa, Vice President Jerry Pacheco, Directors Linda Mae Balakian Hunsucker via Zoom, Leta Ciavaglia, Gabriel Hernandez, Chuck Riojas and Larry Salinas. CEO John C. Alkire, Deputy Manager II Stacy Rianda, Deputy Manager II Lauri King, Business Assistant II Christina Estrada, Business Assistant II Sandra West, Exhibit Representative II Taylor Childers and via Zoom: Cohen Communications Danielle Griffin, Michael Brown and Terri Eaton with Arabian Racing Association of California, Jo Ann Rodriguez and Candice Anderson. Director Leta Ciavaglia was an excused absence.

**Item #2      Pledge of Allegiance:**

President Serpa requested Director Riojas to open the meeting by leading the Pledge of Allegiance.

**Item #3      Roll Call of Directors and Declaration of Quorum:**

President Serpa called roll and all Directors were present for a full quorum.

**Item #4.      CLOSED SESSION:**

Government Code – Section 11126(a)(1))

a. Personnel Matters

It was announced after coming out of closed session that the Board has received CEO John Alkire's official retirement notice. He is becoming the new CEO of the Friends of the Fair. A new org chart was presented showing the future management duties being split between Deputy Manager's II Rianda and King.

Item #5 Minutes: (Action by the Board)

A. Approve Board Minutes:

1. Regular Board Meeting 07/28/20

MSP (Riojas - Pacheco) to approve the Board minutes. The vote was unanimous.

Item #6 Acknowledge Consent Agenda (colored pages) None

Item #7 Public Comment:

None

Item #8 Executive Staff Report: (Informational)

a. Report on Satellite Wagering/Live Horse Racing:

Deputy Manager II King reported that satellite wagering is fully open and the health department has allowed us to expand. The Kentucky Derby will be Saturday, September 5<sup>th</sup> and we are going to be able to have about 100 people on site for the race, socially distanced with 1 person per table and we will have two food trucks. We are still in discussions regarding our options for live horse racing. We are following the lead of CARF and are waiting for more information from them as to what their best recommendations are for moving forward. Our license was on the agenda for the CHRB meeting to run the dates in Pleasanton but that item was pulled from the agenda and will be heard in September. CARF is working with CHRB to figure out what the best plan is for the racing industry and for our fair.

Michael Brown with the Arabian Racing Association of California is concerned about a program they instituted last year which concluded at our fair and was very successful. Maidens come in at the beginning of the year, they run throughout the year and the top rated horses have a race at the end of the year. They are doing it again this

year, the plan was to conclude in Fresno with a high stakes race and because we are not having live racing at Fresno and taking it to Golden Gate Fields is that they are out of race dates for the year unless it's fair racing dates. They are concerned and want to be sure that in our negotiations with CARF and CHRB that those races dates are signified as our fair dates. When this is discussed with CHRB and CARF we need to remind them that it has to be fair races in order to get the money and GGF couldn't do it otherwise. Director of Racing Larry Schwartzlander told them that CARF gave up the dates to GGF, no breeds. Those are their dates, indicating it would be non-fair dates. California law requires that there must be immerging breeds, which includes Arabian horses. Larry has indicated that it is not going to be allowed, which would be against the law. They are concerned that there have been many discussions or negotiations over this matter because anything that is done in this regard must be done in public. They just want to be sure the dates are fair dates so the Arabians can participate.

b. Report on CARF/CHRB Meetings:

This report was covered under agenda item 8a.

c. Report on Interim Events and Postponements:

Exhibit Representative II Taylor Childers reported that events have been postponed through the end of September. Currently working on bringing in a maternity consignment sale for the end of October and a plan has been submitted to the health department. Also looking at a used car sale for the end of October and drive in concerts that would take place over 2 weekends in October. These would be live Hispanic acts and modeled after a drive-in movie theater. They are still working on their plan to be submitted to the health department. Our home show promoter is also working closely with the health department to get something up and going for their November show.

d. Report on the Swap Meet:

Deputy Manager II Rianda reported that our contract has now ended with our previous swap meet operator. We met with Tai Nguyen the gentleman who is now running the swap meet. He is working hard to bring it back up; their numbers have jumped from 82 vendors two Sundays ago to 120 this past Sunday. People are excited about the new management. Reported that we have two employees who have been going over and working with him. We did do a contract to be voted on later in the agenda for \$5,000 per month for 6 months.



We are also working on an RFP that will go out to for something more permanent.

e. Report on Junior Livestock Shows:

Deputy Manager II King reported that the health department has agreed that the Junior Livestock Grading events are essential and our 4-H and FFA youth will get to have in-person shows the first week of October. We will still have a virtual auction and have divided it out per specie, one specie per day so that we can allow the least amount of people in as possible. The kids will bring their animals in early in the morning, they will weigh, prepare, grade and they will leave. The virtual auction will work just like any other auction. You will have to sign on and have a registered account, put in your bid up to a certain amount and the computer will bid for you; you can also do top offs.

Since we are using ShoWorks, which is our entry program, there is no added expense to us. If kids decide they are going to grade and then pull their animal from the sale, typically we don't allow them to stay in to get top offs, but this year we are going to allow that so that they can utilize the on-line features. It has an amazing tie back to social media where the kids can actually take their link and share it on all their platforms. We will create a landing page on our website where it will be all about the virtual auction. Each student will be required to upload their own photo. We will approve their photos to be sure it is family friendly. We will require them when they are here for their grading day, they take a picture in front of our branded back drop with our fair, 4-H and FFA logos and that's the picture they will use.

Item #9 Committee Reports: (Action by the Board)

A Finance Committee

- Acknowledge July 31, 2020 Check Register in the amount of \$228,955.51

MSP (Riojas - Hernandez) to approve the Check Registers. Directors Riojas, Hernandez and Serpa approved. Directors Pacheco, Salinas and Balakian Hunsucker opposed. Because the vote was tied it will be put on the September agenda.

- Acknowledge Statement of Operations dated July 31, 2020;

MSP (Riojas - Hernandez) to approve the Statement of Operation.

Directors Riojas, Hernandez and Salinas approved. Directors Hunsucker and Pacheco opposed.

