

2nd District Agricultural Association

Board Meeting Notice

February 28, 2018 – 8:00 a.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Brie Witt (Vice President),
Joe Amen, Sam Fant, Nikki Linnerman, Junette Lopez, Judy Rodriguez

Public Participation

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 noticed for 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.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to the General Manager's Office at (209) 466-5041.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Kelly Olds at the General Manager's Office, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Board Meeting Minutes

President Joe Bacchetti called the meeting to order at 8:00 a.m.

Roll Call:

Directors Present Joe Bacchetti, Brie Witt, Joe Amen, Nikki Linnerman (left at 9:13, no longer a quorum), Junette Lopez,

Directors Absent Sam Fant (unexcused), Judy Rodriguez (unexcused)

Others in Attendance

Jeff Cesca, Brian May, Tony Noceti, Heather Chambers, Kelly Olds, Krista McCoon

Consent Calendar:

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

- A. Minutes – 1/24/2018
- B. Interim Agreements
- C. Bills Paid: January 2018

Reports and Information:

Old Business: *(Informational/Action by Board)*

- A. Noceti Group, Inc. contract update
 - Brian noted that Sam Fant received what he is calling Tony's latest offer
 - The negotiating committee has not reviewed Tony's new offer, which differs from the original
 - There was a draft provided to CDFA legal, that draft will be put on hold
 - Joe nominated Brie Witt to participate on the negotiating team for Tony's contract
 - Brian asked Tony to clarify if the new document was his new offer. Tony said yes.
 - The meeting to further negotiate the contract was schedule for 8:30 on March 22.
- B. Sports Car Club of America (SCCA) lease - paving update
 - This contract will be reviewed and feedback provided by March 9
 - Any suggestions will be reviewed with each group and changes will be made as needed and run past CDFA legal
- C. Report on CalPERS regarding the amount of money owed for pension and medical benefits
 - As of December 31, there is roughly \$330,000 in pension liability and roughly \$29,000 in
 - John and Jeff met with CalPERS ad they are open to a plan
 - Kelly to review what his personal obligation is and one 119-day person (Krista)
- D. Progress on electrical repairs and mitigation of potential safety issues
 - J. Sharpe is working as fast as he can.
 - Trees from the grant received will be placed over the trenches being dug for the conduit
- E. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
 - The claim is in progress and there is communication between both parties
 - They will review late February early March
- F. Update on the renovations of the livestock restrooms
 - The crew is working to get it done and a great deal of the parts and supplies are onsite
 - Currently waiting on a plumbing company to get the shut off valve figured out
- G. Update on fire sprinkler project at Winners
 - Working CFFA to get things figured out and the project started, but the contract has been signed

New Business: *(Informational/Action by Board)*

- A. CEO update on the findings and recommendations presented by California Department of Food & Agriculture (CDFA) on December 27, 2017
 - Kelly reviewed the progress on each of the recommendations

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- One update that was highlighted was utilizing Amy instead of a new accountant
 - Amy will be available for the finance meetings to answer any questions in a timely fashion
 - Kelly discussed some of the community outreach “offerings” that are being offered
 - Sponsorship letter needed for the fairgrounds
- B. Debrief of community-wide meeting (February 26, 2018)
- The group discussed the community meeting and the items that came out of it: a need for a safety meeting,
- C. Discussion of Stockton Bingo contract renewal
- The bullet points went to legal on February 23 and late March is when we can expect to hear something back
 - If approved, they would like to get the air conditioner ordered
- D. Resolution adding and removing board members as bank signors
- No quorum, so no action
- E. Discussion of California Department of Transportation (CalTrans) land purchase proposal
- Kelly noted which piece of land CalTrans hopes to purchase.
 - CalTrans is doing an analysis and appraisal

Committee Reports:

- A. Finance:
- a. Discussion of 2017 STOP report and January 2018 financials
 - b. Kelly discussed the 2017 STOP
 - c. Brie discussed the financials
- B. Fair/Marketing
- a. Joe Amen was appointed to the marketing meeting because there have been no marketing meetings for two months
 - b. Kelly discussed the incentive proposal from Tuleburg and what additional revenue the fair would receive
 - c. No action due to lack of quorum
- C. Policy and By Laws
- a. No report

President’s Report:

- Joe discussed the San Mateo fairgrounds and was very impressed by the facility and their staff

CEO’s Report:

- A. Discussion of possible closure of SJC Mental Health Activity Center.
- a. Kelly discussed that due to funding issues, the Activity Center might be shut down as of June 30.
 - b. Kelly discussed the option of using the building for Wayne’s Archery Sun-Thurs. We may be able to use this for interim events

Correspondence:

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Closed Session: The Board is authorized to meet in closed session for the purpose of considering: Personnel Matter—CEO/General Manager Evaluation [Gov. Code section 11126(a)(1)]

Reconvene Into Open Session: Report of action, if any, taken during Closed Session

- The closed session did not take place due to lack of quorum

Public Comment:

Matters of Information: No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.

A. Director Comments:

B. Next Board Meeting Information:

- a. Date(s): March 12, 2018 at 8 a.m. March 28, 2018 at 8 a.m.
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
 - 2017 STOP Report
 - Public safety meeting
 - Friends of the Fair
 - Board meeting to discuss the Tuleburg proposal

Adjournment

Director Amen moved to adjourn the meeting and the motion was seconded by Director Witt. Motion passed and the meeting was adjourned at 10:03 a.m.