

# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, October 27, 2015, 1:30 PM @ the Board Room

**Directors:** Don Dietrich, President; Bill Barton, Vice President; Loretta Estrada, Jody Belgard, Stuart Yamamoto, Stephanie Fontana, Eric Hammer, Tony Campos.

**Manager:** Dave Kegebein

### 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.

**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.<sup>1</sup>

### I. CALL TO ORDER – President Don Dietrich

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.

### II. ROLL CALL – Mary Bannister, Recording Secretary

### III. PLEDGE OF ALLEGIANCE

### IV. 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.

### V. DIRECTORS COMMENTS

### VI. CONSENT CALENDER

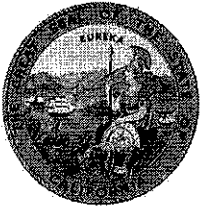
1. Minutes of August 25, 2015 regular meeting & September 14, 2015 special meeting
2. Contracts on Consent Agenda

### VII. FINANCIAL

1. Cash Balance / Cash Flow / Credit Line
2. Approve August & September 2015 Financials
3. Reviews & Audits – Status Update

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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 on the web at: [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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## VIII. MANAGER'S REPORT

1. Fair Report
2. 2015/2016 Fair Funding Programs & Classifications
3. F & E 2014 STOP – all CA Fairs Financials – (link to View)
4. Regional Water Board - Storm Water Reports
5. Regional Water Board – Creek Project Permitting
6. State Water Board – Division of Drinking Water – transfer of regulatory oversight from Santa Cruz County to State Water Board
7. Fire Marshall Inspection Report
8. CFSA Safety Inspectors Report
9. R/P article & response
10. 2016 Fair Dates – September 14<sup>th</sup> – 18<sup>th</sup> ?
11. Heritage Alcohol License update
12. Projects Update

## IX. OLD BUSINESS

1. Board Policies & Procedures Committee Report

## X. NEW BUSINESS

1. Agreement to use facilities during emergencies and or disasters - PGE

## XI. CORRESPONDENCE

1. Letter on feral cats
2. Letter on quilt handling

## XII. REPORTS

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agricultural History Project News Update

## XIII. NEXT MEETINGS

December 15<sup>th</sup>, 2015 @ 1:30pm

## ADJOURNMENT

*Date of Notice: October 16, 2015*

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