- Acknowledge Balance Sheets dated July 31, 2020.

MSP (Riojas - Hernandez) to approve the Balance Sheet. The vote was unanimous.

Item #10 Old Business: (Informational/Action by the Board)

- a. Discussion and action by the Board regarding Scenario #2, Drive-thru & Virtual Experiences:

Deputy Manager II Rianda reported that the Health Department has approved us to move forward with our Drive-Thru Food Event. They realized the power of the fair to reach people and the importance of this fair to the community; they need us as a partner. We talked about doing Covid-19 testing on site during the event. They would like us to reach out to the Blood Center and maybe do a mobile blood drive. They would also like to see more of the healthcare community involved with booths and handing out information; we will help educate our community and they have some dollars that may support that, as well.

MSP (Salinas – Pacheco) to approve Scenario #2, Drive-thru & Virtual Experiences.

Item #11 New Business: (Informational/Action by the Board)

- a. Informational Purposes Only:
- Property Insurance (CDFA-D2020-07)
  - Fairground Pandemic Shelter Guideline Communication (CDFA-F2020-10)

- b. Action by the Board regarding Swap Meet Lease Agreement for a six month period.

MSP (Salinas-Pacheco) to approve the Swap Meet Lease Agreement for a six month period.

- c. Discussion and action by the Board regarding Hall of Fame selections for 2020.

CEO Alkire stated that he felt a couple of the nominees did not meet the criteria for Hall of Fame and should be put into Community

Champions. Director Hunsucker suggested that perhaps staff pull out those that do not fit the criteria before they come to the board.

MSP (Hunsucker-Salinas) to induct Jim and Debbie Christian, John Hoyt and Donald "Donny" Rollin into the Hall of Fame for 2020.

- d. Discussion and action by the Board regarding setting aside \$500,000 from our savings for Compensated Absences Liability.

Director Pacheco had asked that this be put on the agenda but has now rescinded his request due to the retirement of CEO Alkire.

Item #12 Manager's (CEO) Update:

CEO Alkire reported on various items management has been working on since the last Board Meeting:

- CEO Alkire reported he had a great visit with Bill Lyle's son. There was one conference call with some state officials and consultants with regard to the opportunities to move from a state facility to a county relationship. This will be a long time coming if it even comes to fruition.
- CEO Alkire reported that the Italian Exhibit is progressing. Deputy Manager II King reported that Taylor had an idea of pairing Hobbs Grove with us for the Drive-Thru Eats event. Taylor met with them and toured the barn area. They thought it would be great but were nervous about the potential financial loss for them, so they passed on it for this year.
- CEO Alkire reported that Mike Kludjian and Debbie Jacobsen have made countless amounts of donations. We received a 1930 International Harvester tractor from Elmer "Corky" Maddox.
- CEO Alkire reported that Teen Challenge might possibly make the Arise event virtual this year. They have sent us a letter to see if we had any interest, so we are in negotiations with them. Deputy Manager II King reported that she and Taylor met with the Hmong New Year Committee and realistically for 2020 there is no way their event is going to happen. So, we asked them to make that decision early on so we could explore other options. We have booked a holiday themed drive-thru light show with Lightasmic. It will run the day after Thanksgiving through the day after New Year's Day.
- CEO Alkire gave a list of signs and artifacts that will be ready to go for 2021(half will be ready by this year's fair) including Foster's,

Fresno Bee, Drug Store, Pontiac, Castillo's, Boxing Posters, Accordion, Water Tank, Guitar and Cable Car.

- Deputy Manager II King reported that typically we have had a night watchman here from 3:30 p.m. – 7 a.m. and it costs the fair about \$11,000 to \$12,000 per month. We have realigned two of our maintenance jobs to start later in the day, from 2 p.m. – 11 p.m. and then the security guard works from 11 p.m. – 7 p.m. saving us about \$6,000 per month. CEO Alkire reported that he did a museum tour for 4 people the other day. They donated some signs and wanted to see how their exhibit was put together.
- Friends of the Fair Director Debbie Jacobsen announced that the FOF fundraiser is being held on-line this year from September 11 – October 2<sup>nd</sup>. The Friends of the Fair Board came up with 25 items including 3 different vacation homes, Dr. Macias donated a total of \$10,000 in services, Brian Tatarian is doing his limo with a \$500 dinner at Five, Brad Stevens donated a foursome for the Cigarfest golf tournament as well as AT&T Pro-Am tickets including shuttles, luggage, our VIP food card and much more!

Deputy Manager II King reported that Friends of the Fair will also be sending letters out saying even though we can't have concerts this year, we're still asking people to consider paying for their deck table or to consider donating to the 501(c)(3). Thinking out of the box ideas to continue to raise funds. When you get the fundraiser link, please send it out to family and friends. Chris Pacheco is going to put it on his radio stations. Deputy Manager II King reported that Taylor has a proposal into the health department for live concerts two weekends in October. One will overlap with our Drive-Thru Eats event. You stay in your vehicle, it is actually live music being performed; they are some pretty big Hispanic entertainers. Our portion will be a rental fee on the lot and a percentage of the cars. It will be held in the Butler parking lot. CEO Alkire announced that his Blue Ribbon Nominations for 2020 should go to Mona Cummings of Tree Fresno.

- CEO Alkire reported that the King Brothers from Speeda Sound are going out of business. There was a copy of the city follow up letter in your packet to Chairman Arias and Chavez. Another follow up letter will go out that needs to go before a COVID committee. In an effort to save a few hours and work off some of the leave balances we will close the office on Fridays. Without events, we aren't busy and we would prefer to save money. The Board agreed.
- CEO Alkire thanked the board for all their support and help over the years. He will be right down the hall representing Friends of the Fair.

Please refer to the org chart that was distributed if you have questions. The state truck will be turned back in and FOF will be picking up the phone bills, I will still have the same phone number. Reported he will be on KMJ on Friday to announce his retirement and talk about our plans moving forward.

Item #13 Board recommendation for Future Agenda Items:

No future agenda items were presented.

Item #14 Adjournment

There being no further business, the meeting adjourned. MSP (Salinas - Pacheco) to adjourn the meeting.

