# 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

## BOARD MEETING NOTICE

The Board of Directors of the 13th District Agricultural Association will be holding a fair-time scheduled board meeting in the Board Room of the Administration Office Building at the Yuba-Sutter Fairgrounds to consider the attached agenda on the date and time listed below.

**Monday, June 22, 2026 @ 1:00 p.m.**

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**BOARD OF DIRECTORS**

Andrew Stresser, *President*
Kulwant Johl, *Vice President*
Karm Bains, *Board Member*
Erin Cucchi, *Board Member*
Jill LeVake, *Board Member*
Jennifer Matteoli, *Board Member*
Alice Munger, *Board Member*
Joe Serger, *Board Member*

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**OUR COMMITMENT TO TRANSPARENCY**

- 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)*

- 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 atleast 10 days prior to the meeting.

- 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 may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed will not be considered or discussed. The Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker, or less depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

- The meeting notice and agenda of this meeting, including roll call vote and a list of persons who the Chief Executive Officer notified of this meeting, shall be posted for a minimum of 10 days at the Fair Office and on the fair's website as soon as possible following this meeting. (Gov. Code § 11125.5).

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## BOARD MEETING NOTICE

**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.

# BOARD MEETING AGENDA

*Any item not so noticed on this agenda will not be considered or discussed.*

1. **CALL TO ORDER:** *President Johl*

   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. **CONSENT AGENDA:** *(Discussion/Action by Board)*

   I. All matters listed under Consent Calendar are routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion unless members of the Fair Board, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.
   a. Review & Approval of Meeting Minutes:

*Motion:_____, Second:_____, Yes:_____, Nay: _____Abstain:_____*

*Any item not so noticed on this agenda will not be considered or discussed.*

9. **OLD & NEW BUSINESS ITEMS:** *(Discussion/Action by Board)*
    a. Livestock Health Ruling & Vet Check Issue
    b. Exhibitor Code of Conduct Violation
    c. Livestock Medication Withdrawal period notice by exhibitor
    d. Violation of Alcohol Policy
    e. Disqualification of Exhibit and/or exhibitor due to rule violation
    f. Violation of Livestock Department Rule
    g. Violation of Policy/Rule by Fair Vendor
    h. Special Exemption of Exhibitor due to Health Issue
    i. Public Health & Safety Policy

10. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*
    a. Director's Comments:
    b. Manager's Comments:

11. **ADJOURNMENT**