

## **2<sup>nd</sup> 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

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### **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.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://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.

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## **Board Meeting Agenda**

### **Roll Call:**

### **Consent Calendar:**

- A. Minutes – 5/23/18 and 6/29/18
- B. Interim Agreements
- C. Bills Paid: July 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. Noceti Agreement
- C. Progress on electrical repairs and upgrades
- D. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
- E. Quit claim of property with the City of Stockton
- F. Discussion of California Department of Transportation (CalTrans) land purchase proposal
- G. Discussion of Stockton Bingo contract renewal
- H. 2015-2017 Discussion of accounting firm to conduct audit and accounts payable work
- I. Review of the special conditions of loan #2018-01 between SJCF and CDFA
- J. Discussion of CDFA Relationship
- K. Status of CEO employment packet

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

- A. Review and approve CDFA health benefits loan
- B. Review/approve CDFA pension benefits loan (CalPERS)

### **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 – *Madrigal v. Preston K. Olds and 2nd District Agricultural Association* (Gov. Code section 11126(e)(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: September 19, 2018
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

**Adjournment**