



NOTICE OF MEETING

22nd District Agricultural Association Board of Directors meeting
May 9, 2023, at 1:30 p.m.

Boardroom

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, California 92014

While the 22nd District Agricultural Association Board of Director's meeting will be conducted in person, per Government Code section 11133, the 22nd DAA will also provide for remote participation by Board members and members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

OUR PURPOSE

We are a timeless community treasure where all can flourish, connect, and interact through year-round exceptional experiences.

OUR MISSION

We connect our community through shared interests, diverse experiences, and service to one another in an inclusive, accessible, and safe place with an emphasis on **entertainment, recreation, agriculture, and education.**

22nd DAA BOARD OF DIRECTORS

G. Joyce Rowland, President
Frederick Schenk, 1st Vice President
Richard Valdez, 2nd Vice President
Lisa Barkett, Director

Michael Gelfand, Director
Kathlyn Mead, Director
Don Mosier, Director
Sam Nejabat, Director

Secretary-Manager
Carlene Moore
Chief Executive Officer

22nd DAA Counsel
Josh Caplan
Office of the California Attorney General

OUR GOALS

THE LENS

Treat the campuses of the fairgrounds as one ecosystem where all activities are complementary and aligned with the purpose, mission, vision and values of the San Diego County Fair & Event Center.

BUSINESS PLAN

Acknowledging the short-term need to plan for fiscal recovery and stabilization, create a 5-to-10-year business plan that rebuilds a strong financial base, contemplates new business activities and partnerships, provides program accessibility, and leads to a thriving San Diego County Fair & Event Center.

MASTER PLAN

Create an environmentally and fiscally responsible land use plan for the San Diego County Fair & Event Center, aligning with purpose, mission, vision and values of the organization.

COMMUNITY ENGAGEMENT

Incorporate community engagement within the Business Plan and Master Plan processes to enhance understanding and expand opportunities.

Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to insure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.



**22nd District Agricultural Association Board of Directors Meeting
AGENDA
May 9, 2023, at 1:30 p.m.**

1. **CALL TO ORDER** – PRESIDENT G. JOYCE ROWLAND
All matters noticed on this agenda, in any category, **may be considered for action as listed**. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Board President.

2. **ROLL CALL**

3. **CONSENT CALENDAR (ACTION ITEMS)**
All matters listed under the Consent Calendar are operational matters about which the Board has governing policies, implementation of which is delegated to the CEO. They will be enacted in one motion. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff, or public request specific items to be discussed separately and/or removed from this section. Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board, at the time requested and be recognized by invitation of the Chair to address the Board.
 - **Minutes, Regular Meeting April 11, 2023**
 - **Contract Approval**
 - **Standard Agreements**
23-002 Fair Ride Safety Inspections; 23-008 Golf Cart Rentals; 23-031 Generator Maintenance & Repair; 23-032 Heavy Equipment Rental; 23-020 Pest Control; 23-039 Fair Janitorial; 23-043 Fair Flags and Décor; 23-1204 R.W.B. Party Props Inc.; 23-044 Power washing; 23-045 Trash laborers
 - **2023 San Diego County Fair Ride Operator Agreements**
23-M-02 Alamo Amusements; 23-M-01 6th Generation; 23-M-03 Bishop Amusements; 23-M-04 Caprice Enterprises; 23-M-05 Dakota Rides; 23-M-06 Helm & Sons; 23-M-07 Hot Shot Thrill Rides; 23-M-08 Joy Rides; 23-M-09 Kastl Amusements; 23-M-11 Outside Amusements; 23-M-12 Prime Pacific; 23-M-14 RCS; 23-M-13 RCS; 23-M-15 Southern Cross; 23-M-16 Talley Amusements; 23-M-17 Wood Entertainment
 - **2023 San Diego County Fair Game Operator Agreements**
23-M-18 All State 38; 23-M-19 Ashlea Enterprises; 23-M-20 B Ellis Concessions; 23-M-21 Boguey Concessions; 23-M-22 GDR Inc.; 23-M-23 JACA Ent.; 23-M-24 PAN; 23-M-25 Paul's Concessions; 23-M-26 Rogmic Ent.; 23-M-27 Talley Amusements

4. **EXECUTIVE REPORT** – CEO Carlene Moore (Informational)
 - **Operational Announcements**
 - Surf & Turf RV Park
 - **Construction Projects & Facilities Updates**