Respectfully Submitted,



John C. Alkire  
Chief Executive Officer

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Larry Serpa, President  
Board of Directors

# AP Payments Check Register

Check Register 11305

Thursday, August 13, 2020 8:45:29AM

Fresno Fair  
Saundra West

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
2020263	7/13/2020	WELFAR1	WELLS FARGO BANK - FEES	573.93	92,596
2020254	7/3/2020	CAL198	CALPERS - HCF	4,186.74	92,526
2020253	7/3/2020	CAL198	CALPERS - HCF	4,380.30	92,527
2020255	7/3/2020	CAL198	CALPERS - HCF	3,148.00	92,528
2020252	7/3/2020	CAL198	CALPERS - HCF	4,528.60	92,529
2020251	7/3/2020	CAL198	CALPERS - HCF	11,485.81	92,530
2020250	7/3/2020	INT105	INTERNAL REVENUE SERVICE	15,086.87	92,531
2020256	7/3/2020	EMP944	EMPLOYMENT DEVELOPMENT DEPARTMEI	1,369.04	92,532
2020258	7/3/2020	EMP944	EMPLOYMENT DEVELOPMENT DEPARTMEI	135.01	92,534
2020257	7/3/2020	STADIS	STATE DISBURSEMENT UNIT	538.00	92,533
2020259	7/3/2020	CAL198	CALPERS - HCF	74.87	92,535
11056	7/7/2020	AT&501	AT&T LONG DISTANCE	1,616.17	92,536
11057	7/7/2020	AT&958	AT&T	161.32	92,537
11058	7/7/2020	CAL111	CALIFORNIA FAIR SERVICES AUTHORITY	21,645.65	92,538
11059	7/7/2020	CAPBIL	CAPITAL BILLING SVCS FOR F.P.D.	155.00	92,539
11060	7/7/2020	CIT206	CITY OF FRESNO-UTILITY BILLING	3,372.78	92,540
11061	7/7/2020	COH120	COHEN COMMUNICATIONS	10,000.00	92,541
11062	7/7/2020	COM334	COMMERCIAL RADIATOR WORKS, INC.	135.00	92,542
11063	7/7/2020	CROSHO	CROWN SHORTLOAD CONCRETE	419.00	92,543
11065	7/7/2020	DEL444	DELTA DENTAL PLAN OF CALIFORNIA	1,893.13	92,545
11066	7/7/2020	DEL677	DELTA DENTAL INSURANCE COMPANY	173.23	92,546
11067	7/7/2020	DEP997	DEPT OF FORESTRY & FIRE PROTECTION	1,266.32	92,547
11068	7/7/2020	FRE215	FRESNO COUNTY PRIVATE SECURITY	11,233.60	92,548
11069	7/7/2020	GARJOS	Joshua Garcia	500.00	92,549
11070	7/7/2020	GEI712	GEIGER WEST TUSTIN	1,392.45	92,550
11071	7/7/2020	JME600	J. M. EQUIPMENT COMPANY, INC.	505.46	92,551
11072	7/7/2020	LOPLYD	Lydia Lopez	400.00	92,552
11073	7/7/2020	LOPMER	Mercy Lopez	1,700.00	92,553
11074	7/7/2020	MAL151	MALDONADO, NEFTALI	500.00	92,554
11075	7/7/2020	MARJAV	Javier Martinez	500.00	92,555
11076	7/7/2020	MID123	MID VALLEY DISPOSAL	973.65	92,556
11077	7/7/2020	MISUNI	MISSION UNIFORM SERVICE	621.08	92,557
11078	7/7/2020	NAP568	NAPA AUTO PARTS	211.88	92,558
11079	7/7/2020	PACGAS	PACIFIC GAS & ELECTRIC	25.46	92,559
11081	7/7/2020	QUALEA	QUADIENT LEASING USA, INC.	211.67	92,561
11082	7/7/2020	REPSER	REPUBLIC SERVICES	500.00	92,562
11083	7/7/2020	RGE587	RG EQUIPMENT	241.37	92,563
11084	7/7/2020	ROB803	ROBERT V. JENSEN, INC.	892.33	92,564
11085	7/7/2020	SELSAN	SELF, SANDY	770.00	92,565
11086	7/7/2020	STE265	STEAM CLEANERS INC.	311.17	92,566
11087	7/7/2020	TRULIF	Truckn' Lifestyle	1,000.00	92,567
11088	7/7/2020	VASMAR1	Martin Vasquez	2,300.00	92,568
11089	7/7/2020	NQASOL	NQATIVE SOLUTIONS	890.00	92,569
11090	7/7/2020	DAVNAL	DAVID NALCHAJIAN, INC.	5,000.00	92,572
11091	7/7/2020	PAPMAT	PAPE MATERIAL HANDLING	1,324.83	92,574
11092	7/8/2020	AT&958	AT&T	1,746.36	92,575
11093	7/8/2020	HULLIN	HULET, LINDA	300.00	92,576
11094	7/8/2020	OLETER	O'LEARY-COLLINS, TERRI	300.00	92,577
11095	7/14/2020	BMC133	BMC WEST BUILDING MATERIALS	1,156.55	92,579
11096	7/14/2020	CIT206	CITY OF FRESNO-UTILITY BILLING	45.60	92,580
11097	7/14/2020	COH120	COHEN COMMUNICATIONS	10,000.00	92,581
11098	7/14/2020	CULLIG	CULLIGAN	48.00	92,582
11099	7/14/2020	HOMDEP	HOME DEPOT CREDIT SERVICES	247.50	92,583

