

## **26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, April 9<sup>th</sup>, 2020 – 6:00 p.m.

**CALL TO ORDER:** President Lubenko called the meeting to order **Via Web Conference** at 6:04 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS LGGED IN:** Halvorson, King, Howard, Boitano, Forster, Hoopes, Manassero, and Lubenko

**OTHERS LOGGED IN:** Rich Hoffman, CEO; Sherri Elliott, Kathy Simmons, Staff; Sarah Pelle, CDFA F&E; Barry Clarke, Toni La Belle, JLAC; Karsen White, Andrea Petretti, Angela Mayfield, Carly Benner, Cody Gold and Jason Wilson, Public.

**PUBLIC FORUM:** None

### **CONSENT CALENDAR**

☐ **APPROVAL OF MINUTES OF THE REGULAR MARCH 12<sup>th</sup> MEETING**

It was moved by Director Boitano, seconded by Director Boitano and carried 8-0, to approve the minutes of the Regular March 12<sup>th</sup> Board Meeting.

☐ **APPROVAL OF MARCH DISBURSEMENTS**

It was moved by Director Manassero, seconded by Director Howard and carried 8-0, to approve March Disbursements of \$65,856.65

☐ **APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT**

Approval tabled from last meeting. Explanation given by CEO as to anomaly in Administrative Expense. It was moved by Director Boitano, seconded by Director King and carried 8-0, to approve.

☐ **APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT**

It was moved by Director Halvorson, seconded by Director Howard and carried 8-0, to approve.

☐ **APPROVAL OF AGREEMENTS**

No agreements.

### **NEW BUSINESS:**

☐ **JLAC Recommendation for Junior Livestock Auction Procedures**

A recommendation was presented by the JLAC to proceed with the small animal Pre-Weigh-ins.

It was moved by Director Halvorson, seconded by Director Howard and carried 7-1, to not accept the recommendation and suspend the Pre-Weighs, unless by May 4<sup>th</sup> the conditions are safe enough to conduct them. Also, the JLAC is to propose an alternate recommendation to the Board at a special meeting the 20<sup>th</sup> of April.

**Ayes:** Halvorson, Lubenko, Hoopes, Manassero, Howard, King and Forster

**Nays:** Boitano

**OLD BUSINESS:** None

### **MANAGERS REPORT: (Informational)**

☐ **Report to Board regarding Fair, Facilities, and Interim Events.**

Due to the Covid-19 Virus, the Governor has ordered all events with 250 or more attendees be cancelled through May 2020.

☐ **Fire Line Project with CDFA and Prop 68 Bond funds**

DGS Working on Bid Package, Meeting will be scheduled with City of Plymouth and Amador Water Agency.

☐ **State Fire Marshall (SFM) update**

CEO Reported on a positive meeting with the State Fire Marshal Officials.

☐ **Electrical issues – Foundation Project to Repair downed wires between transformer and Cattle Barn and to Fur & Feathers**

CEO reported that Director Boitano, Robert Moody and himself met with Richard Smith, the Electrical Engineer to discuss a master plan for electrical improvements at the Fair, including plans for a undergrounding of the overhead lines to the Beef Barn and Fur and Feathers Building. Plan is being engineered.

☐ **PG&E PSPS**

CEO reported that he is meeting with PG&E to discuss the use of the fairgrounds as a PSPS relief location.

☐ **Foundation Project Simmons Family Beef Pavilion Progress Report – On hold per State Fire Marshall & fire hydrant replacement.**

☐ **California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)**

CEO reported that a resolution would be considered at an emergency meeting following this on how the AB 1499 funding will be allocated to our Fair.

**BOARD MEMBER REPORTS: (Informational)**

*Report to Board regarding Fair, Facilities, and Interim Events*

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES** (if necessary)

Director Boitano moved and Director Howard seconded the motion to excuse Director Hoopes.  
Carried 8-0

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**

**Meeting adjourned at 8:00 p.m.**

Certified to be a true and correct copy:

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Board President – Janet Lubenko

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on March 31st, 2020 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

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Richard K. Hoffman, CEO