- Equestrian Center
- **Industry News & Updates**
 - IAFE Management Conference; CDFA Collaborative Exchange
- **Review of Contracts Executed per Delegation of Authority**
 - **Standard Agreements**
23-036 Fair Street Banner Installation
 - **Sponsorship Contracts**
SPO-23-036-19 T-Mobile USA, Inc.; SPO-23-018-19 Winning Ways, Inc.; SPO-23-011-19 SponsorSource for Images Everywhere; SPO-23-039-19, Red Blind Media for Kirchenmann
 - **Event Agreements**
23-3051 Greater SD Hunter Jumper - GSDHJ Horse Show; 24-4005 Plumbing Heating Cooling Assn - PHCC Trade Show; 24-4006 Bitwell Inc. - Bitwell Blowout; 24-4007 SCEGA - Gymnastics Meet; 23-3052 SPOCOM - SPOCOM Auto Show; 23-3053 FJS Productions - The Great Junk Hunt; 23-3054 Pinery Christmas Trees - Pumpkin Patch; 23-3055 Purdy Tree Farms - Christmas Tree Sale; 23-3056 Susan G. Komen Breast Cancer - San Diego 3 Day; 23-3057 CBF Productions, LLC - Snow N Glow; 24-4008 Boulevard Trash Entertainment - Oddities & Curiosities; 24-4009 Gem Faire, Inc - Gem Faire; 24-4010 Jurassic Quest - Jurassic Quest Dinosaur Exhibit
 - **2023 San Diego County Fair Judging Agreements**
23-19J Monica Edwards - Fine Arts; 23-20J Joe A. Oakes - Fine Arts; 23-21J Nancy C. Swan - Fine Arts; 23-22J Elizabeth McGhee - Fine Arts; 23-23J Lyndelle Stonick Garringer - Fine Arts; 23-24J Noreen Ring - Fine Arts; 23-25J Tiffany Wai-Berres - Fine Arts; 23-26J Isabelle Alessandra - Fine Arts; 23-27J Victor Fisher - Fine Arts; 23-28J Drew Bandish - Fine Arts; 23-29J Chuck McPherson - Fine Arts; 23-30J Rob Sidner - Design In Wood; 23-31J Greg Wease - Design In Wood; 23-32J Stephen Caudana - Design In Wood; 23-33J Del Cover - Design In Wood; 23-34J Russ Filbeck - Design In Wood; 23-35J Mark Stook - Design In Wood; 23-36J Roger Solheid - Design In Wood; 23-37J Kevin Sheehan - Design In Wood; 23-38J Patrick Quinn - Design In Wood; 23-39J Jim Simpson - Design In Wood; 23-40J Robert Jacobson - Design In Wood; 23-41J Ross Gilroy - Design In Wood; 23-42J Don Owen - Design In Wood; 23-43J David John - Design In Wood; 23-44J Dale Hower - Design In Wood; 23-45J Mick Yarbrough - Design In Wood; 23-46J Ray Calloway - Design In Wood; 23-47J Anita Amsberry - Design In Wood
 - **2023 San Diego County Fair Entertainment Agreements**
23-1208 KM Creative Solutions; 23-1209 Foyil Farms, LLC; 23-1210 Assistance League of Rancho San Dieguito; 23-1211 Contemporary Women of North County; 23-1212 Al Bahr Shrine; 23-1213 GFWC Mira Mesa Women's Club; 23-1214 Assault Amphibian School
 - **2023 Commercial Vendor Agreements**
23-017CM 1st Look LLC; 23-018CM 1st Look LLC; 23-019CM Action Promotions; 23-020CM Action Orthotics; 23-021CM Advanced Exteriors, Inc.; 23-024CM All About Dips; 23-025CM All Around Products; 23-026CM Alpha; 23-027CM American Home Remodeling; 23-028CM Angelo's Comics; 23-030CM Autos R Us; 23-031CM Avi Unique Jewelry; 23-032CM Azero Jewelry-Name Rings; 23-034CM Amazon Wonders; 23-035CM Amazon Wonders; 23-038CM Bath Fitter; 23-039CM Belt Bonanza; 23-040CM Bhu Namdol; 23-042CM Bhu Namdol; 23-043CM Black & White Art Studio; 23-044CM Borgil Enterprises; 23-045CM Borgil Enterprises; 23-048CM Buddha's Gift; 23-049CM Buddha's Gift; 23-056CM Cali Charmz; 23-057CM California Solutions; 23-058CM Calipso Enterprises; 23-059CM Cal Spec Enterprises Inc. DBA Calbath Renovations; 23-060CM H&H Brands 30 Second Salsa; 23-061CM Careco LLC; 23-062CM Canu Marketing; 23-063CM Cayamoon; 23-064CM Cayamoon; 23-065CM Chapman Fashion Int.; 23-066CM Chapman

