



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 AGENDA

Tuesday, January 25, 2022 @ 5:30 p.m.

Wish to Participate by Zoom? Please see below for the meeting connection information

<https://us02web.zoom.us/j/8407715884?pwd=WkRlcmNlUUFwdXFJOEE3VUhRMUQ0Zz09>

Meeting ID: 840 771 5884 - Passcode: 1280 - DIAL 1 669 900 6833

BOARD OF DIRECTORS

Joe Serger, *President*

Jennifer Matteoli, *Vice President*

Kulwant Johl, *Board Member*

Jill LeVake, *Board Member*

Erin Cucchi, *Board Member*

Alice Munger, *Board Member*

Karm Bains, *Board Member*

Andrew Stresser, *Board Member*

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 atleast 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 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).

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 Serger*

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:**

a. 2022 Independent Exhibitor Introduction

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. **CORRESPONDENCE:** *(Informational/Non-Action item)*

7. **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:

b. Review & Approval of Paid Bills: \$30,382.98 *(See attached listing)*

c. Review & Approval of Contracts:

i. Interim Rental Agreements:

ii. Standard Agreements: *(Includes vendor, exhibit, sponsorship, judging and service agreements)*

8. **COMMITTEE REPORTS:** *(Discussion/Action by Board)*

I. The Board may take approval action on properly noticed committee reports.

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a. Executive Committee: *(Director Matteoli, Director Serger & CEO Dillabo)*

b. Finance Committee: *(Directors Matteoli & Serger)**

i. Review & Approval of Current Financial Reports. *(Discussion/Action by Board)*

c. Buildings and Grounds Committee: *(Directors Johl & Serger)*

d. Entertainment/Public Relations Committee: *(Directors Matteoli & Bains)*

e. Sponsorship Committee: *(Directors LeVake & Munger)*

f. Junior Livestock Auction Committee: *(Directors LeVake & Munger)*

g. Legislative Committee: *(Directors LeVake & Stresser)*

h. Master Plan Committee: *(Directors Cucchi & Bains):*



- i. Exhibits & Guidebook Committee: *(Directors Cucchi & Serger)*
- j. Policies & Procedures Committee: *(Directors Cucchi & LeVake)*
- k. Jr. Fair Board Committee: *(Directors Cucchi & Matteoli)*
- l. Concessions & Vendors Committee: *(Directors Matteoli & Stresser)*
- m. Emergency Operations Committee: *(Directors Cucchi & LeVake)*

9. **CEO REPORT:** *(Informational/Non-Action items)*

- a. Current Operational Report:
 - i. Staffing Update
- b. Interim Updates:
- c. Fair Industry Updates:
 - i. WFA Convention Report
- d. Facility Updates:
 - i. MXB Project Update:
 - ii. Expo Hall Project Update:
 - iii. (PSPS) Public Safety Power Shutoff Mitigation Project Update:
- e. Fair Planning Updates:
 - i. Online Entry & Guidebook Update

10. **HERITAGE FOUNDATION REPORT:** *(Discussion/Action by Board)*

- a. Update Report
- b. JLA Auction Update
- c. Event Planning

11. **OLD & NEW BUSINESS ITEMS:** *(Discussion/Action by Board)*

- i. 2022 Board Meeting Calendar
Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____
- ii. Worker's Compensation Annual Resolution
Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____
- iii. Delegation of Authority Annual Resolution
Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____
- iv. 2021/22 CDFA Allocation request: Allocation request of \$44,030.00 from CDFA/Fairs & Expositions.
Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____
- v. Proposed Rate Increase of Facility Rental Rates & Service Charges
Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____

12. **MATTERS OF INFORMATION:** *(Informational/Non-Action Items)*

- a. Director's Comments:
- b. Manager's Comments:
- c. Next Scheduled Board Meeting: Fair-time Board Meeting – February ____, 2022
- d. Agenda items to be included on the next scheduled meeting agenda:
 - a. 2023 & 2024 Annual YS Fair Theme Selection

13. **ADJOURNMENT**