# AP Payments Check Register

Check Register 11305

Thursday, August 13, 2020 8:45:29AM

Fresno Fair  
Saundra West

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
11101	7/14/2020	QUALEA	QUADIENT LEASING USA, INC.	222.25	92,585
11102	7/14/2020	SEBAST	SEBASTIAN	704.40	92,586
11103	7/14/2020	WEC373	WECO	21.00	92,587
11104	7/14/2020	DAVNAL	DAVID NALCHAJIAN, INC.	5,000.00	92,588
11105	7/14/2020	NQASOL	NQATIVE SOLUTIONS	890.00	92,589
11106	7/14/2020	WIL515	WILSON EVENTS INCORPORATED	5,000.00	92,590
11107	7/14/2020	ROBSMI	ROBERT SMITH PRESENTS, LLC	105.00	92,592
11108	7/14/2020	VENTTV	VENTURA TV & APPLIANCE CENTER	6,427.82	92,593
11125	7/15/2020	WELPAY	WELLS FARGO PAYMENT REMITTANCE CT	0.00	92,594
				306.52	92,595
2020261	7/7/2020	AFLAC	AFLAC OF COLUMBUS	9,656.04	92,601
2020270	7/15/2020	PUB198	PUBLIC EMPLOYEES RETIREMENT SYSTEM	170.00	92,602
11109	7/21/2020	B&D176	B & D PEST CONTROL, INC	501.69	92,603
11110	7/21/2020	CAL111	CALIFORNIA FAIR SERVICES AUTHORITY	79.86	92,604
11111	7/21/2020	COFBRE	COFFEE BREAK SERVICE INC.	165.62	92,605
11112	7/21/2020	COMCAS	COMCAST	435.77	92,606
11113	7/21/2020	COMPHO	COMCAST - PHONE SERVICE	48.00	92,607
11114	7/21/2020	DEL254	DELRAY TIRE & RETREADING, INC.	128.10	92,608
11115	7/21/2020	FAC152	FACSCO	58.30	92,609
11116	7/21/2020	FRE166	FRESNO OXYGEN	871.53	92,610
11117	7/21/2020	MID123	MID VALLEY DISPOSAL	120.89	92,611
11118	7/21/2020	NAP568	NAPA AUTO PARTS	40.24	92,612
11119	7/21/2020	RICUSA	RICOH USA, INC.	333.50	92,613
11120	7/21/2020	VOYFLE	VOYAGER FLEET SYS	3,149.85	92,614
11121	7/21/2020	WELPAY	WELLS FARGO PAYMENT REMITTANCE CT	6,000.00	92,615
11122	7/21/2020	AT&958	AT&T	16,521.00	92,616
11123	7/21/2020	BICBER	BIC - BERKLEY FIRE & MARINE UNDERWR	3,356.13	92,617
11124	7/21/2020	NQASOL	NQATIVE SOLUTIONS	635.00	92,619
11126	7/27/2020	BAR225	BARIGIAN, DENNIS A.	83.73	92,620
11127	7/27/2020	TWE112	21ST DISTRICT AGRICULTURAL ASSOCIA	250.00	92,621
11128	7/28/2020	A1N403	A-1 NATIONAL FENCE / FAMICO CORPOR/	36.00	92,622
11129	7/28/2020	ACSS	ASSOCIATION OF CALIF. STATE SUPERVIS	117.40	92,623
11130	7/28/2020	AT&501	AT&T LONG DISTANCE	983.37	92,624
11131	7/28/2020	AT&MOB	AT&T MOBILITY	4,950.00	92,625
11132	7/28/2020	COH120	COHEN COMMUNICATIONS	357.00	92,626
11133	7/28/2020	CON522	CONETRIX TECHNOLOGY	1,689.81	92,627
11134	7/28/2020	DEL444	DELTA DENTAL PLAN OF CALIFORNIA	173.23	92,628
11135	7/28/2020	DEL677	DELTA DENTAL INSURANCE COMPANY	3,750.00	92,629
11136	7/28/2020	FRI000	FRIENDS OF THE FAIR	5,139.53	92,630
11137	7/28/2020	GEI712	GEIGER WEST TUSTIN	45.00	92,631
11138	7/28/2020	INTNET	INTEGRITY NETWORKS	391.39	92,632
11139	7/28/2020	JOR474	JORGENSEN BATTERIES, INC.	40.00	92,633
11140	7/28/2020	JORCOM	JORGENSEN COMPANY	4,252.68	92,634
11141	7/28/2020	PACGAS	PACIFIC GAS & ELECTRIC	261.37	92,635
11142	7/28/2020	PACSUP	PACE SUPPLY	2,873.01	92,636
11143	7/28/2020	ROB803	ROBERT V. JENSEN, INC.	253.75	92,637
11144	7/28/2020	SELSAN	SELF, SANDY	199.00	92,638
11145	7/28/2020	SOA153	SOAP & SUDS JANITORIAL	2,467.00	92,639
11146	7/28/2020	NQASOL	NQATIVE SOLUTIONS	5,000.00	92,640
11147	7/28/2020	WIL515	WILSON EVENTS INCORPORATED	0.00	92,641
2020271	7/1/2020	DAVNAL	DAVID NALCHAJIAN, INC.	2,500.00	92,642
11148	7/31/2020	FRI000	FRIENDS OF THE FAIR		

# AP Payments Check Register

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Fresno Fair  
Saundra West

Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
Total Payments: 104					
Total Amount: 228,955.51					