Fashion Int.; 23-071CM Adventureful Inc. dba Collectivescents.com; 23-072CM Corium 21 OR LLC; 23-073CM Corky's Signs; 23-074CM Creative Henna; 23-075CM Caricatures by John; 23-076CM Crystal Psychic Reader; 23-077CM Culligan of San Diego; 23-078CM Cutco; 23-079CM Cynthia Gustafson DBA The Larimar Stone; 23-080CM D & M Rock & Gem; 23-082CM DamonArts Event Caricatures; 23-083CM Davinci Teeth Whitening; 23-085CM Delara Fine Gems and Jewelry; 23-086CM Di-Lar Industrial Supply Inc; 23-087CM Diploma Artwork; 23-088CM SoCal Arts; 23-089CM Donan Inc; 23-090CM Dreamstyle Remodeling; 23-091CM DThao shop; 23-093CM ELAUN; 23-094CM Mahlon Moore (Elephants Etc.); 23-095CM Elizabeth Shutters; 23-096CM Embroidery Unlimited; 23-097CM Epstein Industrial Supply Inc.; 23-098CM Airplanteria LLC; 23-099CM Arctic Chaga; 23-101CM Big Bully Turf; 23-102CM Bosky Hat Co LLC; 23-104CM California Gemstones; 23-105CM Exmore Inc.; 23-106CM Face Painting by KC; 23-107CM Fallbrook Gem and Mineral Society; 23-108CM Granite Transformations; 23-109CM Florida's Best Inc.; 23-110CM GE Roofing Inc., dba A-1 Rain Gutters; 23-111CM Generations; 23-112CM Gina Palculich Geodes; 23-113CM Ghost Scream Hot Sauce; 23-114CM Ghost Scream Hot Sauce; 23-115CM Glittery LLC; 23-116CM Child Evangelism Fellowship; 23-117CM Green Acres Nursery; 23-118CM Grizzly Joe's Seasoning; 23-120CM Hawaiian Moon; 23-126CM High Seas Trading Co.; 23-127CM Hortencia Purses; 23-128CM Howard Industries; 23-129CM Ikon Associates; 23-130CM Infinity Lights; 23-131CM Infinity Lights; 23-132CM Inka's Art; 23-133CM Innovated Designs; 23-134CM Instant Shine Cleaners; 23-135CM Janken Deck; 23-136CM Jhana International Inc; 23-137CM Karen Doyle; 23-138CM Keep Safe California; 23-139CM Kelly Styles; 23-140CM KHAUSAK; 23-141CM Kitchen Craft; 23-142CM LAS CHAMULAS ARTESANIAS MEXICANAS; 23-143CM LeafFilter North, LLC; 23-145CM LILI AND ME; 23-146CM LowDawg marketing; 23-147CM Luxe Retail LLC; 23-148CM M & E SALES; 23-149CM M & E SALES; 23-150CM Mark Enterprises Inc; 23-151CM MCS Jewelry; 23-152CM Mule Inc; 23-153CM My Green Home, Inc.; 23-154CM Nani's Bonita Beauty Supply; 23-155CM New England Leatherworks; 23-156CM NIFTY 50'S; 23-157CM Norwex; 23-158CM Pace Group Inc; 23-159CM PET WALKER PLUS; 23-160CM Pibe Sports; 23-161CM PIYOGA; 23-162CM Portrilux; 23-163CM Portrilux; 23-164CM Precious Petals Clothing; 23-165CM Psychic Shop; 23-166CM Ralph's Sportswear, LLC dba Allegiance Clothing; 23-167CM Rayne Water; 23-168CM Redfern Ent. Inc.; 23-169CM Redfern Ent. Inc.; 23-170CM Redfern Ent. Inc.; 23-171CM Redfern Ent. Inc.; 23-172CM Refreshed Enterprise; 23-173CM Renewal by Anderson; 23-174CM RIKI CO. (Sock Empire); 23-175CM Rock of Israel; 23-176CM Rufio's Socks Inc; 23-177CM Rufio's Socks Inc; 23-178CM San Diego Pools; 23-179CM Shader Productions; 23-180CM Shasta Fashions; 23-183CM Solatube Home; 23-185CM Sunny West; 23-186CM Superior Water; 23-187CM Superlamb; 23-188CM System Pavers; 23-189CM TGS Trading Company; 23-192CM TLG Adhesives LLC; 23-193CM TLM International Inc; 23-194CM ToeAsis; 23-195CM Traeger Pellet Grills LLC; 23-196CM Traeger Pellet Grills LLC; 23-197CM Tropical Attitudes Gear; 23-198CM TUPPERWARE; 23-199CM U.S. Jaclean, Inc.; 23-200CM West Coast Rocks; 23-202CM CASTILLO'S WIRELESS; 23-203CM Castillos INC; 23-205CM CASTILLO'S WIRELESS; 23-206CM Corium 21 OR LLC; 23-207CM Eurshine USA, Inc. I; 23-208CM Eurshine USA, Inc. I; 23-211CM Sow and Associates; 23-212CM Geoshi Designs; 23-213CM Geoshi Designs; 23-216CM Gnome Hollow Candle and Soap Co.; 23-220CM Hawaiian Jewelry Inc.; 23-221CM House of Pistacios; 23-222CM Huaraches Artesanales Sahuayo; 23-223CM Hurd Enterprises; 23-224CM Icky Pop; 23-225CM INDOCRAFT; 23-226CM International Leather; 23-228CM J.H. Store; 23-229CM Jana Mcknight DBA My Fair Photo; 23-232CM Joycoast; 23-237CM Leabrig; 23-240CM Leather E; 23-242CM LEA'S CHINESE GIFTS; 23-245CM MDS Enterprises; 23-246CM Mexican Candy; 23-

