



**Ron Magnuson**  
**PRESIDENT**



**Gene Skala**  
**DIRECTOR**



**Marisa Yeager**  
**DIRECTOR**



**Jaime Hurtado**  
**DIRECTOR**



## **BOARD OF DIRECTORS**

### **NOTICE OF MEETING**

### **LAKE PERRIS FAIRGROUNDS**

**46TH DISTRICT AGRICULTURAL ASSOCIATION**

### **AGENDA**

**Meeting of the Board of Directors**

**WEDNESDAY DECEMBER, 18 2019**

**4:00 PM PST**

**LOUIS TAVAGLIONE**

**ADMINISTRATION OFFICE**

**18700 Lake Perris Drive**

**Perris, California CA 92571**



**Nick Bruno**  
**VICE-PRESIDENT**



**Brad Scott**  
**DIRECTOR**



**Tricia Almiron**  
**DIRECTOR**



**Cindy Palumbo**  
**DIRECTOR**

**46th District Agricultural Association  
SOUTHERN CALIFORNIA FAIR  
www.socalfair.com**

**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”**

**BOARD OF DIRECTORS AGENDA**

**December 18, 2019 • 4:00 P.M**

**18700 Lake Perris Dr.**

**Perris CA 92571**

**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 Carl Wuersch at (951) 657-4221.

**CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

**1) PLEDGE OF ALLEGIANCE**

Attendees of this 46th District Agricultural Association Board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

**2) ROLL CALL**

The Board of Directors of the 46th District Agricultural Association are asked to introduce themselves to all in attendance.

**3) ABSENT DIRECTORS**

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

- Discussion
- Action (if needed)

**5) MATTERS OF PUBLIC COMMENT**

Persons in attendance may request to speak on any item on agenda or request item to be placed on agenda at next meeting. Speakers presenting matters to the Board will be limited to three (3) minutes.

**6) CONSENT CALENDAR**

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

□ Approval of Minutes **See MINUTES TAB**

✓ November 20, 2019

**a. RENTAL AGREEMENTS 2019**

CONTRACT #	NAME	DATE Of EVENT	Type of Event	AMOUNT
20-08-HH	Sonia Ramirez	9/6/2020	Quinceanera	\$2,400.00
20-09-HH	Librada Murillo	6/20/2020	Quinceanera	\$2,900.00
20-10-HH	LTC (R) John D Kirkland	2/15/2020	Military Ball	\$1,900.00

**INT RENTAL AGREEMENTS**

CONTRACT #	NAME	BEG DATE	END DATE	AMOUNT NOT TO EXCEED
NONE				

**7) CORRESPONDENCE See CORRESPONDENCE TAB+**

<u>Date</u>	<u>Received from</u>	<u>Subject</u>
<u>11/18/2019</u>	Fairgrounds	Exhibits Meeting Minutes
<u>11/21/2019</u>	cdfa	SB 84 Obligation
<u>12/9/2019</u>	AGFAIR	From Farm Road

<u>Date</u>	<u>Sent to</u>	<u>Subject</u>
NONE		

## **INFORMATION ITEMS**

### 1.) **UPDATE ON LOAN BALANCES:**

Current on Loans Balances

- **COMMUNITY BUILDING** \$155,727.45
- **ADMIN OFFICE** \$55,312.88

### 2.) **FINANCIAL INFORMATION:**

(Financials) See ***FINANCIALS TAB***

- Financials
  - Statement of Net Position
  - Summary of Operations
  - Trial Balance Sheet
  - Bank Balances
- 
- Discussion
  - Action (if needed)

### 3.) **CCA REPORT:**

- Monthly Update

### 4.) **MARKETING COMMITTEE:**

- Monthly Update

### 5.) **ACTION ITEMS:**

a.) **CDFA Contract:** A Copy of the Board of Directors' resolution, order or motion authorizing execution of this Agreement must be included.

- Discussion
- Action

b.) **TORO WAPO:** Amendment to contract.

- Discussion
- Action

c.) **SATELITE WAGERING:** Moving Satellite Wagering to Harrison Hall.

- Discussion
- Action

**9.) IMPORTANT DATES:**


**Board Meetings are held on the third Wednesday of the month at 4:00 pm unless otherwise specified**

- January 15, 2020
- February 19, 2020
- March 18, 2020
- April 15, 2020
- May 20, 2020
- June 17, 2020
- July 15, 2020
- August 19, 2020
- September 16, 2020
- October TBD
- November TBD
- December TBD

**10.) DIRECTORS COMMENTS:**

**11.) CEO COMMENTS:**

**12.) ADJOURNMENT**

  
\_\_\_\_\_  
Carl L. Wuersch, CEO/Sec-Mgr.

\_\_\_\_\_  
Date