

2nd District Agricultural Association

Board Meeting Minutes

March 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, Judy Rodriguez (left approx. 8:40, no quorum), and Sam Fant

Directors Absent Nikki Linnerman, Junette Lopez

Others in Attendance

Frank Lopez, Padrino Lopez, Terrance West, Jeff Downing, Tony Noceti, Diana Muller, Jeff Cesca, John Mangelos, Brian May, Kelly Olds, Krista McCoon

Consent Calendar:

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

- A. Minutes – 2/28/2018
- B. Interim Agreements
- C. Bills Paid: February 2018

Reports and Information:

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

- A. Noceti Group, Inc. contract update
 - We received communication from Mrs. Noceti's attorney informing the fair not to engage in negotiations unless she is present
 - Tony Noceti noted he is in charge of motor sports and the Asparagus Festival
 - Sam asked Tony to provide a document from the judge presiding over the dissolution stating Tony is in charge of motor sports and Asparagus Festival
 - Tony will get in touch with the Kelly
- B. Sports Car Club of America (SCCA) lease - paving update
 - The contract is being reviewed by CDFA legal and we should hear back in a week regarding legal's opinion
 - Kelly added that Chris Gatchet got asphalt donated and will be doing asphalt repairs in the livestock area
- C. Report on CalPERS enrollment for staff
 - All staff who should be enrolled in PERS are
- D. Progress on electrical repairs and upgrades
 - The rain has slowed the progress as has lack of a products list
 - The final plans were submitted to Fire Marshall last Friday (3/16)
 - Waiting for word back regarding approval
 - The long lead times on items will prevent the project from being complete by Asparagus Festival and likely the Fair as well
 - Kelly and Michael Sellans both think the events will move forward
- E. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
 - Michael Sellans from CFFA is working with Debbie Barlow, the claims adjustor, trying to set up a meeting with the engineers
 - No meeting date has been established
- F. Update on the renovations of the livestock restrooms
 - The project will be done by the fair
- G. Update on fire sprinkler project at Winners
 - A loan request for a no interest loan as well as the tree planting project was submitted to CDFA yesterday (3/20)
 - Within 2-3 weeks the money will be put in the CFFA project account so the project can begin
- H. Quit claim of property with the City of Stockton
 - DGS wants to have a conference call to review the impact of the claim
 - It's unlikely there will be any impact as the piece is very small

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- I. CEO update on the findings and recommendations presented by California Department of Food & Agriculture (CDFA) on December 27, 2017
 - Kelly reviewed the progress as they related to each topic
- J. Discussion of California Department of Transportation (CalTrans) land purchase proposal
 - CalTrans is in the process of doing the assessment and write up of the land
 - Once they research comps, they will draft a proposal
- K. Discussion of Stockton Bingo contract renewal
 - CDFA legal was instructed to review this before the SCCA contract
 - The contract, in concept, is approved it is just the particulars being worked out
 - Should have a response from legal in a week or less

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

- A. Discussion on March 26 Friends of the Fair meeting
 - There was a meeting Monday night with new members present
- B. Community meeting follow up: meeting with law enforcement/sheriff
 - There will be follow up to draft a plan to ensure the community the facility is safe
- C. Resolution adding and removing board members as bank signors
 - Sam moved to remove Dave Cultrera and Joe Valente and add Joe Bacchetti and Brie Witt as bank signors. Joe Amen seconded the motion. Motion passed, unanimously.
- D. Fire Marshall impact on rental fees
 - Each inspection is a minimum of \$600
 - The larger events are taking on their own fees, but it's hard to pass that along to the private parties

Committee Reports:

- A. Finance:
 - a. Discussion of 2017 STOP report
 - i. Will be moved to next month
 - b. February 2018 financials
 - i. Brie reviewed the balance sheet and our current financial standing
 - ii. The board felt like they have a better grasp as to where the fair stands, financially
 - c. Tuleburg Contract Update
 - i. Deliverables will be added to the contract
- B. Fair/Marketing
 - a. Update from fair staff and Tuleburg
 - A survey was sent out and results are in mostly, fair/neutral
 - More responses are needed
 - GoodStock and Delta Pacific Beverage will be meeting to review options with incorporating them in the fair
- C. Policy and By Laws
 - a. Cannabis policy update
 - i. It is a carbon copy policy of CalExpo and will be reviewed next month

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President's Report:

CEO's Report:

- A. Kelly asked each board member to sign up for a shift at the Asparagus Festival

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)]

- Closed session began at 9:25 a.m. with Joe Bacchetti, Brie Witt, Joe Amen, Sam Fant and Jeff Cesca present

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

- Open session reconvened at 10:08 a.m. There was no reportable action in closed session.

Public Comment:

- Terrance West – Juneteenth will happen at the county fair this year. He would like to see a bus to help get volunteers to the fair.
- John Mangelos – likes the custom fair brew idea. Cautioning the idea of too much entertainment and it should balance with a family friendly environment. Doesn't feel the location is an issue.

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: April 25, 2018
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
 - 2017 STOP
 - Cannabis policy

Adjournment

Director Fant moved to adjourn the meeting. The motion was seconded by Director Witt. By unanimous vote, the meeting was adjourned at 10:09 a.m.