



BOARD MEETING NOTICE

**30th District Agricultural Association
Board of Directors Meeting**

Tehama Room - Tehama District Fair
650 Antelope Boulevard, Red Bluff, California 96080

UC Davis Medical Center
2315 Stockton Blvd. Sacramento, CA 95817 Room 5107

Monday, June 6, 2022 – 6:00 p.m.

Board of Directors

Mark Mulliner, President
Linda Durrer, Director
Shanna Long, Director
Joan Kaiser- Bell, Director

Pete Dagorret, Vice President
Farrell Shatswell, Director
Jorge Lomeli, Director

Secretary-Treasurer:

Mandy Staley, CEO/General Manager

The Public may view Conference Call, they may only participate from one of the noticed locations above.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 30th District Agricultural Association Board or Committee meetings, or in connection with other Tehama District Fair activities, may request assistance at the Tehama District Fair Office, 650 Antelope Blvd. Red Bluff, CA or by calling 530-527-5920. Requests should be made one (1) week in advance whenever possible.

Agenda is posted on the web at www.tehamadistrictfair.com

For more information regarding the agenda, please call Mandy Staley, 530-527-5920
TEHAMA DISTRICT FAIR - 30TH DISTRICT AGRICULTURAL ASSOCIATION
650 Antelope Blvd., Red Bluff, CA 96080 530-527-5920



**BOARD OF DIRECTORS MEETING AGENDA
JUNE 6, 2022
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES** – President Mark Mulliner
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT:**
Speakers are to sign in and be recognized by the Board and are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an item of business. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

AGENDA ACTION ITEMS

- 5. CORRESPONDENCE:**
The Board may take approval action on Correspondence:
 - a. CDFA Correspondence
 - b. Fairs & Expositions Correspondence
 - c. Western Fairs Association Correspondence
 - d. CalPers Correspondence
 - e. CFSA Correspondence
 - f. Local Correspondence
- 6. CONSENT CALENDAR:**
The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
 - a. Minutes, Regular Meeting – March 15, 2022
 - b. Interim Rental Report – April, May, June 2022
- 7. FINANCIAL REPORTS:**
 - a. Approve Expenditures – March, April, May 2022
 - b. Financial Statements – March, April, May 2022

8. NEW BUSINESS:

Action/Discussion Items:

- a. Outside Committees/Partners Updates
 - JLA
 - PDP - Tehama Community Alliance
 - Red Bluff Round-Up
 - Red Bluff Bull & Gelding Sale
- b. Delegated Authority Committee
- c. Consider Farrell Shatswell and Joan Kaiser-Bell Resigned
- d. California Construction Authority Master Agreement
- e. Board Resolution for Salary Adjustment
- f. CDFA Compliance Audit
- g. FY2021/2022 Allocation Funds
- h. PG&E Community Contribution Checks
- i. F&E Disbursement of \$50M Funds
- j. Cafeteria/Auditorium Re-Roofing & HVAC Project
- k. RV Expansion Project
- l. Reader Board Replacement Project

9. CEO REPORT:

The Board may take approval action on the Manager's Report:

- a.) Update on Events
- b.) Fair Recap
- b.) Other (Informational/Action)

10. COMMITTEE REPORTS:

The Board may take approval action on Committee Reports and New Committee Assignments:

- a. **Finance:** Mark Mulliner, Shanna Long -
Update on Current Financials
- b. **Policy:** Shanna Long, Linda Durrer -
Update on Policies
- c. **Buildings & Grounds:** Mark Mulliner, Pete Dagorret -
Update on Improvements/ Maintenance
- d. **Strategic Planning:** Jorge Lomeli
Update on Possible Strategic Planning
- e. **Junior Livestock Auction:** Mark Mulliner, Pete Dagorret -
Update on Junior Livestock Auction

11. CLOSED SESSION:

- a. Personnel Matters (Government Code Section 11126 (a))
- b. Pursuant to the authority of Government Code section 11126(e) the Board of Directors will meet in a closed executive session. The purpose of this executive session is to confer with counsel, discuss, and consider the following pending litigation to which the 30th DAA is a party. *Gonzales v. 30th District Agricultural Association*, Tehama County Superior Court, Case No. 34-2021-00305213

12. RECONVENE INTO OPEN SESSION:
Report of any action taken during Closed Session

13. ADJOURNMENT

NEXT MEETING:
July 19, 2022 @ 6 pm