# AP Payments Check Register

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Fresno Fair  
Saundra West

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
2020291	8/7/2020	WELFAR1	WELLS FARGO BANK - FEES	500.00	92,663
2020292	8/11/2020	WELFAR1	WELLS FARGO BANK - FEES	527.59	92,709
11149	8/4/2020	ADMONE	ADMIT ONE PRODUCTS INC	2,395.42	92,643
11150	8/4/2020	ALL837	ALLIANT INSURANCE SERVICES, INC - 837	1,429.10	92,644
11151	8/4/2020	DAVNAL	DAVID NALCHAJIAN, INC.	5,000.00	92,645
11152	8/4/2020	FRI000	FRIENDS OF THE FAIR	1,000.00	92,646
11153	8/4/2020	MISUNI	MISSION UNIFORM SERVICE	441.20	92,647
11154	8/4/2020	NQASOL	NQATIVE SOLUTIONS	3,363.00	92,648
11155	8/4/2020	WIL515	WILSON EVENTS INCORPORATED	5,000.00	92,649
11156	8/4/2020	NAP568	NAPA AUTO PARTS	394.37	92,650
2020282	8/5/2020	STADIS	STATE DISBURSEMENT UNIT	601.00	92,655
2020291	8/7/2020	AFLAC	AFLAC OF COLUMBUS	256.92	92,662
11157	8/11/2020	3FIS	3 Fish	1,057.50	92,664
11158	8/11/2020	ADMONE	ADMIT ONE PRODUCTS INC	5,556.76	92,665
11159	8/11/2020	AMIMPO	AM Imports	1,943.00	92,666
11160	8/11/2020	AT&501	AT&T LONG DISTANCE	774.77	92,667
11161	8/11/2020	AT&958	AT&T	1,507.99	92,668
11162	8/11/2020	B&DRAI	B & D Services/Rainbow Vacuums	1,120.00	92,669
11163	8/11/2020	CANOAK	Canyon Oaks Foot and Ankle	1,809.00	92,670
11164	8/11/2020	CHICHA	Chicken Charlie's Enterprises	3,224.25	92,671
11165	8/11/2020	CIT206	CITY OF FRESNO-UTILITY BILLING	3,015.27	92,672
11166	8/11/2020	COH120	COHEN COMMUNICATIONS	10,000.00	92,673
11167	8/11/2020	COMCAS	COMCAST	1,348.66	92,674
11168	8/11/2020	CONMOS	Consolidated Mosquito Abatement Dist.	1,798.00	92,675
11169	8/11/2020	CROTRE	Crooked Tree, LLC	1,057.50	92,676
11170	8/11/2020	DAMDEF	Damsel In Defense	815.00	92,677
11171	8/11/2020	DEMCEN	Fresno County Democratic Party	1,065.50	92,678
11172	8/11/2020	EVETRA	Evernice Trading	1,615.00	92,679
11173	8/11/2020	FAIFUD	Fairtime Fudge	1,000.00	92,680
11174	8/11/2020	FOOMAS	Foote Massage Company	637.00	92,681
11175	8/11/2020	FRE215	FRESNO COUNTY PRIVATE SECURITY	11,912.10	92,682
11176	8/11/2020	FRESWA	Fresno County Swap Meet	25,000.00	92,683
11177	8/11/2020	FRUCAB	Fruit Caboose	1,865.25	92,684
11178	8/11/2020	FUDLIC	Fairtime Fudge - Licorice	1,000.00	92,685
11180	8/11/2020	HOLJAM	Hol N' Jam	88.25	92,687
11181	8/11/2020	HOLJAM	Hol N' Jam	586.25	92,688
11182	8/11/2020	INTUNI	INTERNATIONAL UNION OF OPERATING E	534.46	92,689
11183	8/11/2020	LAINTE	L.A. INTERNATIONAL MARKETING	2,000.00	92,690
11184	8/11/2020	LILROS	Lilla Rose Hair Accessories	830.00	92,691
11185	8/11/2020	M&DHON	M & D Honey	2,100.25	92,692
11186	8/11/2020	MARKAY	Mary Kay Products	1,075.50	92,693
11187	8/11/2020	NCOTWI	N. C. O. T. W. INC	85.40	92,694
11188	8/11/2020	NQASOL	NQATIVE SOLUTIONS	689.99	92,695
11189	8/11/2020	PACGAS	PACIFIC GAS & ELECTRIC	23.82	92,696
11190	8/11/2020	PACSUP	PACE SUPPLY	493.86	92,697
11191	8/11/2020	REPPAR	Fresno County Republican Party	1,237.00	92,698
11192	8/11/2020	RGE587	RG EQUIPMENT	62.84	92,699
11193	8/11/2020	RICLEA	RICOH USA, INC. / LEASE PAYMENTS	2,526.62	92,700
11194	8/11/2020	RICUSA	RICOH USA, INC.	282.36	92,701
11195	8/11/2020	SELSAN	SELF, SANDY	35.00	92,702
11196	8/11/2020	SPOCAR1	Sports Card Emporium	1,069.50	92,703
11197	8/11/2020	THUFOX	Thunder Fox Traders	1,930.00	92,704
11198	8/11/2020	WIL515	WILSON EVENTS INCORPORATED	5,000.00	92,705

