

Board Minutes
2nd District Agricultural Association
June 21, 2017 – 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.
-

Call to Order:

President Cultrera called the meeting to order 8:02 a.m.

Roll Call:

Directors Present David Cultrera, Nikki Linnerman, Judy Rodriguez, Joe Bacchetti, Brie Witt, Junette Lopez (8:04), Sam Fant (8:05)

Directors Absent Joe Amen

Others in Attendance

Krista McCoon, Kelly Olds, Dianna Muller, Sarah Pelle, Nanette Martin

Consent Calendar:

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

- A. Minutes – 5/17
- B. Interim Agreements
- C. Bills Paid: May

Reports and Information:

Old Business:

- A. Solar update
 - Kelly has been communicating with DGS and Brian May will have a meeting with them next week.

- DGS will help write the RFP for the solar project.
- B. Noceti Group, Inc. contract update
 - Brian is still attempting to get a draft from Tony's attorney.
- C. SCCA asphalt paving project update
 - A conference call has been set up with CDFA legal to continue to resolve issues with the contract

New Business:

- A. Review of 2017 Fair
 - Our attendance was between 28K and 30K
 - Best guess is we lost money on the fair
 - The weather killed us and commercial vendors were unhappy due to heat in the building
 - 2 trees came down during the fair, another by L1 will have to come down completely
- B. PERS payments in arrears for CEO
 - During the 2015 audit, the auditor discovered CEO Olds should have been added to PERs upon hire.
 - The bill due in arrears is 80K.
- C. Parking contract
 - Kelly reviewed the parking contract. He noted that the contract would net the fair over \$10,000 per month

Committee Reports –

- A. Finance
 - The fair budget was reviewed as well as the asparagus festival
 - As of April 2016 the loss was \$79K. This year, our profit to date (through April) is \$9,500
 - The group discussed the potential for an outside system or accountant to help
- B. Fair/Marketing
 - Nikki to schedule next meeting

President's Report –

- Dave is particularly concerned about the AP and would like the board to always be informed of our financial status.
- Dave inquired about the interactions with AgFest and Judy noted that the Farm to Fork went great.
- Diana had a question about security regarding them being there the whole time
- Everything went well and Diana said it was a vast improvement over the previous couple of years.

CEO's Report –

- Kelly noted how valuable the volunteers were and Judy complimented the staff on their willingness to help

Correspondence –

- Letter from the senior awareness group thanking SJCF for helping with the senior awareness day
- A customer wrote a letter praised one of our Winner's employees.

Public Comment –

Nanette discussed how important the finances are and praised the group for seeking the answers they needed. She also noted that there was an article about AgFest and it came off that the fair board didn't want to be a part, but that wasn't true.

Adjournment –

Director Fant moved to adjourn and Director Rodriguez seconded the motion. Motion passed and the meeting was adjourned at 9:20.

Future agenda items

Parking contract

Accountant search