

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**  
**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**  
**REGULAR BOARD MEETING AGENDA**  
*Thursday, January 10, 2019 - 6:00 P.M.*

Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (209) 245-6921. The 26<sup>th</sup> DAA agendas may be accessed on the web at:  
<https://www.amadorcountyfair.com/2017-board-meetings>

**CALL TO ORDER**

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.

**INTRODUCTION OF GUESTS & STAFF**

**PUBLIC FORUM**

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 five (5) 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 agendaized at a future meeting. 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 Forum" portion and/or during the discussion of any particular item listed on the agenda. Questions regarding agenda items should be directed to the CEO's office at 209- 245-6921.

**CONSENT CALENDAR**

- APPROVAL OF MINUTES OF THE REGULAR DECEMBER MEETING
- APPROVAL OF DECEMBER DISBURSEMENTS
- APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

**NEW BUSINESS:**

- Election of Officers
- Resolution to approve coverage of Board Members and volunteers with Workers' Compensation Insurance while performing volunteer work.
- Resolution Authorizing Investment monies in the Local Agency Investment Fund (LAIF)
- Resolution Authorizing the CEO to execute Rental and Standard Service Agreements up to \$15,000 without further authorization from the Board of Directors of the 26<sup>th</sup> District Agricultural Association. Delegation authorizes acting CEO to sign checks not to exceed \$2,000 with one signature.
- Review Draft Poster Submittals

**OLD BUSINESS**

- Approve 2017 Financial Audit
- Infrastructure Committee

**MANAGERS REPORT: (Informational)**

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

- Mountain Enterprise Company Picnic December 15, 2018 and related noise complaints
- State Fire Marshall (SFM)
- Biagi Family Stage shade structure – Fire Retardant plans
- Poster Artist Search Results
- Financial Audit begins September 13

- ECO Green PG&E Grant
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Evacuation Protocols/MOU with County and other support agencies
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event May 18, 2019
- California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)

**BOARD MEMBER REPORTS: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events

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

**CORRESPONDENCE: (Informational)**

**EXECUTIVE SESSION:**

**CEO Evaluation** - GOVERNMENT CODE SECTION 11126(a) Personnel

**Pending Litigation** – GOVERNMENT CODE SECTION 11126(g) – Legal matters which, if discussed in Open Session, would be detrimental to the public interest.

**ADJOURNMENT:**

Posted December 27, 2018