

46th District Agricultural Association
Southern California Fair
18700 Lake Perris Drive
Perris, California 92571
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(951) 657-4221

NOTICE OF BOARD MEETING

March 31, 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.

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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 to discuss personnel matters (Gov. Code § 11126(a)(1)): a) Interim CEO Evaluation

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

9) New Business

a) 2021 Board Committee Assignments

b) January and February Financials – Finance Committee

1) Statement of Net Position

2) Summary of Operations

3) Budget Update/Cash Budget Projections

4) Cash on hand

5) Approval of Expenditure for former and future CEO life insurance

6) Plan for next 6 months

c) Approval of Fairs and Expositions Fund Loan for Emergency Roof Repairs of Administration Building, Pavilion Building and Maintenance Building for a total of \$167,809 (with interest is \$169,941.70).

46th District Agricultural Association
Southern California Fair

- d) Approve Contracts – Renters Committee
 - 1) F-31 Contract with Helm and Sons
 - 2) Shattuck’s Inc – month to month Financial Services with training as needed
 - 3) Interim CEO contract
- e) Discussion of 2021 Fair Dates
- f) DWR questions
 - 1) Blocked dates of 10/16 - 4/15
 - 2) Fair blackout dates
- g) Approve Policy – Interim CEO
 - 1) Policy Approval – Motion to approve motorized vehicle use policy – check with Legal for guidance

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) February 17, 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
 - 5) Form 700 form due April 1, 2021

- c) California Construction Authority Update on [Identify Project(s)]
 - 1) Derby Room
 - 2) 46th DAA Roof Repairs

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.

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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