

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 Agenda

Call the meeting to order

Roll Call:

Consent Calendar:

- 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
- B. Sports Car Club of America (SCCA) lease - paving update

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- C. Report on CalPERS regarding the amount of money owed for pension and medical benefits
- D. Progress on electrical repairs and mitigation of potential safety issues
- E. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
- F. Update on the renovations of the livestock restrooms
- G. Update on fire sprinkler project at Winners

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
- B. Debrief of community-wide meeting (February 26, 2018)
- C. Discussion of Stockton Bingo contract renewal
- D. Resolution adding and removing board members as bank signors
- E. Discussion of California Department of Transportation (CalTrans) land purchase proposal

Committee Reports:

- A. Finance:
 - a. Discussion of 2017 STOP report and January 2018 financials
- B. Fair/Marketing
 - a. No report
- C. Policy and By Laws
 - a. No report

President's Report:

CEO's Report:

- A. Discussion of possible closure of SJC Mental Health Activity Center.

Correspondence:

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

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: March 28, 2018
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment