



14th District Agriculture Association

2601 East Lake Avenue

Watsonville, CA 95076

(831) 724-5671 • Fax: (831) 761-5827

AGENDA

14th District Agricultural Association (Santa Cruz County Fair)

Board of Directors' Meeting

District Fairgrounds, 2601 East Lake Avenue, Watsonville, CA

Tuesday-July 21, 2009

1:30 PM

Directors: Jody Belgard Akimoto, President; Michael Bethke, Vice President; Stuart Yamamoto, Director; Bruce Oneto, Director; Loretta Estrada, Director; Robert Vallerga, Director; Patrice Edwards, Director; Brian Mathias, Director; Robert Marani, Director.

Interim Manager: John Kegebein

Mission Statement:

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members 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: Jody Belgard Akimoto

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/DIRECTORS ABSENT- President: Jody Belgard Akimoto

1. Approve Directors Absences

INTRODUCTION OF GUESTS AND STAFF

CONSENT CALENDAR

1. Approval of Minutes of June 16, 2009 regular meeting.
2. May 30, 2009 Balance Sheet
3. May, 2009 Statement of Operations
4. May, 2009 Trial Balance
5. May, 2009 AP Check Register
6. May, 2009 Receipt Ledger
7. June 31, 2009 Balance Sheet
8. June, 2009 Statement of Operations
9. June, 2009 Trail Balance
10. June, 2009 AP Check Register
11. June, 2009 Receipt Ledger

PRESIDENT'S REPORT

INTERIM MANAGER'S REPORT

1. Please read attachment

¹Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Interim Manager's office at 831-724-5671. 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 Interim Managers office at 831-724-5671.

OLD BUSINESS

1. Ag. History Lease- Lynne Grossi and John Scurfield
2. Code Adam – Brian Mathias
 - a. A new statewide program for Fairs designed to prevent child abductions by rapidly finding lost children on Fairgrounds.
3. Overlapping horse show dates for 2010 – Bud Thoman
4. Name Rights and Recognition Policy 1st Reading – Brian Mathias
5. Salsipuedes Sanitary District Report – John Kegebein
6. Rodgers House Policy Meeting 3rd Reading – John Kegebein
7. Approval of Strategic Plan Report – Stephanie Aguilar
8. Hire a consulting firm for sewer study (ADS Environmental Services) – John Kegebein
9. Rodgers House Insurance Update – John Kegebein

NEW BUSINESS

1. Outsource exploratory controllership/Bob Mason – Rob Marani
2. First Reading of Smoke Free Policy – John Kegebein
3. Approval of JLA 2009 budget – John Kegebein

MATTERS OF INFORMATION

1. Rodgers House: Loretta Estrada
2. Ocean Speedway: John Prentice
3. Heritage Foundation: Richard Travis
5. Junior Fair Board: Russell Sanderson
6. Agriculture History: Lynne Grossi
7. Fair Committee/ Education Committee: John Kegebein
8. Revenue Enhancement Committee: Robert Marani
9. Alternative Management Structures: Jody Belgard Akimoto
10. Next Board Meeting Tuesday, August 18, 2009

CORRESPONDENCE

- CDFA, June 26, 2009, re: Infrastructure Matching Grant Project Confirmation
- California Construction Authority, May 28, 2009, re: Replace Well Pump Cost Proposal
- California Construction Authority, May 28, 2009, re: Letter of Understanding No 09-01
- CDFA, June 22, 2009, re: 2008/2009 Flex Capital Allocation
- California Construction Authority, June 26, 2009, re: Salsipuedes Sanitary District Sewage Fee
- ADS Enviromental Services, June 15, 2009, re: Temporary Monitoring Proposal

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.*

CLOSED SESSION

Personnel Issues: Pursuant to Government Code section 11126(e) the Board will meet in closed session to personnel issues.

RECONVENE OPEN MEETING

ADJOURNMENT

Date of Notice: July 10, 2009