

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, May 15th, 2020 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order **Via Web Conference** at 6:08 p.m. and determined that the requirements of a quorum were met.

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

OTHERS LOGGED IN: Rich Hoffman, CEO; Sherri Elliott, Kathy Simmons, Staff; Sarah Pelle, CDFA F&E; Public.

PUBLIC FORUM: None

CONSENT CALENDAR

- ☐ **APPROVAL OF MINUTES OF THE REGULAR APRIL 9th MEETING**
It was moved by Director Boitano, seconded by Director Forster and carried 9-0, to approve the minutes of the Regular April 9th Board Meeting.
- ☐ **APPROVAL OF MINUTES OF THE EMERGENCY APRIL 9th MEETING**
It was moved by Director Halvorson, seconded by Director Boitano and carried 9-0, to approve the minutes of the Emergency April 9th Board Meeting.
- ☐ **APPROVAL OF MINUTES OF THE EMERGENCY APRIL 20th MEETING**
It was moved by Director Forster seconded by Director Boitano and carried 9-0, to approve the minutes of the Emergency April 20th Board Meeting.
- ☐ **APPROVAL OF APRIL DISBURSEMENTS**
It was moved by Director Deaver, seconded by Director Forster and carried 9-0, to approve March Disbursements of \$46,754.61
- ☐ **APPROVAL OF APRIL REVENUE & EXPENDITURES REPORT**
It was moved by Director Forster, seconded by Director Deaver and carried 9-0, to approve.
- ☐ **APPROVAL OF AGREEMENTS**
No agreements.

NEW BUSINESS:

- ☐ **Discussion and Possible Action relative to this years Amador County Fair.**
It was moved by Director Boitano, and seconded by Director Halvorson, and 8-1:
Ayes: Halvorson, Lubenko, Hoopes, Manassero, Howard, Boitano, King and Forster
Nays: Deaver
To cancel the 2020 Amador County Fair due to restrictions created by the Covid-19 Pandemic.
- ☐ **Board Letter to State Officials requesting support of emergency funding for fairgrounds.**
It was moved by Director Boitano, and seconded by Director Forster, and carried 9-0 to authorize the letter to go out over President Lubenko's signature.

OLD BUSINESS:

- ☒ **Discussion and possible action relative to recommendations from the Junior Livestock Committee for alternating to our traditional show and sale.**

It was moved by Director Deaver, and seconded by Director Boitano, and carried 9-0 to send this back to the "Livestock Committee" of the board to recommend a specific virtual sale and show back to the Board for approval.

MANAGERS REPORT: (Informational)

- ☐ **Report to Board regarding Fair, Facilities, and Interim Events.**
Canceled all events
- ☐ **Fire Line Project with CDFA and Prop 68 Bond funds**
DGS Working on Bid Package
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 applying for a deferral of the PG&E loan repayments for the balance of the year.
- ☐ **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 the receipt AB 1499 funding .

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned at 8:06 p.m.

Certified to be a true and correct copy:

Board President – Janet Lubenko

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 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO