

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

February 12, 2008

The regular meeting of the 33rd District Agricultural Association was held February 12, 2008 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by Vice President Garcia

Present: Sergio Garcia Mike Cullinan
 Anne Hall Ron Rodrigues
 Tom Slavich

Others: Kelley J. Ferreira CEO, Phyllis Swallow and Mike Winn.

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of January 10, 2008 as mailed was made by Director Rodrigues and seconded by Director Hall. The motion carried.
- B) **CORRESPONDENCE**: Resignation letter from Director Sylvia. (see attached)
- C) **PUBLIC PRESENTATION**: N/A.

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of January 1/31, 2008**: A motion to approve the expenditures of January 1/31, 2008 totaling \$ 9,659.17 was made by Director Hall and seconded by Director Cullinan. The motion carried.
- B) **Monthly Financial Reports**: The monthly financial reports were reviewed in detail by the Finance Committee prior to the Board Meeting.

III. NEW BUSINESS

ACTION ITEMS: 1) **Approve 2007 4th Quarter Interim Rental Agreements**- A motion to approve the 2007 4th quarter interim rental agreements was made by Director Cullinan and seconded by Director Slavich. The motion carried. 2) **Golf Course Lease Agreement**- this item will be voted on at the March 11, 2008 meeting. (Attached proposal) 3) **Santa Clara County 4-H / FFA** – A motion to close participation to Santa Clara County 4-H and FFA livestock exhibitors was made by Director Hall and seconded by Director Cullinan. The motion carried. 4) **Election of Officers for 2008** – A motion to elect Director Garcia as President and Director Cullinan as Vice President was made by Director Hall and seconded by Director Rodrigues. The motion carried. 5) **Approve Delegation of Authority**- A motion to approve the Delegation of Authority was made by Director Slavich and seconded by Director Rodrigues. The motion carried. 6) **Approve Worker's Compensation Resolution** – A motion to approve the Worker's Compensation

Resolution was made by Director Cullinan and seconded by Director Hall. The motion carried.

DISCUSSION ITEMS: 1) **2008 Fair Theme**- Kelley will contact the International Association of Fairs and Expositions for a list of fair themes for the Boards review.
2) **Fairtime Parking** – The current plans are to work with Fish and Game on a temporary crossing that will be put in place in May and removed in mid October to access the overflow parking lot. We need look at a more long-term plan for overflow parking for Fairtime.

- IV. **EXECUTIVE SESSION:** The Board adjourned into Executive Session to discuss the Golf Course Lease Agreement. Approval of the proposed lease agreement will be voted on at the March 11, 2008 regularly scheduled meeting.
- V. **MANAGER'S REPORT:** 1) **Infrastructure Matching Grant Program**- Manager Ferreira reported that he has submitted the preliminary Infrastructure Matching Grant Proposal for upgrading electrical, sewer and water in the lower picnic area and RV parking lot located at the north end of the arena. The proposal also includes proposed recommendations that were made on a recent survey conducted by Matrix Energy Services addressing utility upgrade savings.
- VI. **EXCUSE DIRECTORS:** A motion to excuse Directors Sanchez, Domingues and McFadden was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- VII. **ADJOURN:** A motion to adjourn was made by Director Slavich and seconded by Director Hall. The motion carried.

s/

SERGIO GARCIA, PRESIDENT

KELLEY J. FERREIRA, CEO