

2nd District Agricultural Association

San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca

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:

Directors Present Joe Bacchetti, Brie Witt, Judy Rodriguez, Sam Fant, Joe Amen, Nikki Linnerman and Junette Lopez

Others in Attendance

Steve Colangelo, Tony Noceti, Heather Chambers, Ariana Ayala, Carlos Villapadua, Lina DelaTorre, Jazmine Hernandez, John Quiroz, Jeff Cesca, Brian May and Christine Vana

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Consent Calendar:

Approved

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

Reports and Information:

Public Comment: Carlos Villapadua spoke regarding the permanent CEO position stating that Colangelo would be an excellent choice as he is so involved in the community and has raised his family in San Joaquin County.

Stockton City Council member Christina Fugazi also attended but was not heard due to closed session.

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

- A. Sports Car Club of America (SCCA) lease - paving update
 - CEO Colangelo will contact SCCA to schedule a meeting
- B. Progress on electrical repairs and upgrades
 - No change, rest of the project is up and running.
- C. Update on insurance claim – gathering of info/working with CFFA and J. Sharp
 - No update.
- D. Update on fire sprinkler project at Winners
 - Jeff Cesca, CDFFA- approval for plans.
 - Material will be ordered/delivered this month.
 - CEO Colangelo will confirm with Michael Sellous of CFSA
- E. Quit claim of property with the City of Stockton
 - No update
- F. CEO update on the findings and recommendations on report as presented by California Department of Food & Agriculture (CDFFA) on December 27, 2017
 - Has been read by CEO Colangelo
- G. Discussion of California Department of Transportation (CalTrans) land purchase proposal
 - Long term lease to be discussed.
 - Director Fant agrees
- H. Discussion of Stockton Bingo contract renewal
 - Meeting has been coordinated
 - CEO Colangelo has a meeting in Alameda to do some research
 - New agreement in the works
- I. Resolution to request for allocation funds
 - Nothing to be discussed
 - Vice Chair Witt motions for resolution to be moved/second by Director Fant Motion passed 7-0

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- J. 2015-2017 audits/reviews
 - Audit received
 - Revised and accepted by CDFA ask for review to be done on a regular basis
 - CDFA has asked CEO Colangelo to shop around for 15/16/17 audits
- K. Electronic billboard installation and operating costs
 - CEO Colangelo received a contract from PG&E
 - Billboard is a 30 year agreement
 - Recently started on the energy program
 - Waiting on power to be turned on
- L. Review of the special conditions of loan #2018-01 between SJCF and CDFA
 - Jeff Cesca, CDFA-mentioned that they are here to assist with decision making process

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

- A. Review and approve CDFA health benefits loan
 - Postpone approval for health benefits for further review
- B. Review/approve CDFA pension benefits loan (CalPERS)
 - CDFA pension postponed for further review
- C. Cannabis policy- input from CDFA legal; next steps
 - Discussion has been taken in place
 - Christina Vana, CDFA- mentioned we should update fairgrounds policy
 - Ariana Ayala, City Of Stockton-discussed the different phases to the planning
- D. Well repair cost
 - Up and running and testing clean
 - We will adjust attendance level on calendar
- E. Proposed gun show at Fairgrounds
 - Addendum has been given to event organizer Guy Meyers
 - No negative comments
- F. Review and accept 2014 audit report
Motion approved

Committee Reports:

- A. Finance
 - a. Update on the 2018 budget projections and fund balance
 - Tony Noceti will be encouraged to pay accounts receivable
 - Not making the \$200,000 goal
- B. Fair/Marketing
 - We are working on recovering passwords for the websites
- C. Policy and By Laws
No update

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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))*
- B. *Pending Litigation – Noceti Group, Inc. v. 2nd District Agricultural Association et al. Government Claim (Gov. Code section 11126(e)(1))*
- C. *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))*
- D. *Pending Litigation – Madrigal v. Preston K. Olds and 2nd District Agricultural Association (Gov. Code section 11126(e)(1))*
- E. *Personnel Matter – Interviews and consideration of the appointment and employment of a CEO (Gov. Code section 11126(a)(1))*

Reconvene Into Open Session: Board voted 6-1, with Director Witt dissenting to make offer of employment appointing Steve Colangelo as permanent CEO of the Stockton Fairgrounds. Said appointment includes full signing privileges for checking account.

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

The meeting was adjourned at 12:52 p.m.