



40th DAA State of California Board of Directors Meeting Yolo County Fairgrounds Ed Day Room Woodland, CA 95776

January 14, 2019

Directors

Anthony Roberts (Chair)	Elaine Yamaguchi (Vice Chair)	Katie Villegas
Laurie Schuler-Flynn	Denise Sagara	Troy Bird
Gary Holman	Bart Vannucci, CEO	

Mission Statement

To Create a Fair experience reflecting Yolo County including its industries, agriculture, and diversity of its people, traditions and trends shaping its future-supported by year-round events.

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 Comment” portion and/or during the discussion of any item listed on the agenda.¹²³

Agenda

1. Call to Order – Chairperson Roberts

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.

2. Roll Call / Directors Absent – CEO Vannucci –

3. Introduction of Guests and Staff – Carolyn, Rita

4. Presentations or Acknowledgements – Chairperson Roberts

5. Approval of Minutes – (sign) November Meeting Minutes

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

- i. Interim Events and Standard Agreements: November & December
- ii. Bills paid: November & December
- iii. 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

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at 530.402.2222

² 40th DAA agendas can also be accessed on our webpage at yolocountyfair.net

³ Questions regarding agenda items should be directed to the CEO's office at 530.402.2222

Directors for review at the subsequent meeting. The duration of this delegation is authorized for one year – 2019.

- iv. Add Carolyn Guillen as a 2nd signer for the F-31 Rental Agreements if CEO Vannucci is unavailable.
- v. 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, 2019.
- vi. 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 to Approve the minutes .

6. Manager's (CEO) Report (Informational & Actionable)

- **Update on Mr. & Mrs. Tedford**
- **Update on Audit**
- **Update on Maintenance – Sewer & Water**
- **Bank Signatures for new CEO & Stamp**
- **Oath of Office for all reinstated Board Members**
- **Welcome New Board Member Nancy Muller**

7. Closed Session

Closed Session may be held for receiving advice of counsel, considering pending litigation or for negotiating lease terms and transactions of real property, and personnel matters of the CEO, as authorized under Government Section 11126.

8. Committee Reports

- I. President's:**
- II. Finance:**
- III. Entertainment:**
- IV. Gala:**
- V. Maintenance:**
- VI. Staff:**
- VII. Correspondence:**
- VIII. YCFHF Report:**
- IX. Livestock:**

9. Old Business

10. New Business

11. Correspondence

12. Public Comment

Public comment is a right granted to the public. It is reserved for items that are 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 items for business until and unless such item has been properly added to the agenda of a future meeting.

13. Adjournment

_____ **Date:** _____

Bart Vannucci CEO/Board Secretary

_____ **Date:** _____

Anthony Roberts Board Chair