



Notice of Meeting

AMENDED 03-14-18

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

**Friday, March 23, 2018 at 10:00 A.M.
In the Administration Building Boardroom**

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

(NOTE: A brief lunch break will be held from 12 Noon to 12:30PM)

Rima Barkett, Chair
Rina DiMare, Vice Chair

Sonney Chong, Director
Jess Durfee, Director
Corny Gallagher, Director

Rex Hime, Director
David Mallel, Director
K. Mark Nelson, Director

Tony Ortiz, Director

EX OFFICIO MEMBERS

Senator Dr. Richard Pan
Senator Anthony Cannella

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

112 days to California State Fair (July 13–29, 2018)

This notice is also available on the Internet at: www.calexpo.com

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

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 Chair.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OF GUEST & STAFF

5. PRESENTATION

2018 State Fair Marketing updates & presentation by Un/common

6. MINUTES OF MEETINGS

- a. Accept Cultural Advisory Council Meeting Minutes of January 11, 2018, as presented.
- b. Approve Board Committee Meeting Minutes of February 23, 2018, as presented.
- c. Approve Board Meeting Minutes of February 23, 2018, as presented.

7. BOARD WORKSHOP – Overview of Financial Matters (Possible Actions)

- a. Estimated increase of 1,438% in the State's Vehicle Fee Assessment to Cal Expo from the Office of Risk & Insurance Management (ORIMS). Estimated increase from \$14,685 annually to \$211,000/year for the next 5 years.
- b. Increase of 60% in the State's annual Pro Rata assessment to Cal Expo.
- c. Update on requested reimbursement from OES/FEMA for storm damages & emergency support services in 2017.
- d. Review of Infrastructure Assessment by Sierra West (\$136,525,000 in identified upgrades & repairs for Cal Expo's 50 year old aging infrastructure.).
- e. Update on Legislative Committee activities:

- i) Possible benefits of recently passed AB1499;
- ii) Possible benefits of proposed Proposition 68, California Parks, Environment & Water Bonds – June 5th Ballot
- iii) Other activities of the Committee
- f.** Overview of State's process for Workforce Reductions
- g.** Other Financial Matters

8. FINANCIAL REPORTS

- a.** Contracts/Purchases Requiring Board Notification/Approval

9. CORRESPONDENCE

None

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

- a.** Review for Approval Staff's recommendation of the 2018 Golden Bear Award Recipient.
- b.** Review for Approval Staff's recommendation of the 2018 Agricultural Progress Award Recipient.

12. MATTERS OF INFORMATION

- a.** Public Comment on Matters not on the Agenda
- b.** CEO Comments
- c.** Directors Comments/Agenda Items for Future Meetings
- d.** Next Board Meeting – **Friday, April 27, 2018**
- e.** Other, if any

13. CLOSED SESSION

- a.** The Board will convene in closed session as authorized by Government Code Section 11126(e)(2)(B) to confer with legal counsel regarding a matter that presents a significant exposure to litigation against California Exposition & State Fair, based on the facts and circumstances.
- b.** Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Northwest Administrators, Inc v. Cal Expo*

14. ADJOURNMENT

Date of Notice: March 14, 2018

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.