

Board Minutes
2nd District Agricultural Association
January 24, 2018 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

NOTES:

- * Persons wishing to participate during the public meeting may participate either during the “PUBLIC COMMENT” portion or during any other item on the agenda. PUBLIC COMMENT is reserved for items that are not listed on the agenda. Please be informed that public participation under PUBLIC COMMENT will be limited to five 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 is properly agendized at a future meeting. Please also be informed that in addition to PUBLIC Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.

 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com

 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
-

The meeting was called to order at 8:00 a.m. by President Joe Bacchetti.

Roll Call:

Directors Present Joe Bacchetti, Joe Amen, David Cultrera, Sam Fant, Nikki Linnerman, Junette Lopez, Judy Rodriguez

Directors Absent Brie Witt (excused)
**If a board member is going to be absent, please email/ call both the Board president and Fair CEO*

Others in Attendance

Jeff Cesca, John Quiroz, Brian May, Kelly Olds, and Krista McCoon

Consent Calendar:

Director Linnerman moved to approve the consent calendar. Director Fant seconded the motion. Motion passed, unanimously.

- A. Minutes – 12/27
- B. Interim Agreements
- C. Bills Paid: December

Reports and Information:

Old Business:

- A. Noceti Group, Inc. contract update
 - Kelly discussed the deal points, as they currently stand
 - It will go to CDFA legal, Tony's attorney, the Board and Tony for review
- B. SCCA paving update
 - SCCA met and approved the agreement
 - It must be approved by DGS and CDFA has some questions to be followed up on
 - Jeff will confirm with CDFA legal what their understanding is of where we are in the process
- C. Report on CalPERS regarding the amount of money owed for pension and medical benefits
 - Rachael Gibbons and Amy will be going back to review the calculations
 - CDFA will reach out and determine by period and employee how much is owed
 - There was a conference call on 1/23/18
 - There are two parts: the pension side and the health side
 - CalPERS wants a payment plan in place by the end of the month and wants their funds in full by the end of this fiscal year
 - The fair can log on to the My CalPERS account
- D. Progress on electrical repairs and mitigation of potential safety issues
 - CDFA gave the fair up to up to \$20,000 to get the emergency lights up and running
 - Kelly discussed the conversation with the insurance company..
 - In conversation with the claims company, Kelly noted that the bill could be up to \$500,000
 - CDFA is working on a plan to comply with the Fire Marshall
 - A long term, lower interest loan to cover electrical repair costs was approved by CDFA with the first repayment in 2020.
- E. Update on the renovations of the livestock restrooms
 - The fixtures have been removed and the interior walls have been opened. The termite damage and dry rot are being repaired.
 - The ceiling is being closed and RFP is going on the walls.
 - The painting, dividers, stalls, etc will be next, then a coating on the floor
 - The showers on the south side will be converted to bathrooms
- F. Update on fire sprinkler project at Winners
 - Michael Sellens at CFFA was notified and will get going on the projects
 - If all of the contingency funds get used the overage would be \$800

New Business:

- A. CEO update on the findings and recommendations presented by CDFA on December 27, 2017
- B. Report back on January 18th stakeholder meeting
 - Kelly noted the attendees at the meeting and the additional outreach and communications since
 - Things discussed include not knowing the fair is an option for rentals, Friends of the Fair needs to be engaged and grow, the Fair needs a marketing/message and PR firm, and fair attendance needs to increase

- Tuleburg will be working with us to explore options for messaging and branding
- C. Preparation for community-wide meeting (February)
 - The community meeting will be 6-7:30 p.m. on February 26 in Winners
 - All members of the media, city councils, board of supervisors, etc will be invited and board members are expected to attend
- D. CDFA assistance to DAA
- E. Bingo contract renewal
 - Kelly reviewed the bullet points of the bingo update agreement
- F. California State Fire Marshall
 - As long as there is a plan in place and we are working towards a goal, we will continue to be able to operate

Committee Reports –

- A. Finance
 - Dave reviewed the finances. We are showing a loss of 112,000.
- B. Fair/Marketing
- C. Policy and By Laws
 - Recommended updates to the by laws regarding cannabis events
 - Sam reviewed the high points of the policy he is recommending

President's Report –

- Joe asked each member to sell \$2,500 sponsorships with a 5-year commitment

CEO's Report –

- We need to do weed abatement and we have an employee who is in the hospital
- Kelly is asking the board members volunteer to spray round up on weeds to mitigate cost
- Joe Bacchetti volunteered

Correspondence –

Public Comment –

- Dave is resigning from the Fair Board and will be getting more involved with the Friends of the Fair

Adjournment –

Director Fant moved to adjourn the meeting, Junette Lopez seconded the motion. Motion passed and the meeting was adjourned at 9:27 a.m.

Items for next time-

- Hard copy of the SCCA approval