



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, January 28, 2014, **1:30 PM** @ in the Board Room

**Directors:** Loretta Estrada, President; Jody Belgard, Director; Bruce Oneto, Director; Stuart Yamamoto, Director; Don Dietrich, Director; Stephanie Fontana.

**Manager:** Dave Kegebein

### Mission Statement

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members Of Our Community.

**Note:** 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.<sup>1</sup>

### I. CALL TO ORDER – Loretta Estrada

Items listed on this agenda may be considered in any order at the discretion of the Chair. 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.

### II. ROLL CALL – Mary Bannister, Recording Secretary

### III. PLEDGE OF ALLEGIANCE

### IV. DIRECTORS COMMENTS

### V. PUBLIC COMMENT

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.

### VI. MINUTES

1. Review and Approve December 17, 2013 Minutes

### VII. CONSENT AGENDA

1. See attached

### VIII. FINANCIALS

1. Cash Balance/Flow Update / Credit Line
2. Review & Approve December 2013 Financials

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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 on the web at: [www.santacruzcountyfair.com](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Managers office at 831-724-5671.



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## **IX. MANAGEMENT TEAM REPORT – Dave Kegebein**

1. Project & Operations Review

## **X. ACTION ITEMS**

1. Review & Approve Proposed 2014 Budget Worksheet
2. Review & Approve Worker's Compensation Exempt Statement
3. Board Elections & Appointment of Committees
4. Review Fairtime Entertainment Plans
5. Review & Respond to Settlement Proposal Regarding CAFA v. 14<sup>th</sup> DAA et al: Sacramento Superior Court, Case # 34-2011-80000901

## **XI. INFORMATION ITEMS**

WFA Conference Report  
2014 Fair – Pride Day – Director Fontana

## **XII. REPORTS**

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agriculture History Project News Update
4. Community Garden Update

## **XIII. CORRESPONDENCE**

None

## **XIV. FINAL DIRECTOR COMMENTS**

## **XV. CLOSED SESSION**

1. Pending Litigation: CAFA v. 14<sup>th</sup> DAA et al: Petition for Writ of Mandate and Complaint for Declaratory Relief - Sacramento Superior Court, Case # 34-2011-80000901; (filed: June 29, 2011 and stayed thru Dec. 31, 2013)

## **XVI. NEXT MEETINGS**

1. Regular Board Meeting Tuesday, February 25, 2014 @ 1:30 PM in the Board Room

## **XVII. ADJOURNMENT**

*Date of Notice: January 17, 2014*

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