



13th District Agricultural Association / Yuba-Sutter Fairgrounds

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SPECIAL BOARD MEETING MINUTES

Thursday– January 10, 2019 @ 5:30 p.m.

At the Fairgrounds Board Room

2018 BOARD MEMBERS: President – Alice Munger; Vice President – Ed Ritchie; Board Members - Erin Cucchi, Kulwant Johl, Jill LeVake, Jennifer Matteoli, and Joe Serger, Andrew Stresser. Absent – Karm Bains

FAIR MANAGER/CEO – David Dillabo

1. CALL TO ORDER: President Munger called the special meeting to order at 5:30 p.m.

All matters listed on this agenda, may be considered for action as listed. Any item not listed may not be considered at this meeting. Items on this agenda may be considered in any order at the discretion of the President.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Members present/Declaration of a quorum (YES) Board President – Alice Munger, Board Members, Karm Bains, Erin Cucchi & Spouse, Jill LeVake, Jennifer Matteoli, Joe Serger & Spouse, Andrew Stresser, Kulwant Johl & Spouse, Ed Ritchie & Guest. Absent: None

4. PUBLIC COMMENT: None

5. NEW BUSINESS:

a. BKA 11125.4: A special meeting can be called at any time by the presiding officer or a majority of the members of the board, only if the 10-day notice requirements “would impose a substantial hardship on the state body or where immediate action is required to protect the public interest.” (§11125.4(a)) (#5.) The purchase, sale, exchange, or lease of real property:

1. Potential FEMA Site Development and Contract Lease Negotiation

CEO Dillabo informed the Board of another potential contract between the fairgrounds and FEMA. The site would include the North Parking Lot as a FEMA site for 56 RV Trailers for a period of 6 months to 24 months or longer. FEMA is interested in developing the site as a RV Park. Discussion among the board members took place. Important matters and factors of the contract would include the permanent installation of water, electrical and sewer, fencing, gates. Upon a motion by Director Johl, seconded by Director Cucchi and carried unanimously with an “Aye” vote by Directors Munger, LeVake, Cucchi, Matteoli, Serger, Stresser, Ritchie and Johl; the board moved to move forward with the negotiation process and give contract negotiation authority to CEO Dillabo with the parameters of the contract must include permanent electrical hookups, permanent water hookups, permanent sewer with option to hook into City Sewer Line or install holding tanks.

6. MATTERS OF INFORMATION:

a. Next meeting January 29, 2019 @ 5:30 pm at the Fairgrounds office.

a. Agenda items to be included on the next meeting agenda:

7. ADJOURNMENT: Upon a motion by Director Matteoli, seconded by Director Stresser and carried unanimously with an “Aye” vote by Director, Serger, Cucchi, Matteloi, Stresser, Munger, LeVake, Ritchie & Johl; the board moved to adjourn the meeting at 6:25 p.m.

Respectfully submitted by:

David Dillabo, CEO