



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting Notice

Time: May 25, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86572633564?pwd=T0ZWmkhDeGhkczsR1ZFQlZWcUJJQT09>

Meeting ID: 865 7263 3564 Passcode: 792052

One tap mobile

+16699006833,,86572633564#,,,,\*792052# 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. 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.

### 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

**CALL TO ORDER** – President Stephanie Fontana

### ROLL CALL & PLEDGE OF ALLEGIANCE

**CLOSED SESSION** - The Board is authorized to meet in Closed Session for the purpose of considering: \* pending litigation (Gov. Code § 11126(e)(1))

Return to Open Session - Report Action Taken at Closed Session

### 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.

### DIRECTORS COMMENTS

### CONSENT CALENDER

1. Minutes of April 27, 2021 Board Meeting
2. Contracts on Consent Agenda

### FINANCIAL

1. Cash Balance / State Support / Credit Line / Cash Flow / Audit Progress
2. Review & Accept 2020 STOP Report
3. Review & Accept March 2021 Financials
4. Review & Accept April 2021 Financials

### CEO REPORT

1. June 15<sup>th</sup> Reopening Date & 2021 September annual Fair
2. Vaccination Clinics
3. CZU Lightening Complex Fire County Reimbursements
4. SB-5 Project – Electrical Upgrade Progress Report
5. Update on Proposed Santa Cruz County Animal Control Ordinance
6. 40 Acres Behind Fairgrounds
7. Panetta Legislation
8. Security RFP
9. P V Chamber Awards Dinner



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## **OLD BUSINESS**

## **NEW BUSINESS**

2021 Fair Time Concession – Vendor – Camping Fees  
Horse Show Rental Rates

## **CORRESPONDENCE**

F2021-04 Poultry Health Inspections  
F2021-05 Fair & Livestock Show Guidance

## **REPORTS**

SCC Fairgrounds Foundation Update  
Agricultural History Project Update  
Junior Fair Board  
Livestock Committee  
Buildings & Grounds Committee

## **CALENDAR**

June 22, July 27, Aug 24, Oct 26, Dec 7

## **ADJOURNMENT**

Date of Notice – May 14, 2021