



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, April 28, 2020, 1:30 PM Board Room or By Zoom Conference Call

This meeting is taking place during the Covid 19 Pandemic so special arrangements will be made to social distance if attending in person or participate remotely

<https://zoom.us/j/94121243469> For Call in 1-669-900-2128 ID# - 941-2124-3469

Directors: Don Dietrich – President, Tony Campos - Vice President, Bill Barton, Jody Belgard, Loretta Estrada, Lupe Flores, Stephanie Fontana, Maria Elena de la Garza, Michael Pruger.

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.

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.¹

CALL TO ORDER –President Don Dietrich

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.

ROLL CALL & PLEDGE OF ALLEGIANCE

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.

DIRECTORS COMMENTS

CONSENT CALENDER

1. Minutes of February 25, 2020 Board Meeting
2. Contracts on Consent Agenda

FINANCIAL

1. Cash Balance / Cash Flow / Credit Line / Bank Accounts
2. Review & Accept 2019 STOP Report
3. Review & Accept January 2020 Financials
4. Review & Accept February 2020 Financials

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. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.



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OLD BUSINESS

NEW BUSINESS

- Approve AB1499 – Sales Tax Funding Documents
 - Instructions to become a Qualified Fair
 - Attachment A – Resolution
 - Attachment B - MOU
 - Contracting Policies & Procedures
 - Distribution - Draft
 - Exhibit X – Required Employee Work Conditions Policy
- Approve CFSA Workers Comp Resolution Covering Volunteers
- SB 5 - Bond Funding –Electrical Undergrounding Project – Approve Grant Contract
- Review 2003–2033 Contract with Santa Cruz County for Emergency Services
- Request Line of Credit Increase with Santa Cruz County Bank – from \$150,000 to \$250,000

CORRESPONDENCE

CEO REPORT

- Covid 19 impacts on events & operations
- CFSA Administered - CDFA Revenue Protection Program
- Projects Update
- Governor's Appointments Office

REPORTS

- Fairgrounds Foundation – Crab Feed

CALENDAR

- 2020 Board Meeting Schedule
- May 26, June 23, July 28, Aug 25, Oct 27, Dec 8th

2020 Fair Theme – **COOL SHADES & TRACTOR PARADES**

ADJOURNMENT

Date of Notice – April 17, 2020

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