

# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting Notice Tuesday, November 9, 2021 at 1:30 PM Pacific Time (US and Canada)

In Person Location – Harvest Building

Join Zoom Meeting

<https://us06web.zoom.us/j/82048680353?pwd=VXhLT3IDVDZ0NG0rS21oUklyYlhqdz09>

Meeting ID: 820 4868 0353

Passcode: 115448

One tap mobile

+16699006833,,82048680353#,,,,\*115448# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

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

**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](http://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

### First Board Meeting after the 2021 FAIR

#### 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.

#### **CORRESPONDENCE**

1. CDFA – F2021-08 Construction Projects

#### **CONSENT CALENDER** (*Discussion/Action*)

1. Board Meeting Minutes of May 25, 2021
2. Board Meeting Minutes of June 22, 2021
3. Board Meeting Minutes of August 24, 2021
4. 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 July 2021 Financials
4. Review & Accept August 2021 Financials

#### **OLD BUSINESS**

1. Proposed Animal Control Ordinance Updates

#### **NEW BUSINESS**

- 1.

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## **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
5. Buildings & Grounds Committee – Director Pruger and Director Flores

## **NEXT BOARD MEETING DATES**

1. December 7, 2021

## **CEO REPORT**

1. SB-5 Project – Electrical Upgrade Progress Report
2. Trash & Recycling
3. 2021 Fair Review

**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 – October 20, 2021