



* 3400 Calle Real * Santa Barbara * CA * 93105

BOARD MEETING NOTICE

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

Earl Warren Showgrounds July 27th, 2023 Meeting
Time: July 27th, 2023 at 11:00 AM Pacific Time (US and Canada)

Director Luis Esparza attending via phone call.
Business Center 2642 Newport Blvd, Costa Mesa, CA 92627

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

Welcome, members of the public. Please silence all cell phones and step out of the room if you need to take a call. Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on a future agenda for discussion at the next Board meeting. Any member of the public wishing to address the Board on items listed, or not listed, on the agenda shall fill out a Speakers' Form and provide it to the Board recording secretary.

While the Board values the participation of the public, public comment on agenda items are limited to a maximum of five (5) minutes per speaker. Public comment on items not on the agenda is limited to three (3) minutes per speaker. The Board President reserves the right to further limit the amount of time per speaker, depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to the Board's jurisdiction and their placement on a future agenda is within the discretion of the Board President. The Board will not respond to comments made during the public comment period unless it becomes necessary to ask a clarifying question, correct a factual error, or provide specific factual information. Please refrain from verbal demonstrations (booing, hissing, clapping).

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 July 27th, 2023 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of **May 25th** Board of Directors meeting

4. CONSENT CALENDAR –

- a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
23R-063	Armando Huerta / Private Event / WH	Dec. 16	\$6,202.00
23R-064	Filadelfo Vasquez / Private Event / EP	Aug. 19	\$5,280.00
23R-065	Valdivia Marketing Grp./ Jaripeo / Main Arena	Jun. 4	\$11,737.50
23R-066	Double Down Deliver / Company event / Lawns	Jul. 1	\$1,630.00
23R-067	American Hairless Terrier / Private Event / Ep	Aug. 24	\$3,098.00
23R-068	SB Kennel Club/ Dog Show / Grounds	Aug.24-27	\$37,960.00
23R-069	Valdivia Marketing Grp./ Jaripeo/ Main Arena	July 23	\$10,203.00

- b. Standard Agreements

Agreement #	Name/Description	Date	Agreement Total
SA23-15	Dillon Shea / S.B. National H.S.	July	\$1,200.00
SA23-16	Ian Neumann / S.B. National H.S.	July	\$900.00
SA23-17	Dan Savage / S.B. National H.S.	July	\$1,800.00
SA23-18	Ed Giron / S.B. National H.S.	July	\$900.00
SA23-19	Paul Engel / S.B. National H.S.	July	\$1,200.00
SA23-20	Scott Hickey / S.B. National H.S.	July	\$2,100.00
SA23-21	Dillon Debaun / S.B. National H.S.	July	\$1,000.00
SA23-22	Sherril Gibson / S.B. National H.S.	July	\$2,450.00
SA23-23	Julie O'Connor / S.B. National H.S.	July	\$2,450.00
SA23-24	Kelly Carle / S.B. National H.S.	July	\$1,200.00
SA23-25	Nora Frushour / S.B. National H.S.	July	\$500.00
SA23-26	Elias Martinez / S.B. National H.S.	July	\$1,925.00
SA23-27	Dillon DeBaun / S.B. National H.S.	July	\$1,675.00

SA23-28	Mike Nielsen / S.B. National H.S.	July	\$3,100.00
SA23-29	Felipe Torres Perez/ S.B. National H.S.	July	\$1,925.00
SA23-30	Andrea Meek / S.B. National H.S.	July	\$1,875.00
SA23-31	Kate Dear / S.B. National H.S.	July	\$1,500.00
SA23-32	Jennifer Willson / S.B. National H.S.	July	\$1,500.00
SA23-33	Caydie Bennett / S.B. National H.S.	July	\$1,500.00
SA23-34	Scott Hickey / S.B. National H.S.	July	\$2,100.00
SA23-35	Julie O'Connor / S.B. National H.S.	July	\$2,800.00
SA23-36	Sherril Gibson / S.B. National H.S.	July	\$2,800.00
SA23-37	Nicholas Zenns / S.B. National H.S.	July	\$1,500.00

c. Judging Agreements

Agreement #	Name/Description	Date	Agreement Total
23JA-01	John Whalen / S.B. National	July	\$1,800.00
23JA-02	Heather Corfee / S.B. National	July	\$1,350.00
23JA-03	Kimberly Blanche Sebasta / S.B. National	July	\$450.00
23JA-04	Joni Osteen/ S.B National	July	\$2,750.00
23JA-05	Cathy Robinson/ S.B National	July	\$2,750.00
23JA-06	Ellen Gates/ S.B National	July	\$2,400.00

d. Horse Show/ Fiesta Rodeo Vendors Agreements

Agreement #	Name/Description	Date	Agreement Total
23H-01	Deer Creek Hats/ Fiesta Rodeo	Aug.	\$550.00
23H-02	Liv West Designs/ Fiesta Rodeo	Aug.	\$200.00
23H-03	Stay Wild and Western/ Fiesta Rodeo	Aug.	\$450.00
23H-04	Champion Consignment LLC/ SBN	July	\$200.00
23H-05	Elevated Equestrian/ SBN	July	\$150.00
23H-06	Horse N Around/ SBN	July	\$400.00
23H-07	EquoWare/ SBN	July	\$200.00

5. PRESIDENTS REPORT – President Milazzo

- a. Strategic planning
- b. General Item: Board policies and non-profit relationships

6. ACTION ITEMS:

- a. Sponsorship Policy

7. CLOSED SESSION: – (Adjourn into Closed Session) The Board is authorized to meet in Closed Session for considering:

- a. Personnel Matters: (Gov Code §11126 (a))

8. OPEN SESSION: (Reconvene into Open Session)
 - a. Disclosure of any action taken place during the Closed Session Meeting

9. CEO REPORT – Ben Sprague

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

- a. Deputy Manager Retirement and transition plan
- b. Website
- c. Financial Report
- d. Warren Hall Update
- e. S.B. National Horse Show Report
- f. 2024 S.B. Fair Expo
- g. Arena/ Rink Management
- h. General Comments

10. PUBLIC COMMENTS (items not on the agenda)

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

12. 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.