# AP Payments Check Register

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Fresno Fair  
Saundra West

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
11179	8/11/2020	HAPDAY	Happy Day Pony Ride	3,352.50	92,686
11199	8/11/2020	NEWLEA	New England Leatherworks	1,690.00	92,706
11201	8/12/2020	MCCCRE	McCool's Creations	1,636.00	92,708
2020301	8/17/2020	INT105	INTERNAL REVENUE SERVICE	13,066.09	92,714
2020304	8/17/2020	STADIS	STATE DISBURSEMENT UNIT	300.50	92,717
2020303	8/17/2020	EMP944	EMPLOYMENT DEVELOPMENT DEPARTMEI	1,285.81	92,716
2020305	8/17/2020	EMP944	EMPLOYMENT DEVELOPMENT DEPARTMEI	128.91	92,718
2020302	8/17/2020	PUB198	PUBLIC EMPLOYEES RETIREMENT SYSTEM	10,286.96	92,715
11202	8/18/2020	A1N403	A-1 NATIONAL FENCE / FAMICO CORPOR/	240.00	92,719
11203	8/18/2020	B&D176	B & D PEST CONTROL, INC	170.00	92,720
11204	8/18/2020	CHAFAS	Chapman Fashion International	5,500.00	92,721
11205	8/18/2020	CHAFAS	Chapman Fashion International	2,600.00	92,722
11206	8/18/2020	COMCAS	COMCAST	165.62	92,723
11207	8/18/2020	COMPHO	COMCAST - PHONE SERVICE	360.62	92,724
11208	8/18/2020	CULLIG	CULLIGAN	48.00	92,725
11209	8/18/2020	DEPOFM	DEPARTMENT OF MOTOR VEHICLES	2.00	92,726
11210	8/18/2020	FRE166	FRESNO OXYGEN	60.20	92,727
11211	8/18/2020	FREWIR	FRESNO WIRE ROPE AND RIGGING CO.	120.93	92,728
11212	8/18/2020	GEI712	GEIGER WEST TUSTIN	3,320.01	92,729
11213	8/18/2020	HOMDEP	HOME DEPOT CREDIT SERVICES	80.16	92,730
11214	8/18/2020	INTNET	INTEGRITY NETWORKS	45.00	92,731
11215	8/18/2020	JERHUT	Jerky Hut	1,340.13	92,732
11216	8/18/2020	JOR474	JORGENSEN BATTERIES, INC.	358.99	92,733
11217	8/18/2020	LEACHI	Lea's Chinese Gifts	1,065.00	92,734
11218	8/18/2020	LHAROM	L H Aromatherapy	815.00	92,735
11219	8/18/2020	MID123	MID VALLEY DISPOSAL	703.30	92,736
11220	8/18/2020	NQASOL	NQATIVE SOLUTIONS	1,530.00	92,737
11221	8/18/2020	QUALEA	QUADIEN LEASING USA, INC.	222.25	92,738
11222	8/18/2020	SEBAST	SEBASTIAN	704.40	92,739
11223	8/18/2020	VOYFLE	VOYAGER FLEET SYS	502.37	92,740
11225	8/18/2020	WIL515	WILSON EVENTS INCORPORATED	5,000.00	92,742
11226	8/18/2020	WELPAY	WELLS FARGO PAYMENT REMITTANCE CT	2,013.51	92,744
11227	8/19/2020	GAS537	GASTELO, RUBEN	61.18	92,745
2020308	8/19/2020	INT105	INTERNAL REVENUE SERVICE	78.08	92,746
11228	8/20/2020	FREPSY	Fresno Psychic	1,344.50	92,748
11229	8/25/2020	ACSS	ASSOCIATION OF CALIF. STATE SUPERVIS	36.00	92,749
11230	8/25/2020	ADMONE	ADMIT ONE PRODUCTS INC	949.46	92,750
11231	8/25/2020	AMT791	AMTOTE INTERNATIONAL, INC	1,258.68	92,751
11232	8/25/2020	AT&501	AT&T LONG DISTANCE	120.46	92,752
11233	8/25/2020	CAL111	CALIFORNIA FAIR SERVICES AUTHORITY	1,727.62	92,753
11234	8/25/2020	COH120	COHEN COMMUNICATIONS	8,606.25	92,754
11235	8/25/2020	DAVNAL	DAVID NALCHAJIAN, INC.	5,000.00	92,755
11236	8/25/2020	JORCOM	JORGENSEN COMPANY	40.00	92,756
11237	8/25/2020	MID123	MID VALLEY DISPOSAL	1,816.99	92,757
11238	8/25/2020	PACGAS	PACIFIC GAS & ELECTRIC	3,860.66	92,758
11239	8/25/2020	RICUSA	RICOH USA, INC.	50.33	92,759
11240	8/25/2020	ROB803	ROBERT V. JENSEN, INC.	1,218.37	92,760
11241	8/25/2020	SEI100	SEIU LOCAL 1000	47.49	92,761
11242	8/25/2020	UNWBRO	Unwired Broadband	7,000.00	92,762
11243	8/25/2020	SHIJAM	SHINNE, JAMES	100.00	92,763

Total Payments: 103

Total Amount: 212,712.58

**THE BIG FRESNO FAIR, 21ST DAA**  
**Statement of Operations**  
**August 31, 2020**

		Current Fiscal Year				Prior Fiscal Year	
Acct. No.	Title	Final Budget	Month	Year to Date	(Over)/Under	Month	Year to Date
					Budget		
REVENUES							
Non-Operating							
311	Non-Operating	0	377,974	518,724	(518,724)	0	0
Operating							
410	Admission to Grounds	25,750	0	404	25,346	16,375	138,803
415	Commercial Space	250,000	0	25	249,975	172,756	442,618
420	Concessions	613,600	123	6,139	607,461	243,356	594,882
430	Exhibits	25,500	8,415	14,289	11,211	8,146	31,931
450	Horse Racing - Fair	57,800	0	282	57,518	8,324	88,822
457	Satellite Wagering	200,500	9,554	239,086	(38,586)	32,877	244,638
458	Sat Wagering - Polo Lounge	53,350	0	18,703	34,647	8,977	71,044
470	Miscellaneous Fair	1,112,500	0	409,400	703,100	335,838	1,582,247
480	Non Fair/Interim	1,080,027	29,129	845,709	234,318	67,126	1,313,316
490	Prior Year Revenue Adjustments	0	0	20,538	(20,538)	0	(128)
495	Miscellaneous income	0	0	0	0	0	0
Total Operating Revenues		3,419,027	47,221	1,554,575	1,864,452	893,774	4,508,172
TOTAL REVENUES		3,419,027	425,195	2,073,299	1,345,728	893,774	4,508,172
EXPENSES							
Operating							
500	Administration	955,458	119,851	989,244	(33,786)	142,253	1,184,013
520	Maint & Gen Oper	955,186	81,807	907,853	47,333	173,302	1,239,525
540	Publicity Expense	154,750	3,870	96,493	58,257	51,927	187,039
560	Attendance Operation	0	6,528	26,641	(26,641)	31,334	115,770
570	Miscellaneous Fair	51,250	5,276	57,785	(6,535)	10,456	86,773
541	Museum	0	0	0	0	0	682
580	Premium	0	0	0	0	0	259
630	Exhibits (Excluding Premiums)	27,600	365	8,960	18,640	31,101	61,718
650	Horse Racing - Fair Live	21,000	639	33,765	(12,765)	34,804	320,587
659a	Satellite Wagering	178,738	12,346	135,517	43,221	25,041	186,354
659b	Satellite Wagering - Polo Lounge	42,403	4,052	32,879	9,524	5,305	55,945
660	Attractions (Fairtime)	0	0	50,000	(50,000)	0	19,770
668	Interim Event Expense	175,902	8,376	170,283	5,619	5,038	191,793
723	Equipment Funded by Fair	3,700	0	0	3,700	0	0
800	Prior Year Expense Adjustments	0	25,152	255,129	(255,129)	5,507	13,153
850	Cash Over/(Under)	0	(6)	(7)	7	(24)	(354)
Total Operating Expenses		2,565,987	268,256	2,764,542	(198,555)	516,045	3,663,028
Non-Operating							
91000	Depreciation Expense	383,250	54,679	437,433	(54,183)	52,539	420,309
91300	Capital Expense - Equipment	0	0	0	0	0	0
96000	Pension Expense GASB68	0	37,057	322,469	(322,469)	44,562	253,793
Total Non-Operating Expenses		383,250	91,736	759,902	(376,652)	97,101	674,102
TOTAL EXPENSES		2,949,237	359,992	3,524,444	(575,207)	613,146	4,337,130
Non-Operating							
Revenues		0	377,974	518,724	(518,724)	0	0
Expenditures - Depreciation		(383,250)	(91,736)	(759,902)	376,852	(97,101)	(674,102)
Non-Operating Income/(Loss)		(383,250)	286,239	(241,178)	(142,072)	(97,101)	(674,102)
Operating							
Revenues		3,419,027	47,221	1,554,575	1,864,452	893,774	4,508,172
Expenditures		(2,565,987)	(268,256)	(2,764,542)	198,555	(516,045)	(3,663,028)
Operating Income/(Loss)		853,040	(221,035)	(1,209,967)	2,063,007	377,729	845,145
NET INCOME/(LOSS)		469,790	65,204	(1,451,145)	1,920,935	280,628	171,042

