

46th District Agricultural Association  
Southern California Fair  
18700 Lake Perris Drive  
Perris, California 92571  
[socalfair@socalfair.com](mailto:socalfair@socalfair.com)  
(951) 657-4221

## **NOTICE OF BOARD MEETING**

February 17, 2021 • 4:00 PM

Zoom: <https://us02web.zoom.us/j/4105967704>

Toll Free Number: 1-669-900-6833

Meeting ID: 410 596 7704

All meeting notices, agendas and materials considered by the Board during the meeting will be available online, in advance of the meeting: <https://www.socalfair.com/>

### **Directors**

Marisa Yeager-President, Nick Bruno-Vice-President, Cindy Palumbo-Secretary,  
Tricia Almiron, Jaime Hurtado, Ron Magnusson, Brad Scott and Gene Skala

### **Mission Statement**

“The Mission of The Southern California Fair & Event Center Is to Provide & Promote Agricultural Activities, Entertainment, Education, Recreation and Service Opportunities for All People in Riverside County”

### **Public Participation**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values public participation, the Board President reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction, and placement of items on future agendas is within the discretion of the Board.

### **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 meetings or other Southern California Fair activities may request assistance by contacting Alicia at (951) 657-4221.

46th District Agricultural Association  
Southern California Fair

**BOARD MEETING AGENDA**

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All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Absent Directors**

A motion and second is requested to excuse the absence of any Directors under this agenda item.

**5) Introduction of Guests**

**6) Public Comment on Items Not on the Agenda**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed on a future meeting agenda.

**7) Closed Session** the Board is authorized to enter closed session with CDFA Legal to discuss pending litigation (Gov. Code § 11126(e)(1)):

- a) *Sandoval, et al. v. 46th District Agricultural Association, et al.*
- b) Eviction Matter
- c) Contract Matter

**8) Reconvene Open Session** Report of any action taken during Closed Session

**9) New Business**

- a) 2021 Board Committee Assignments
- b) January Financials – Finance Committee
  - 1) Statement of Net Position
  - 2) Summary of Operations
  - 3) Budget Update/Cash Budget Projections
  - 4) Cash on hand
  - 5) Resolution – Close US Bank Account and Open New Bank Account with authorized signatures and credit card responsibility

46th District Agricultural Association  
Southern California Fair

- 6) Discussion and possible action on Merchant Credit Cards Services
  
- c) Approve Contracts – Renters Committee
  - 1) F-31 Contract with Helms and Sons – month to month, in-kind trade
  - 2) County COVID Testing extension
  - 3) BMX
  - 4) PSQ Productions – storage of semi-trucks
  - 5) Shattuck’s Inc – month to month Financial Services with training as needed
  
- d) Appointment of Ad-Hoc Policy Committee – President
  - 1) Motion for Board/CEO to review 46<sup>th</sup> DAA – Southern California Fair policies every 3 years.
  - 2) Board president to appoint Ad-Hoc Committee every 3 years to review.
  
- e) Approve Policy – Interim CEO
  - 1) Policy Approval – Motion to approve policy to only return event damage deposits up to 120 days before scheduled event.

**10) Consent Calendar**

All matters listed are considered by the Board to be routine and will be approved in one motion unless Directors request a specific item be considered separately.

- a) January 20, 2021 Meeting Minutes

**11) Correspondence**

<u>Date</u>	<u>Received from</u>	<u>Subject</u>

**12) Informational Items**

- a) Update on Loan Balances
  - 1) Community Building           \$124,046
  - 2) Admin Office                 \$98,393
  
- b) Interim CEO Report
  - 1) Day to Day Operations Update
  - 2) COVID 19 Update
  - 3) DWR Status
  - 4) Status of Board Trainings
  
- c) California Construction Authority Update on [Identify Project(s)]
  - 1) Derby Room
  - 2) Facilities Report

**13) Directors’ Comments** (Informational – No deliberation/action)

46th District Agricultural Association  
Southern California Fair

**14) Important 2021 Dates** Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified.

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

October TBD

Annual Fair

November 17, 2021

December 15, 2021

**17) Adjournment**

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