

37TH DISTRICT AGRICULTURAL ASSOCIATION



NOTICE

BOARD OF DIRECTORS MEETING

Tuesday, October 13, 2026 at 1:00 PM

37th DAA Board Room:

937 South Thornburg, Santa Maria, CA 93458

Board Directors:

Kevin Merrill, President

Todd Ventura, First Vice President

Aly Draper, Second Vice President

Cheryl McGray, Brenda Estrada, Randy Jones, Kevin Walthers

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805) 925-8824 ext. 106, at least five working days prior to the meeting to ensure the proper arrangements can be made. This agenda is required by the Bagley-Keene Open Meeting Act.

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board Chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

You may also access this agenda at www.santamariafairpark.com under Board & Committee Meeting Info.

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AGENDA

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Items listed on this agenda may be considered in any order at the discretion of the Chairman. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

I. ROLL CALL.

1. Approve Excused Absences

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

III. APPROVAL OF THE AGENDA (Motion Required)

IV. CONSENT CALENDAR *(Discussion/Action by Board)*

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

1. Minutes of Board Meeting Minutes
 - a. September 8, 2026

V. COMMITTEE REPORTS *(Informational/Discussion/Action By Board)*

- i. Executive Committee
- ii. Finance Committee
 1. 2026 May Financials
 2. Current Bank Balances
 3. Current Accounts Payable
 4. Expenditures
- iii. Livestock Committee
- iv. Facilities and Maintenance
- v. JPA
- vi. Sponsorship Committee
- vii. Strategic Planning Committee
- viii. Entertainment Committee

VI. STANDARD AGREEMENTS *(Discussion/Action by Board)*

1. Commercial and Concession Vendor Agreements
 - a. CFL#26-01 7Redz, LLC – Food Vendor – \$250.00 or 25% of Total Sales
 - b. CFL#26-02 Tacos Y Birria Sinaloa – Food Vendor – \$250.00 or 25% of Total Sales
 - c. CFL#26-04 Chavitos Grill, LLC. – Food Vendor – \$250.00 or 25% of Total Sales
2. Judging Agreements - *None*
3. Standard Agreements - *None*
4. Rental Agreements
 - a. RA#27-09 Pacific Flips – Gymnastic Tournament – March 12-14, 2027 - \$21,766.00
 - b. RA#27-14 HOPE – Pride - Celebration – June 5 , 2027 - \$7,125.00
 - c. RA#27-16 Rotary Barn Party – Dinner/Fundraiser – May 15, 2027 - \$5,335.00
 - d. RA#27-17 Strawberry Commission – Training – January 12-14, 2027 - \$6,077.00
 - e. RA#27-18 Strawberry Commission – Training – February 2-4, 2027 - \$6,077.00
 - f. RA#27-19 Scholarship Foundation – Awards Ceremony – May 27, 2027 - \$4,619.00
 - g. RA#26-63 Beatdown Promotions- Kickboxing Tournament – October 24,2026 - \$8,257.50

- h. RA#26-64 El Pubelo San Jose – Religious Service – September 20, 2026 - \$3,791.00
 - i. RA#26-65 Wednesday Night Market – Swap Meet/Food Trucks – September 16-December 31, 2026 - \$9,600.
 - j. RA#26-66 Elena Mendez Cruz – Wedding – December 19,2026 - \$3,840
5. Sponsor Agreements - *None*

VII. NEW BUSINESS – NONE

VIII. OLD BUSINESS

- 1. 2026 Fair Update

IX. CORRESPONDENCE

X. FAIRPARK FOUNDATION REPORT

XI. CEO REPORT

XII. BOARD COMMENTS

XIII. BOARD PRESIDENT COMMENT

XIV. CLOSED SESSION (Motion Required to Enter and Exit)

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- 1. Personnel - Govt. code 11126(a)(1)
- 2. Pending Litigation - Govt. code 11126(e)(2)

XV. REPORT OUT OF CLOSED SESSION

Report of any action taken by the Board in Closed Session.

XVI. ADJOURNMENT

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