248CM Modern Sunshine; 23-249CM Mojo Sports LLC; 23-251CM Ocean Sales Ltd.; 23-252CM Ocean Sales Ltd.; 23-256CM Out of My Mind; 23-260CM Paul's Products; 23-261CM Peruvian Wonders; 23-262CM PNW International Inc; 23-263CM Amazon Wonders; 23-264CM Branch and Vine; 23-268CM Fickle Finger Airbrush; 23-269CM Fickle Finger Airbrush; 23-270CM First 2 Market Products; 23-271CM Francesco Palmieri; 23-272CM Omar Industries; 23-273CM PaperPie; 23-278CM Premium Cashmere; 23-279CM Primera Enterprises; 23-280CM PS Products; 23-281CM Randy's Pet Supply; 23-283CM Reborn Cabinets; 23-284CM Remember When Photos; 23-287CM RM Art Designs; 23-295CM So Relax California, Inc.; 23-296CM Solar Wholesale; 23-297CM SUNSHINE KITCHEN PRODUCTS I; 23-298CM SUNSHINE KITCHEN PRODUCTS I; 23-301CM TEE WREXX, LLC; 23-302CM Teen Trend; 23-303CM TGOD LLC; 23-304CM TGOD LLC; 23-305CM The Amber Gift Shop; 23-306CM The Caricature Entertainment; 23-307CM The Caricature Entertainment; 23-311CM TOUCH OF PURPLE; 23-313CM Ultra Dzolik; 23-314CM UNCOMMON USA; 23-315CM UNCOMMON USA; 23-316CM Upcycled Works; 23-317CM Urban Nomads Inc.; 23-321CM VERSA PRODUCTS; 23-322CM VERSA PRODUCTS; 23-323CM Vitamix; 23-324CM We Have Your Flag; 23-325CM West Coast Innovations Int'l; 23-326CM West Coast Innovations Int'l; 23-329CM Wimberly Flying Toys; 23-330CM Wow Entertainment; 23-331CM Dandy Souvenirs; 23-332CM Deoja Creations, LLC; 23-333CM Deoja Creations, LLC; 23-334CM Ego Electric Bikes San Diego; 23-336CM A Blend Above LLC; 23-337CM Forest Art; 23-340CM GQ Distribution Inc.; 23-341CM House of Kashmir, Inc.; 23-342CM Bamboo Sheets & Bamboo Pillows; 23-346CM Garhua; 23-347CM Happy Day Pony Ride; 23-348CM Health Quest Enterprises; 23-349CM House of Pistacios; 23-354CM Jan Cates dba The Cates Company; 23-355CM Jan Cates dba The Cates Company; 23-358CM Lakeside Product Inc.; 23-360CM Shane Lee; 23-361CM Sharepac Inc; 23-362CM Sheena Chou DBA Patchy Patchenstein; 23-367CM Your Door Our Glass; 23-368CM Yurivilca's Made; 23-374CM H.I.S.C Inc; 23-375CM Juci Roots; 23-376CM Keva Krystals; 23-377CM Ella Bella Collection; 23-380CM Matthew Mohammadi dba Own Your Own Arcade Game; 23-381CM Navera LLC; 23-382CM O'Ryan LLC; 23-383CM O'Ryan LLC; 23-384CM O'Ryan LLC; 23-385CM Pristine Promotions LLC

