

# 13<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION YUBA-SUTTER FAIRGROUNDS

442 Franklin Avenue, Yuba City, CA 95991

Phone: 530-674-1280 \* Email: [info@ysfair.com](mailto:info@ysfair.com) \* Website: [www.ysfair.com](http://www.ysfair.com)



## BOARD MEETING NOTICE

The Board of Directors of the 13<sup>th</sup> 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, February 24, 2026 @ 5:30 p.m.**

### **BOARD OF DIRECTORS**

Kulwant Johl, *President*

Karm Bains, *Board Member*

Andrew Stresser, *Board Member*

Erin Cucchi, *Board Member*

Jill LeVake, *Board Member*

Jennifer Matteoli, *Board Member*

Alice Munger, *Board Member*

Joe Serger, *Board Member*

### **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 13<sup>th</sup> District Agricultural Association required by the Bagley-Keene Open Meeting Act are accessible on the internet at [www.ysfair.com](http://www.ysfair.com) and are posted at least 10 days prior to the meeting.
- Further information regarding this scheduled meeting of the Board of Directors for the 13<sup>th</sup> 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](mailto: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 13<sup>th</sup> 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. **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: See Attached

b. Review & Approval of Paid Bills:

c. Review & Approval of Contracts:

i. Interim Rental Agreements:

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

Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Yes: \_\_\_\_\_, Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

# BOARD MEETING AGENDA



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## 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 President, Vice President & CEO Dillabo)*

b. Finance Committee: *(Director President, Vice President & CEO Dillabo)*

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

i. Financial Report Summary Report

ii. Balance Sheet Report

iii. Profit & Loss Report

iv. Trial Balance Report

Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Yes: \_\_\_\_\_, Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

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

d. Entertainment Committee: *(Directors Matteoli & Serger)*

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

f. Exhibits Committee: *(Directors Cucchi & Munger)*

g. Heritage Foundation Committee: *(Directors Stresser & LeVake)*

## 9. **HERITAGE FOUNDATION REPORT:**

### 10. **CEO REPORT:** *(Discussion/Action by Board)*

a. Current Operational Report:

a. Purchased an annual subscription to utilize Docu-sign for all contracts

b. Purchased (12) Radio Ready portable radios to replace our current Motorola radios.

c. Form 700's due

b. Interim Updates:

a. Aero-Stem moved airplane build program to the airport hangar

b. Fourth of July Event Update

c. PRCA Extreme Bull Riding Event

d. C4C Winter Round-up Cattle Jackpot Show

e. C4C Spring Fling Sheep, Goat & Hog Jackpot Show

c. Facility Updates:

a. Swine Barn Pens & Concrete Flooring

b. Livestock Pavilion

c. Grandstand Restroom

d. Forklift Equipment Need

d. Heritage Foundation

a. Scheduled Meetings

b. Fair-time VIP Area Update

c. Potential Funding Request on behalf of the Fair Board for Livestock Facility Improvement Projects or Major Equipment Purchase

a) Swine Barn - Permanent chain link pens upgrade

b) Forklift

# BOARD MEETING AGENDA



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e. Annual Fair Planning/Updates:

- a. Fair-time Class Winner Awards – Sponsorship?
- b. ShoWorks Entry Program – Purchased I-pads to enter all results instead of entering on paper and then transferring results to the program.
- c. Expo Hall Building:
  - a) Vocational Projects Display?
  - b) Silent Auction for Vocational Projects available throughout the week of fair?
- d. Grandstand Events:
  - a. Friday Night -Monster Trucks
  - b. Saturday Night – Tuff Truck & Mud Bog Racing
  - c. Sunday Night – Hispanic Bull Riding & Concert

f. Fair Industry Updates:

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

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

- a. Director's Comments:
- b. Manager's Comments:
- c. Next Scheduled Board Meeting:
  - a. March 24, 2026
- d. Agenda items to be included on the next scheduled meeting agenda:

13. **CLOSED SESSION:**

- a. Pending Litigation: Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

14. **OPEN SESSION:** *(Reconvene into Open Session)*

- a. Disclosure of any action taken place during the Closed Session Meeting

15. **ADJOURNMENT**