

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice
Tuesday, February 22, 2022 at 1:30 PM Pacific Time (US and Canada)

In Person: Harvest Building

Zoom Meeting Option

<https://us06web.zoom.us/j/86345938658?pwd=cXB1RkZlZGZnN0d29tMVRuQzdPTUZjdz09>

Meeting ID: 863 4593 8658

Passcode: 178588

One tap mobile

+16699006833,,86345938658#,,,,*178588# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/86345938658>

Directors: Stephanie Fontana – President, Jody Belgard - Vice President, Bill Barton, Tony Campos, Don Dietrich, Loretta Estrada, Lupe Flores, Michael Pruger, Dana McRae.

CEO: David Kegebein

Recording Secretary: Mary Bannister

Mission Statement

The mission of the Santa Cruz County Fairgrounds is to provide a safe place for community events, educational opportunities and the annual Fair that showcases the talents and diversity of our community.

Public Participation: Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda. The Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notices will also be available on the website at <https://www.santacruzcountyfair.com/board/agenda-items> as well as

Americans with Disabilities Act

Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 831-724-5671. Persons requesting a Spanish translation service are to contact the Manager's office five (5) business days prior to the scheduled meeting date. Agendas for the 14th District Agricultural Association can be accessed online: www.santacruzcountyfair.com. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.

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Board of Directors' Meeting Agenda

Items listed on this agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

CALL TO ORDER – President Stephanie Fontana

ROLL CALL & PLEDGE OF ALLEGIANCE

1. Declaration of Quorum
2. Approval / Disapproval of Absences

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to **three (3) minutes per speaker** and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

DIRECTOR COMMENTS

1. WFA Conference – Loretta Estrada's Report

CEO COMMENTS

CORRESPONDENCE

1. CFSA Liability & Comp Estimates
2. 2021-11 Proposition 12 & Jr. Livestock Auctions
3. CDFA FAQ Animal Confinement

CONSENT CALENDER (*Discussion/Action*)

1. Board Meeting Minutes of November 9, 2021
2. Contracts on Consent Agenda

FINANCIAL (*Discussion/Action*)

1. Cash Balance / State Support / Credit Line / Cash Flow / Audit Progress
2. GASB 68 & OPEB Liabilities
3. Review & Accept September 2021 Financials
4. Review & Accept October 2021 Financials
5. Review & Accept November 2021 Financials
6. Review & Accept December 2021 Financials
7. Review & Approve 2022 Budget

OLD BUSINESS

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NEW BUSINESS

1. CDFA Agreement 21-0480-000-SG
2. Election of Officers
3. Appointment of Committees
4. Approve 2023 Facility Rental Rates
5. Approve Fair Time Admissions Pricing
6. 2022 CEO Delegation of Authority
7. 2022 Foundation Funding Budget

REPORTS *(Discussion/Action)*

1. SCC Fairgrounds Foundation Update - Jeannie Kegebein
2. Agricultural History Project Update – John Kegebein
3. Junior Fair Board – Shannon Cole
4. Livestock Committee – Director Fontana and Director Estrada
 - Livestock Auction History Report
5. Buildings & Grounds Committee – Director Pruger and Director Flores

NEXT BOARD MEETING DATES – 2022

1. Feb 22, Mar 22, Apr 26, May 24, June 28, July 26, Aug 23, Oct 25, Dec 6,
2. Foundation Crab Feed – March 5, 2022
3. Fair – September 14 – 18, 2022
4. Volunteer Dinner – Wednesday, October 12, 2022
5. Holiday Lights opens November 25, 2022

CEO REPORT

1. SB-5 Project – Electrical Upgrade Progress Report
2. Trash & Recycling
3. Emergency Operations
 - October Fire Camp Results
 - Drive-Thru Covid-19 Testing
4. October 9th Concert
5. 2021 Horse Show Facility Rental Revenue
6. PRA Request Update
7. East Lake / Holohan Rd Intersection Upgrade
8. County Park Property adjacent to Fairgrounds
9. Review 2021 Operations & 2022 Goals & Objectives

CLOSED SESSION The Board is authorized to enter closed session with CDFA Legal Office to discuss:

- a. Pending Litigation (Gov. Code § 11126(e)(1))
- b. Personnel Matter (Gov. Code § 11126(a)(1))

RECONVENE INTO OPEN SESSION

1. Report Action Taken at Closed Session

ADJOURNMENT

Date of Notice – February 11, 2022

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