



JUNE 10, 2025 6:04 pm: CALL TO ORDER – President Clark Stone

PLEDGE OF ALLEGIANCE – Led by Director Richard Bianchi

ROLL CALL/DIRECTORS ABSENT – Directors Flores, Shelton, Stone, Bianchi Present

INTRODUCTION OF GUESTS AND STAFF- Liz Westrick, Dave Westrick, Francesca Donati, Amy Donati, Grace present

PUBLIC COMMENT – Francesca Donato spoke about the upcoming Saddle Horse Show and Rodeo, events and dates.

Director Stone adjourned Regular Meeting and Open Delegated Authority Meeting

#### CONSENT AGENDA

**Director Shelton motioned, Director Bianchi 2nd, No discussion, Passed 4-0**

1. Review and Approval of the Minutes from the Meeting June 10, 2025
2. Review and Approval of CEO Time sheets for June 2025
3. Review and Approval of Interim and Event Contracts for June 2025.

#### REPORTS AND INFORMATION

CEO REPORT: None

Questions for CEO: July camping report, Livestock panels/barns update, CalFire Lease update

#### COMMITTEE REPORTS

##### 1. Finance Committee

Tabled financials until next meeting, clarification on budget.

On budget add line item for Professional Training.

##### 2. Vision/Buildings and Grounds

Working on the sewage system, also discussed at the Heritage meeting so all are on the same page. Meeting TBD to review sewage limitations.

##### 3. Livestock

Letter provided via printout, anonymous sender. June 2nd 3:30pm Beef tagging concern, Loose Steer (secured), Complaints Livestock Beef Chair not present, tagging completed by son and daughter (minor). Concern for scale accuracy. Reported to livestock superintendent and CEO.

**The Board recommends an urgent meeting to meet with the committee/livestock superintendent to determine a course of action and how to proceed by no later than Friday of this week.**

##### 4. Heritage Foundation – Director Stone

Meeting last week, an additional 750,000 in funds to match over 3 years, looking at a goal of 5 years. Happy with previous projects. Projects discussed Camping expansion/development of South Campground, or alternate part of the golf course not occupied by CalFire. Still looking for barn sponsorships. Stone Canyon Ranch 200K project with match for water project next phase well/power/pump

##### 5. Fair Programs Committee – Director Shelton

Finalizing contracts, looking at Saturday night add on event.

##### 6. Marketing Committee – Director Shelton

Finalizing plan

Book Bingo for a free admission ticket. Kids 6-12

7. Saddle Horse Show Committee – Director Stone

Ready for a great event. Show Dates June 27-29, 2025

8. Events Coordinator

Vacant

OLD BUSINESS (Discussion and Action by Board)

1. Review and discuss timeline for MOU for activity by the Heritage Foundation for the 33rd DAA. **Awaiting Heritage.**
2. Review and approve final contract from DGS for lease of Club house and approximately 10 acres to CALFIRE. **No updates/Tabled**
3. Review and approve Financial Reports January, February, March 2025 - **Tabled until next meeting.**
4. Review and Approve Invoice for payment and purchase of A Barn Livestock Panels. **Director Bianchi motioned, Director Flores 2nd, No discussion, Passed 4-0**

NEW BUSINESS (Discussion and Action by Board)

1. Review and approve Financial Reports for April 2025- **Tabled until next meeting.**

MATTERS OF INFORMATION (Informational) No discussion/debate on topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.

A. Director Comments

None

B. Manager Comments

None

ADJOURNMENT 7:32PM