**The Big Fresno Fair, 21st DAA**  
**Balance Sheet**  
**As of August 31, 2020**

ASSETS	2020	2019	Increase/Decrease	
			Amount	Percent
<b>Current Assets</b>				
Cash				
Cash - Unrestricted	1,468,000	1,307,777	160,223	12%
Cash - Savings Account	1,051,209	1,051,209	0	0%
<b>Total Cash</b>	<b>2,519,209</b>	<b>2,358,986</b>	<b>160,223</b>	<b>7%</b>
Accounts Receivable	845,992	683,056	162,936	24%
Prepaid Premiums	47,636	52,400	(4,764)	-9%
Deferred Charges	0	0	0	#DIV/0!
Other Assets	0	0	0	#DIV/0!
<b>Fixed Assets</b>				
Construction in Progress	(8,069)	(8,069)	0	0%
Land	244,077	244,077	0	0%
Buildings & Improvements	26,280,060	26,280,060	0	0%
Accum Dep - Buildings & Improvements	(18,197,448)	(18,148,933)	(48,515)	0%
Equipment	880,270	880,270	0	0%
Accum Dep - Equipment	(596,973)	(590,809)	(6,164)	1%
<b>Total Assets</b>	<b>9,495,545</b>	<b>9,392,052</b>	<b>103,493</b>	<b>1%</b>
<b>Deferred Outflows of Resources</b>				
Deferred Outflows of Resources - Pension	1,202,782	1,202,782	0	0%
Deferred Outflows of Resources - OPEB	0	0	0	#DIV/0!
<b>Total Deferred Outflow of Resources</b>	<b>1,202,782</b>	<b>1,202,782</b>	<b>0</b>	<b>0%</b>
<b>Total Assets &amp; Deferred Outflow of Resources</b>	<b>13,217,536</b>	<b>12,953,820</b>	<b>263,716</b>	<b>2%</b>
<b>LIABILITIES &amp; RETAINED EARNINGS</b>				
<b>Current Liabilities</b>				
Accounts Payable	1,185,474	1,224,099	(38,624)	-3%
Payroll Liabilities	125,333	(18,356)	143,689	-783%
Deferred Revenue	829,039	718,659	110,380	15%
Other Liabilities	2,553	2,312	242	10%
Guaranteed Deposits	27,500	27,500	0	0%
Compensated Absences Liability	448,081	448,081	0	0%
Current Year Long Term Debt	44,506	59,341	(14,835)	-25%
<b>Total Current Liabilities</b>	<b>2,662,487</b>	<b>2,461,636</b>	<b>200,851</b>	<b>8%</b>
<b>Long Term Liabilities</b>				
Long Term Debt	644,307	646,647	(2,340)	0%
Long Term Debt - SB 84 Obligation	456,401	456,401	0	0%
Long Term Debt - PPP Loan	533,250	533,250	0	0%
<b>Pension Liability</b>				
Net Pension Liability	3,989,645	3,989,645	0	0%
Net OPEB Liability	0	0	0	#DIV/0!
<b>Total Long Term Liabilities</b>	<b>5,623,603</b>	<b>5,625,943</b>	<b>(2,340)</b>	<b>0%</b>
<b>Deferred Inflow of Resources</b>				
Deferred Inflows of Resources - Pension	160,074	160,074	0	0%
Deferred Inflows of Resources - OPEB	0	0	0	#DIV/0!
<b>Total Deferred Inflows of Resources</b>	<b>160,074</b>	<b>160,074</b>	<b>0</b>	<b>0%</b>
<b>Total Liabilities &amp; Deferred Inflow of Resources</b>	<b>8,446,163</b>	<b>8,247,652</b>	<b>198,511</b>	<b>2%</b>
<b>Retained Earnings</b>				
Beginning (Jan 1) Investment in Facilities	8,053,043	8,208,744	(155,700)	-2%
Beginning (Jan 1) Investment in Reserves	1,116,406	960,706	155,700	16%
Unrestricted Net Position - Pension/OPEB	(2,946,937)	(2,946,937)	0	0%
Non-Operating Net Income	(759,901)	(668,166)	(91,736)	14%
Operating Net Income	(691,241)	(848,182)	156,941	-19%
Adjustment for rounding	3	3	0	N/A
<b>Total Liabilities &amp; Retained Earnings</b>	<b>13,217,536</b>	<b>12,953,820</b>	<b>263,716</b>	<b>2%</b>



CALIFORNIA DEPARTMENT OF  
FOOD & AGRICULTURE

Karen Ross, Secretary

September 9, 2020

F2020-11

TO: All Fairs

SUBJECT: 2020 State Rules Advisory Committee Meeting

Fairs & Expositions (F&E) wishes to invite you to the upcoming meeting of the 2020 State Rules Advisory Committee, to be held on Wednesday, September 23, 2020 @ 10:00 am by Webinar via Zoom. The primary purpose of this meeting is to discuss any pertinent state rule change recommendations by the State Rules Advisory Committee.

If there are any state rules topics that you would like considered for the agenda, please provide that information to the Fairs Management Consultant, Jay Carlson at [jcarlson@calexpo.com](mailto:jcarlson@calexpo.com) by September 11, 2020 for consideration. We will send via email and post on the F&E website, an agenda 10 days in advance of the meeting.

