



* 3400 Calle Real * Santa Barbara * CA * 93105

BOARD MEETING NOTICE

19th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
To Be Held

Earl Warren Showgrounds May 25, 2023 Meeting
Time: May 25th, 2023 at 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8284751886>

Meeting ID: 828 475 1886

Find your local number: <https://zoom.us/u/antaZbHYE>

+1 669 900 6833 US (San Jose)

Meeting ID: 828 475 1886

Board of Directors

Cecilia Tavera, Director
Michael Medel, Director
Mary Rose, Director

Salvatore Milazzo, President
Nancy Melekian, Director
Miguel Avila, Director

Luis Esparza, Vice President
Marshall Miller, Director
Teresa McWilliams, Director

Public Participation

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may phone in to listen to meeting and may also log into meeting via video conferencing to provide comment with the links provided above. Any item not so noticed on this agenda will not be considered or discussed.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.earlwarren.com.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Earl Warren Showgrounds activities may request assistance by contacting CEO Ben Sprague at the Earl Warren Showgrounds Office, 3400 Calle Real, Santa Barbara, California 93105 or by calling Ben at (805) 687-0766.

Board Meeting Agenda

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER

2. ROLL CALL AND DIRECTORS ABSENT

- a. Roll call and Directors Absent for May 25, 2023 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of February 9th Board of Directors meeting
- c. Approval of Board Meeting Minutes of February 23rd Board of Directors meeting
- d. Approval of Board Meeting Minutes of March 23rd Board of Directors meeting
- e. Approval of Board Meeting Minutes of April 13th Board of Directors meeting

4. CONSENT CALENDAR –

- a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
23R-036	Jesse Rangel / Private Event / EP	June 10	\$5,094.00
23R-037	Old Spanish Days Fiesta Rodeo / Arenas	Aug. 3-6	\$81,947.00
23R-055	Decker's Brands / Warehouse Sale / EX,WH	June 23-25	\$29,043.00
23R-060	S.B. Sheriff's Office / Awards / EP	May 18	\$1,650.00
23R-061	S.B. Middle School / Movie Night / EP	June 5-6	\$2,281.50
23R-062	Paragon28 / Mobile Lab training / PKG	May 15	\$300.00

- b. Standard Agreements

Agreement #	Name/Description	Date	Agreement Total
SA23-11	The Magic of Frank Thurston / Fair	April	\$4,975.00

- c. Commercial Vendor Agreements

Agreement #	Name/Description	Date	Agreement Total
23C-15	City by the Sea Merch / Fair	April	\$450.00
23C-16	Fashion Closeouts LLC. / Fair	April	\$450.00
23C-17	Croc'N My Style / Fair	April	\$450.00
23C-18	Health Wristband USA / Fair	April	\$450.00
23C-19	Diddly Squat / Fair	April	\$450.00

- d. Personal Service Agreements

Agreement #	Name/Description	Date	Agreement Total
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PSA23-03	Ashely Butler / Fair	April	\$5,000.00
PSA23-04	Kelly Heath / Fair	April	\$1,000.00
PSA23-05	Sarah Sisto / Fair	April	\$1,000.00

5. PRESIDENTS REPORT – President Milazzo

- a. Strategic planning

6. ACTION ITEMS:

- a. “Be it resolved that CEO Ben Sprague and Event Coordinator Rosa Miranda are authorized to deposit or transfer funds to The Local Agency Investment Fund.”

7. CEO REPORT – Ben Sprague

The Board may take approval action on the Manager’s Report;

- a. Warren Hall
- b. S.B. Fair & Expo Report
- c. S.B. National Horse Show Report
- d. Foundation Support Agreement
- e. Sponsorship Policy
- f. Audit Response
- g. F&E Funding 1499 Results
- h. Network of Fairs Strategic Planning

8. DISCUSSION ITEMS

- a. Financial Review

9. PUBLIC COMMENTS (items not on the agenda)

10. LETTERS TO THE BOARD OF DIRECTORS – letter received up to 24 hrs. prior to board meeting

11. ADJOURNMENT

Committee List;

Executive: Milazzo (Chair), Esparza and Tavera

Further information regarding scheduled meetings of the Board of Directors of the 19th District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.