



13th District Agricultural Association / Yuba-Sutter Fairgrounds

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280 * Email: info@ysfair.com * Website: www.ysfair.com

SPECIAL BOARD MEETING AGENDA

Thursday, January 10th, 2019

@ 5:30 PM in the

Board Room – Yuba-Sutter Fairgrounds Office

BOARD OF DIRECTORS

Alice Munger, President
Ed Ritchie, Vice President
Karm Bains, Director
Erin Cucchi, Director
Kulwant Johl, Director

Jill LeVake, Director
Jennifer Matteoli, Director
Joe Serger, Director
Andrew Stresser, Director

FAIR STAFF

Dave Dillabo, CEO
Sherrie Skaggs, Office Staff
Bruce Fricker, Maintenance Staff
Randy Garrick, Maintenance Staff

OUR COMMITMENT TO TRANSPARENCY

- The public is invited and welcome to attend all noticed meetings. A complete meeting agenda packet will be made available to all public members attending the meetings. Meeting notices and agendas of the 13th District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at www.ysfair.com and are posted at least 10 days prior to the meeting. The regular monthly board meeting is scheduled for the fourth Tuesday of each month at 5:30 p.m. in the board room at the fairgrounds office. *(Dates are subject to change)*
- Further information regarding this scheduled meeting of the Board of Directors for the 13th District Agricultural Association may be obtained by contacting the Chief Executive Officer at 442 Franklin Avenue, Yuba City, CA 95991 by calling 530-674-1280 or email ceo@ysfair.com.

PUBLIC PARTICIPATION

- Members of the public are welcome and may request items to be included on the agenda of any noticed meeting. The items must be directly related to business of the Yuba-Sutter Fairgrounds. Requests for placement must be made in writing and delivered to the fair office no later than 4 p.m. twelve (12) business days prior to the board meeting.
- The "Public Comment" agenda item is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
- The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda.

AMERICANS WITH DISABILITIES ACT

- Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 13th District Agricultural Association Board or Committee meeting, or about other Yuba-Sutter Fair activities, may request assistance from the Chief Executive Officer at the fair office, 442 Franklin Avenue, Yuba City, CA or by calling (530) 674-1280. Requests should be made one (1) week in advance whenever possible.

SPECIAL BOARD MEETING AGENDA

1. **CALL TO ORDER:** President – Munger
 - I. All matters listed as “Discussion/Action by Board” 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:** Directors Present, Directors Excused and declaration of a quorum.

4. **INTRODUCTION OF STAFF AND GUESTS:**

5. **PUBLIC COMMENT:**
 - I. Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Public participation during the “Public Comment” section will be limited to three (3) minutes per speaker.

6. **NEW BUSINESS:** (*Discussion/Action by Board*)
 - I. 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)) A special meeting may be called to consider the following matters:
 - i. (#5.) The purchase, sale, exchange, or lease of real property:
 1. Potential FEMA Site Development and Contract Lease Negotiation

7. **ADJOURNMENT**