



MINUTES

33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING and
Tuesday April 9, 2024
Administration Building
Bolado Park Event Center
9000 Airline Hwy, Tres Pinos, CA
831-628-3421

Directors: Nicole Shelton – President Servando Flores Vacant Pending Appointment
Richard Bianchi – Vice President Clark Stone Vacant Pending Appointment
Paul Rovella Vacant Vacant Pending Appointment

Mission Statement

The 33rd District Agricultural Association organizes and presents a family oriented annual County Fair which is entertaining, educational and affordable to all members of its community. It manages its facility to provide safe and attractive year-round environment for its community.

Notes

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 2 3}

MEETING CALLED OT ORDER – Meeting called to order at 6:06 pm by President Richard Bianchi. Due to lack of official quorum President Bianchi continued with the Delegated Authority Agenda.

PLEDGE OF ALLEGIANCE – Lead by Director Flores

ROLL CALL/DIRECTORS ABSENT – Directors Present: Richard Bianchi, Clark Stone, Nicole Shelton and Servando Flores.

INTRODUCTION OF GUESTS AND STAFF – Dara Tobias was present. Representative from CGA and Fair Livestock committee were present.

PUBLIC COMMENT – None

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at 831-628-3421

² The 33rd DAA agendas can also be accessed on the web at <https://boladoparkeventcenter.com/board-meeting-agendas-and-minutes/>

³ Questions regarding agenda items should be directed to the CEO’s office at 831-628-3421

CONSENT AGENDA *(Discussion and Action by Board)*

Director may move to approve all items at once, or a Director may pull any items for further discussion;

1. Review and Approval of CEO Time sheet for August September, October, November and December 2023
2. Review and Approval of Interim Contracts for September, October, November and December 2023.

Motion to approve Consent agenda items Timesheets and Contracts, by Director Flores and seconded by Director Stone. All were in favor.

Motion Record to approve Consent Agenda timesheets and contracts			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

REPORTS AND INFORMATION *(All Reports are informational, no action taken)*

CEO REPORT –

Attached at end of minutes

COMMITTEE REPORTS

1. Finance Committee-
No Report
2. Vision/Buildings and Grounds – Updates on maintenance projects. Continuing work on the refresh of the landscape and fencing. Echo Green has finished most indoor lighting updates and is waiting for dry conditions to replace the arena lights.
3. Livestock – Report attached at end.
4. Heritage Foundation – No specific feedback on the MOU.
5. Personnel Committee – Director Shelton
 - a. No report
6. Golf Course Property Cal Fire rental. They have done some cleanup of the property using their own crews and the contracts are still pending on their side.

OLD BUSINESS *(Discussion and Action by Board)*

1. Tabled
2. Tabled until Contract available from DGS

Motion Record to approve 2024 Budget			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

NEW BUSINESS (Discussion and Action by Board)

1. Financials - Tabled

2. Review and discuss 2023 Stop Report. Motion to approve 2023 Stop report Director Shelton, second Director Flores all were in Favor

Motion Record to approve 2023 STOP			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

3. – no item- missed a number in creating agenda

4. Review and discuss 2024 Budget – Motion to approve 2024 Budget by Director Shelton second by director Flores. All were in Favor.

Motion Record to approve 2024 Budget			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

5. Tabled

6. Tabled

7. Motion to approve CEO paying Regular monthly PG&E bills up to \$12,000 by Director Flores and second by Director Stone. All in Favor

Motion Record to approve CEO Paying PG&E Bill up to \$12,000 monthly			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

Director Comments:

Director Bianchi reminded staff and volunteers that all livestock should be visibly accessible during the Fair.

Reminders:

- UnSCRuz May 2-5
- Saddle Horse Show June 28-30

Meeting adjourned 8:15pm