o **2023 Concession Agreements**

23-022CN Action Foods; 23-023CN Alamo Amusements; 23-029CN Australian Battered Potatoes LLC; 23-033CN Alamo Amusements; 23-046CN Brander Enterprises Inc.; 23-047CN Brander Enterprises Inc.; 23-050CN Brogdon Concessions Inc.; 23-051CN Brogdon Concessions Inc.; 23-052CN C&C Concessions Inc.; 23-053CN C&C Concessions Inc.; 23-054CN C&C Concessions Inc.; 23-055CN C&C Concessions Inc.; 23-067CN Chicken Charlies Enterprises; 23-068CN Chicken Charlies Enterprises; 23-069CN Chuckwagon; 23-070CN Chuckwagon; 23-081CN D&D Country Fair Cinnamon rolls; 23-084CN Dee's Concesions; 23-092CN Duggans Concessions; 23-100CN B & J Concessions LLC; 23-119CN Hallak Sisters Inc.; 23-121CN HDS FAIR CO (Hot Dog on a Stick); 23-122CN HDS FAIR CO (Hot Dog on a Stick); 23-123CN HDS FAIR CO (Hot Dog on a Stick); 23-124CN Helm & Sons Amusements; 23-125CN Helm & Sons Amusements; 23-144CN Leavitt Family Trust dba Odyssey Foods, Inc.; 23-181CN SHN INC (Roxy's); 23-182CN SHN INC (Roxy's); 23-184CN Stizzy Works LLC; 23-190CN Copper Kettle; 23-191CN Copper Kettle; 23-201CN Campfire Foods NW; 23-204CN Castillos INC; 23-209CN MAVERICK CONCEPTS; 23-210CN MAVERICK CONCEPTS; 23-214CN Gina Lockaby Concessions; 23-215CN Gina Lockaby Concessions; 23-217CN Golden West Concessions Inc.; 23-218CN Golden West Concessions Inc.; 23-219CN Hallak Sisters Inc.; 23-227CN J&A Foods LLC; 23-230CN JLQ Concessions; 23-231CN JLQ Concessions; 23-233CN Juicy's; 23-234CN Juicy's; 23-235CN Juicy's; 23-236CN L & S CONCESSIONS;

