

2nd District Agricultural Association

Board Meeting Notice

August 1, 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 Steve Colangelo, Chief Executive Officer 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 Steve Colangelo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Board Meeting Agenda

Roll Call:

Consent Calendar:

- A. Minutes – 5/23/18 and 6/29/18
- B. Interim Agreements
- C. Bills Paid: May and June 2018

Reports and Information:

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

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

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- B. Progress on electrical repairs and upgrades
- C. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
- D. Update on fire sprinkler project at Winners
- E. Quit claim of property with the City of Stockton
- F. CEO update on the findings and recommendations on report as presented by California Department of Food & Agriculture (CDFA) on December 27, 2017
- G. Discussion of California Department of Transportation (CalTrans) land purchase proposal
- H. Discussion of Stockton Bingo contract renewal
- I. Resolution to request for allocation funds
- J. 2015-2017 audits/reviews
- K. Electronic billboard installation and operating costs
- L. Review of the special conditions of loan #2018-01 between SJCF and CDFA

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

- A. Review and approve CDFA health benefits loan
- B. Review/approve CDFA pension benefits loan (CalPERS)
- C. Cannabis policy- input from CDFA legal; next steps
- D. Well repair cost
- E. Proposed gun show at Fairgrounds
- F. Review and accept 2014 audit report

Committee Reports:

- A. Finance
 - a. Update on the 2018 budget projections and fund balance
- B. Fair/Marketing
- C. Policy and By Laws

Adjourn Open Session

Closed Session:

The Board is authorized to meet in closed session for the purposes of considering:

- A. Pending Litigation – *Noceti Group, Inc. v. 2nd District Agricultural Association et al.* Government Claim (Gov. Code section 11126(e)(1))
- B. Real Estate Matter – Board President Bacchetti and Vice President Witt’s negotiations with Anthony Noceti of Noceti Group, Inc. for the rental of the fairgrounds racetrack (Gov. Code section 11126(7)(A))
- C. Pending Litigation – *Madrigal v. Preston K. Olds and 2nd District Agricultural Association* (Gov. Code section 11126(e)(1))
- D. Personnel Matter – Interviews and consideration of the appointment and employment of a CEO (Gov. Code section 11126(a)(1))

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Reconvene Into Open Session: Report on action, if any, taken during closed session

President's Report:

CEO's Report:

Correspondence:

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: August 22, 2018

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

Adjournment