

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**

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 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**

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

### **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**

December 16, 2020 • 4:00 PM

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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 – *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

**9) New Business**

a) Financials

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

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

**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.

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- a) October 2020 Meeting Minutes
- b) November 2020 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           \$139,691.67
  - 2) Admin Office                 \$43,235.13
- b) Interim CEO Report
  - 1) COVID 19 Update
  - 2) DWR Status
  - 3) Day to Day Operations Update
- c) California Construction Authority Update on [Identify Project(s)]

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

**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

**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:** Report of any action taken and roll call vote

- a) Interim CEO: Compensation and Terms of Employment

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

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