Due to Executive Order N-29-20, Fairs & Expositions (F&E) will provide a teleconference option for this upcoming public meeting. Public and members of the California State Rules Advisory Committee may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided. Specific instructions for use of the webinar will be provided with the agenda.

Respectfully,

John Quiroz, Branch Chief  
Fairs & Expositions Branch





# **2020**

## **Nominees**

Virginia Colvin  
(moved from Hall of Fame)

Karen Loomis

Lynne Meccariello  
(moved from Hall of Fame)



## NOMINATION FORM

### *The Big Fresno Fair Hall of Fame*

**Nomination Process:** To nominate an individual into The Big Fresno Fair Hall of Fame, please fill out the nomination form below completely. Then either mail it to: Attn: Board of Directors, The Big Fresno Fair, 1121 S. Chance Ave., Fresno, CA 93702, fax it to (559) 650-3226, Attn: Board of Directors or email to [info@fresnofair.com](mailto:info@fresnofair.com) by August 15<sup>th</sup> of every year.

**Selection Process:** All nominations will be reviewed by The Big Fresno Fair Board of Directors and voted on in an open session meeting. Hall of Fame inductees will be formally announced at the Fair's Opening Ceremonies in October.

#### Nomination Form:

Nominee's Name Virginia Colvin

Your Name Crystal Colvin

Address 5229 N. Fisher St.

Address 6062 N. Fresno St, Apt. 205

City/State/Zip Fresno, CA 93710

City/State/Zip Fresno, CA 93710

Home Phone 559-221-0152

Home Phone 559-214-8213

Work Phone N/A

Work Phone N/A

E-Mail vicolvin@mail.com

E-Mail crystalcolvin00@yahoo.com

The Big Fresno Hall of Fame is designed to honor individuals who have demonstrated longtime continued support and extraordinary passion for the betterment of the Fair. The narrative below should be no more than 500 and address why this individual should be inducted into The Big Fresno Fair Hall of Fame. If they are selected, this information will be used for the Opening Ceremonies Program, talking points and media communication.

Virginia Colvin is the best person I know, she is a hardworking teacher, mother, wife, grandmother and friend. She is a TK teacher at Fremont Elementary, she also is a Girl Scout Troop leader and she helps everyone she can anytime she can. She should win this award because she's kind-hearted and smart. She goes above and beyond for all of her students everyday. With this coronavirus pandemic she has learned a whole new technological way of reaching out to her students so they can continue learning during this hard time. She even made care packs at the very beginning of this and delivered them to the houses of all the students so they could have things to do hand sanitizer and soap I washed her hands even a little cute book talking about hand washing and germs. Just some of the cute way she goes about showing she cares. She never gets recognized for her hard work nor does she really want to I think so that's why she should be noticed for the shining superstar that she is.

Your Signature: Submitted online

Date: 4/20/2020





## NOMINATION FORM

### *The Big Fresno Fair Community Champion Awards*

**Nomination Process:** To nominate an individual to receive a Big Fresno Fair Community Champion Award, please fill out the nomination form below completely. Then mail it to: Attn: Board of Directors, The Big Fresno Fair, 1121 S. Chance Ave., Fresno, CA 93702, fax it to (559) 650-3226 or email to [info@fresnofair.com](mailto:info@fresnofair.com) by August 15<sup>th</sup> of every year.

**Selection Process:** All nominations will be reviewed by The Big Fresno Fair Board of Directors and voted on in an open session meeting. Community Champion Award recipients will be formally announced at the Fair's Opening Ceremonies in October.

#### Nomination Form:

Nominee's Name Karen Loomis Your Name Frank Vallejos  
Address \_\_\_\_\_ Address 2060 E. Spruce Ave #152  
City/State/Zip \_\_\_\_\_ City/State/Zip Fresno, CA 93720  
Home Phone \_\_\_\_\_ Home Phone 559-905-6193  
Work Phone 559-760-1949 Work Phone \_\_\_\_\_  
E-Mail KarenLoomis@clavisd.k12 E-Mail majoel852@sbglobal.net

The Big Fresno Community Champions Awards are designed to honor individuals who have significantly contributed to the betterment of Fresno County communities. The narrative below should be no more than 500 and address why this individual should receive the Fair's Community Champion Award. If they are selected, this information will be used for the Opening Ceremonies Program, talking points and media communication.

Vision Impaired Mobility Teacher Karen Loomis should be recognized in the community for all that she does with the Clovis Unified School District/FUSD where she has taught my 16 year olds blind twins in addition to many other children to be mobile, using their white cane and echo location skills. Karen has been one of the twins most important teachers since they were 4 years old. For all she does I would like to see Karen acknowledged for our blind children & our community.

Your Signature: Frank Vallejos Date: 8-15-2020







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**Selection Process:** All nominations will be reviewed by The Big Fresno Fair Board of Directors and voted on in an open session meeting. Hall of Fame inductees will be formally announced at the Fair's Opening Ceremonies in October.

#### Nomination Form:

Nominee's Name Lynne Meccariello

Your Name Elizabeth Starr

Address 830 E. Catalina Circle

Address 830 E. Catalina Circle

City/State/Zip Fresno, CA 93730

City/State/Zip Fresno, CA 93730

Home Phone 559-285-4156

Home Phone 559-840-0781

Work Phone \_\_\_\_\_

Work Phone \_\_\_\_\_

E-Mail lynnmstarr@gmail.com

E-Mail lynnmstarr@gmail.com

The Big Fresno Hall of Fame is designed to honor individuals who have demonstrated longtime continued support and extraordinary passion for the betterment of the Fair. The narrative below should be no more than 500 and address why this individual should be inducted into The Big Fresno Fair Hall of Fame. If they are selected, this information will be used for the Opening Ceremonies Program, talking points and media communication.

I'm nominating my (Mom) because she works hard every day at her full time job. She raises me, my two sisters & our three pets as a single mother. She's also a great friend to all of our neighbors who are like our extended family to us. She's a great friend to all of her friends too. She also cooks & cleans our home with me & my sister too. She's a wonderful mom but she's our hero to us.

Your Signature: \_\_\_\_\_

Date: 7/17/2020

