

Agenda
2nd District Agricultural Association
Board Meeting
February 15, 2017 – 8:00 a.m.
San Joaquin County Fairgrounds
Winner's Facility
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.
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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.

Call to Order:

President Dave Cultrera called the meeting to order at 8:08 a.m.

Roll Call:

Directors Present Joe Valente, David Cultrera, Daniel Meza, Nikki Linnerman, Joe Bacchetti, Gina Valadez, Sam Fant, Judy Rodriguez

Directors Absent Ger Vang

Others in Attendance

Krista McCoon, Kelly Olds, Sarah Pelle, Padrino Lopez

Consent Calendar:

Director Fant to pull the AgFest contract #17-48 from consent and delegate authority to finance committee to review and move forward. Director Valente seconded the motion. Motion passed. In favor – Valente, Cultrera, Meza, Linnerman, Bacchetti, Valadez, Fant and Rodriguez

- A. Minutes –1/19
- B. Interim Agreements
- C. Bills Paid: January

Reports and Information:

- A. Padrino Lopez from Bingo

- a. Padrino gave a report of what has been going on with the bingo hall. They have had great success this year.
- b. The average nightly attendance is about 225 people with the largest being 404.
- B. CDFA Report/Presentation:
 - a. Board of Director Training: "Providing Successful Direction" was presented by Sarah Pelle
 - i. Introduction
 - ii. Fairs & Expositions Overview
 - iii. Developing Effective Boards & Board Members
 - iv. Bagley Keene Open Meeting Act & Parliamentary Procedure
 - v. Q & A

Old Business:

- A. Solar proposal update and recommendation
 - Daniel reviewed the power purchase agreement and capitol lease options and provided a handout
 - Joe Bacchetti moved to proceed with the power purchase agreement option for at least the first 5 years and evaluate the option for a buy out at year five. Nikki seconded the motion. The motion passed: in favor - Bacchetti, Linnerman, Valente, Fant, Rodriguez, Cultrera, and Valadez.
 - Daniel recused himself from the vote.
- B. Noceti Group, Inc. contract update
 - At the board's request Kelly sent the documents to CDFA legal to review and he received questions yesterday, indicating their confusion as well.
 - The idea is to create a new document
- C. SCCA asphalt paving project update
 - We were given the green light by CDFA. We are using another template to put together an agreement. Kelly sent it to CDFA. We will have their response by the 27 of February.
- D. CFSA safety issue regarding AgFest parade
 - Sam moved to approve resolution 03-17 pertaining to livestock parades Nikki seconded the motion. Motion passed, unanimously.
- E. Cost savings projects
 - Kelly discussed some adjustments in schedules, thus reducing costs.

New Business:

- A. Consultant Agreements
 - B. May and A. Casias
 - During 2016 Briand received \$685 and Amy - \$7847
- B. Fair Board participation at the fair
 - Nikki has taken the whole off
 - Dave talked about the directors' role during the fair – being ambassadors
 - Dave would like a VIP lounge
- C. Rib and Chicken Fundraiser Dinner – March 25.
 - Please sell your two books of tickets and encourage people to come. The funds will be used to renovate the livestock bathrooms

Committee Reports –

- A. Finance
 - a. Daniel gave a financial overview.
- B. Fair/Marketing

President's Report –

- Dave reiterated that it is the board's responsibility to be Ambassadors for the fair

CEO's Report –

- Satellite wagering: our handle is up 13%
- The Record will be our title sponsor for the fair.

Correspondence –

Public Comment –

Adjournment –