

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

The Board of Directors of the 13th District Agricultural Association will be holding a regular monthly 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.

Tuesday, October 24, 2023 @ 5:30 p.m.

BOARD OF DIRECTORS

Jill LeVake, *President*

Andrew Stresser, *Vice President*

Karm Bains, *Board Member*

Erin Cucchi, *Board Member*

Kulwant Johl, *Board Member*

Jennifer Matteoli, *Board Member*

Alice Munger, *Board Member*

Joe Serger, *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 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 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.

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 LeVake*

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. **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:

c. Review & Approval of Contracts:

i. Interim Rental Agreements:

ii. Vendor Agreements:

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

Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____

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

- I. The Board may take approval action on properly noticed committee reports.
 - a. Executive Committee: *(Directors LeVake, Stresser & CEO Dillabo)*
 - i. *Handout CEO Evaluation Rating Form to all Board Members*
 - b. Finance Committee: *(Directors LeVake & Stresser)**
 - i. *Review & Approval of Current Financial Reports. (Discussion/Action by Board)*
 - i. *Financial Report Summary Report*
 - ii. *Balance Sheet Report*
 - iii. *Budget Analysis Report*
 - iv. *Profit & Loss Report*
 - v. *Trial Balance Report*

Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____

- c. *Buildings and Grounds Committee: (Directors Johl & Serger)*
- d. *Entertainment/Public Relations Committee: (Directors Matteoli & Bains)*
- e. *Sponsorship Committee: (Directors Matteoli & Munger)*
- f. *Legislative Committee: (Directors LeVake & Stresser)*
- g. *Master Plan Committee: (Directors Cucchi & Bains)*
- h. *Exhibits Committee: (Directors Cucchi & Serger) –*
 - i. *Summary of October 12th Committee Meeting*
 - ii. *November 9th Next Meeting Date*
- i. *Policies & Procedures Committee: (Directors Cucchi & Serger)*
- j. *Jr. Fair Board Committee: (Directors Cucchi & Matteoli)*
- k. *Concessions & Vendors Committee: (Directors Matteoli & Stresser)*
- l. *Emergency Operations Committee: (Directors Cucchi & Munger)*

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

- a. *Current Report:*

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

- a. *Current Operations Report:*
 - *2024 Fair Planning*
- b. *Interim Updates:*
- c. *Facility Updates:*
 - I. *Facility Upgrade Projects*
 - *Perimeter Fencing Project – Franklin Avenue Fencing Progress*



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

- a. CDFA Grant Funding Agreement 2023/24: 23-0563-000-SG
 - 1. \$45,550
 - 2. See attached terms & conditions in the agreement.

Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____

- b. 2024 Jr. Livestock Show & Auction Proposed
 - 1. Discussion of JLA Commission Rate Increase. Will also be discussed at the next JLA meeting on November 9th.

Motion: _____, Second: _____, Yes: _____, Nay: _____ Abstain: _____

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

- a. Director's Comments:
 - a. Handout CEO Evaluation Scoresheet Forms to be completed by next board meeting
- b. Manager's Comments:
- c. Next Scheduled Board Meeting: November 28, 2023
- d. Agenda items to be included on the next scheduled meeting agenda:

13. **ADJOURNMENT**