

46th District Agricultural Association  
Southern California Fair  
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## **BOARD OF DIRECTORS MEETING MINUTES**

December 16, 2020 • 4:00 PM  
Zoom: <https://us02web.zoom.us/j/4105967704>  
Toll Free Number: 1-669-900-6833  
Meeting ID: 410 596 7704

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**

*President Bruno called meeting to order at 4:03pm*

### **2) Pledge of Allegiance**

*Vice-President Yeager led the pledge of allegiance*

### **3) Roll Call**

*Directors Present: Pres Nick Bruno, VP Marisa Yeager, Ron Magnuson, Gene Skala, Brad Scott, Nick Bruno*

*Directors on Zoom Call: Cindy Palumbo, Tricia Almiron and Jaime Hurtado (joined at 4:20am)*

### **4) Absent Directors**

No absents

### **5) Introduction of Guests**

*CDFA – John Quiroz, Mike Francesconi, Christine Vana (Attorney)*

*Deputy Attorney General – Stephen Sunseri*

*Derby Room Perris – Kiko*

*Helms and Son – Davey Helms and Cory Oakley*

*Jules – Attorney for Coalition of Tenants*

*Dan Jacob, AV Fair*

*Linda Thompson*

*Judy*

*Thomas Carter*

*Dale Smith*

### **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.

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- CDFA John Quiroz offered some remarks to the Board and members of the public.

**7) Closed Session** The Board is authorized to enter closed session with CDFA Legal to discuss: Pending litigation – *Sandoval, et al. v. 46th District Agricultural Association, et al.* (Gov. Code § 11126(e)(1))

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

- *President Bruno reported no actionable item was taken.*

**9) New Business**

a) Financials

- 1) Statement of Net Position
- 2) Summary of Operations
- 3) Budget Update/Cash Budget Projections

- *Acting CEO Yeager reviewed financials, current operating cash in bank is 31,688.55*
- *Director Palumbo Moved to approve items 1-3, Director Almiron seconded, vote 8-0*

b) Review and Potential Approval of F-31 Contract with Helms and Sons

- *Item tabled to January meeting*

**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) October 2020 Meeting Minutes
- b) November 2020 Meeting Minutes

**11) Correspondence – no correspondence to report**

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

**12) Informational Items**

a) Update on Loan Balances

- 1) Community Building \$139,691.67
- 2) Admin Office \$43,235.13

b) Interim CEO Report

-*Acting CEO Yeager provided a summary of all that has occurred since passing of CEO Carl Wuersch*

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- 1) COVID 19 Update – *Current County orders to Stay At Home to December 25, 2020*
- 2) DWR Status – *staff continues to respond to requests from DWR*
- 3) Day to Day Operations Update – *brief summary was provided*  
- *Acting CEO Yeager asked guest AV Fair CEO Dan Jacobs who has volunteered his time to help out 46<sup>th</sup> DAA to provide an update to provide an overview of items that the 46<sup>th</sup> DAA needs to address until an interim CEO is hired.*

- c) California Construction Authority Update on [Identify Project(s)]  
- *Director Yeager provided brief update on status of Derby room CALFIRE permit request – on-going*

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

- *Director Yeager provided notice that 46<sup>th</sup> DAA office will be closed from Wednesday, December 23 2020 to Friday, January 1, 2021 and will be open on Monday, January 4, 2021.*
- *No other remarks were provided?*

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

January 20, 2021  
February 17, 2021  
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

- *No known conflicts were reported at this time.*

**15) Closed Session** The Board is authorized to enter closed session to discuss:  
Personnel Matter – Review of Interim CEO Resumes and Appointment  
(Gov. Code §11126(a)(1))

**16) Reconvene Open Session:** *President Bruno reported no actionable item was taken*

- a) Interim CEO: Compensation and Terms of Employment

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- *Director Palumbo moved and Director Almiron seconded to provide CEO authorization by the board to the current Executive Committee to continue to complete contracts and handle legal affairs and report back at next board meeting as needed.*
- *Director Palumbo Moved to approve - vote 8-0*

**17) Adjournment** in Honor of 46<sup>th</sup> DAA CEO Carl Wuersch

- *Director Jaime Hurtado provided a report on recent County Board of Supervisor adjournment of meeting in honor of 46<sup>th</sup> DAA CEO Carl Wuersch*
- *Acting CEO Yeager, provided update on Celebration of Life in January and all of the messages that have come in to offer condolences and help to the 46<sup>th</sup> DAA - CDF.*
- *President Bruno adjourned meeting at 6:46pm.*

**Americans With Disabilities Act**

Any person needing a disability related accommodation or modification in order to attend this Board meeting may request assistance by contacting Alicia at the Southern California Fair Office at (951) 657-4221.

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