- 23-238CN Leap of Faith Adventures, Inc. (JK Dots); 23-239CN Leap of Faith Adventures, Inc. (JK Dots); 23-241CN Leavitt Family Trust dba Odyssey Foods, Inc.; 23-243CN Lori's Concessions Inc.; 23-244CN Lori's Concessions Inc.; 23-247CN M. HILL ENTERPRISES, INC.; 23-250CN O Entertainment (Lobster Shack); 23-253CN Odyssey Foods, Inc.; 23-254CN Odyssey Foods, Inc.; 23-255CN Odyssey Foods, Inc.; 23-257CN Pacific Coast Concessions; 23-258CN Pacific Coast Concessions; 23-259CN Paul's Products; 23-265CN Event Food Services (ICEE); 23-266CN Event Food Services (ICEE); 23-267CN Family A Fair (Pink's Hot Dogs); 23-274CN Paradise Management LLC; 23-275CN PHD & ME; 23-276CN PHD & ME; 23-277CN PHD & ME; 23-282CN RCS; 23-285CN Revolutionary Service Inc.; 23-286CN Rico's Manjares Mosita; 23-289CN Ryan Needham Concessions; 23-290CN Ryan Needham Concessions; 23-291CN Ryan Needham Concessions; 23-292CN Ryan Needham Concessions; 23-293CN Ryan Needham Concessions; 23-294CN Ryen, LLC; 23-299CN TC DUGAN ENTERPRISES INC; 23-300CN TC DUGAN ENTERPRISES INC; 23-308CN The Snax Shack (Candyland); 23-309CN Timbo's Beef Jerky, Sticks, & Dill Pickles; 23-310CN Timbo's III Beef Jerky; 23-312CN Trinity Concessions; 23-318CN Vartanian Concessions Mgmt; 23-319CN Vartanian Concessions Mgmt; 23-320CN Vartanian Concessions Mgmt; 23-327CN West Coast Weenies Inc.; 23-328CN West Coast Weenies Inc.; 23-335CN Fazackerley's Fudge dba Timbos Licorice; 23-338CN Fruit Caboose Inc.; 23-339CN Fruit Caboose Inc.; 23-343CN Fun Biz Concessions Inc.; 23-344CN Fun Time Foods (Mom's Bake Shop); 23-345CN Fun Time Foods (Mom's Bake Shop); 23-350CN J. Crutch LLC; 23-351CN J. Crutch LLC; 23-352CN Robert Jackson Enterprises; 23-353CN Robert Jackson Enterprises; 23-356CN Joe Mestmaker Enterprises; 23-357CN JP's Old West Cinnamon Rolls; 23-359CN Rob & Tassie Jundt; 23-363CN Uptown Enterprises; 23-364CN Victor Marcus Inc. DBA Vics Concessions; 23-365CN Victor Marcus Inc. DBA Vics Concessions; 23-366CN Watermark Concessions; 23-369CN W&R Country Fair Cinnamon Rolls; 23-370CN Smart Age Inc.; 23-371CN CBF Productions LLC; 23-372CN H&M Funnel Cake Express; 23-373CN H&M Funnel Cake Express; 23-378CN Lopez Concessions, LLC; 23-379CN Lopez Concessions, LLC; 23-386CN R & K Concessions, LLC
- **Individual Project Agreements (IPA) with California Construction Authority (CCA)**
 - 022-23-030 Wyland Emergency Roof Repair; 022-23-046 Asphalt and Concrete Repair; 022-23-028 Wyland Skylights Replacement; 022-22-127 Amendment 1 The Sound HVAC Controls

5. **GENERAL BUSINESS**

- A. Presentation by the Don Diego Scholarship Foundation (Informational)
- B. Comprehensive Policies Development and Review (Informational)
 - Receive feedback on draft Policies presented previously
 - Introduce new draft Policies
- C. 2023 Insurance Renewals – Michael Gelfand
 - Report on District insurance policies procured for 2023-24 (Informational)
- D. Finance Committee Report – Michael Gelfand, Chair
 - Monthly Financial Reports (Informational)
- E. Community & Government Relations Committee – Don Mosier, Chair
- F. Fair Operations Committee Report – Frederick Schenk, Chair
 - 2023 San Diego County Fair Overview (Informational)
 - 1. 2024 San Diego County Fair Dates (Action)
- G. DMTC Liaison Committee Report – Richard Valdez, Chair
 - 2023 Summer Race Meet Overview (Informational)
- H. Strategic Planning Committee Report – Michael Gelfand, Chair (Informational)

- I. Affordable Housing Ad-Hoc Committee Report – Kathlyn Mead, Chair (Informational)
- J. Contract Delegation of Authority
 - 1. Consideration and vote to delegate authority to Director Rowland to approve contracts that exceed the CEO’s Delegation of Authority, beginning May 1, 2023 through the next regularly scheduled and noticed District board meeting (Action)

6. **PUBLIC COMMENT**

This item is for Public comment on issues **NOT** on the current Agenda. No debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speaker’s time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.

7. **CLOSED EXECUTIVE SESSION (NOT OPEN TO THE PUBLIC)**

Pursuant to the authority of Government Code section 11126(a), (b), and (e) the Board of Directors will meet in closed executive sessions. The purpose of these executive sessions is:

- A. To confer with and receive advice from legal counsel regarding potential litigation involving the 22nd DAA. Based on existing facts and circumstances, there is significant exposure to litigation against the 22nd DAA.
- B. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party.
- C. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Jerry Hollendorfer v. DMTC et al., Case No. 37-2019-00036284.
- D. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Talley Amusements, Inc., et al., v 22nd District Agricultural Association, et al., San Diego County Superior Court, Case No. 37-2021-00032169.
- E. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. B&L Productions, Inc., et al., v Gavin Newsom, et al., United States District Court, Southern District of California, Case No. 3:21-cv-01718-AJB-KSC.
- F. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Allen v. 22nd District Agricultural Association, et al., Case No. 37-2023-00004430.

8. **RECONVENE TO OPEN SESSION**

Report on actions, if any, taken by the Board in closed executive session.

9. **MATTERS OF INFORMATION**

- Correspondence

10. **ADJOURNMENT**