

24th District Agricultural Association (24th DAA)

Tulare County Fair

620 South K Street

Tulare, CA 93274

www.tcfair.org



24th DAA BOARD MEETING NOTICE

The 24th DAA Board of Directors will be holding a regular monthly board meeting on

Tuesday, October 21, 2025, at 6:00 PM

Location

The Jockey Club

620 South K Street

Tulare, CA 93274

24th DAA BOARD OF DIRECTORS

Gary Castro, President

Rosa Villalobos, Director

Hipolito Cerros, Director

Greg Gomez, Director

Grace Calderon, Director

Jonathan Porter, Director

CEO/Fair Manager

Dena Rizzardo

PUBLIC PARTICIPATION

Members of the public may request to place items on the agenda of any board meeting, but their placement is within the discretion of the board President. The items must be directly related to 24th DAA business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 PM on the twelfth (12th) business day prior to the board meeting. While the board values the participation of the public, the board President reserves the right to limit the time for public comment to a maximum of five (5) minutes, or less depending on the number of speakers, in order to proceed with the agenda of the day and/or to place the item on the agenda of a future meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 24th DAA website at www.tcfair.org.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 24th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 620 K Street, Tulare, CA 93274
559-686-4707.

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I. CALL TO ORDER: President Castro

All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.tcfair.org.

2. ROLL CALL OF DIRECTORS:

3. DECLARATION OF QUORUM (minimum of five directors must be present):

4. INTRODUCTION OF GUESTS AND STAFF:

5. PUBLIC COMMENT (for items not listed on the agenda):

Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

6. CONSENT CALENDAR (Public Comment/Action by Board):

The items on the Consent Calendar will be enacted in accordance with 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.

- a. August 19, 2025, Board Meeting Minutes
- b. Contracts for August & September 2025
- c. Cash Disbursements for August & September 2025
- d. Finance Report for August & September 2025

7. BUSINESS REPORT & INFORMATION (Informational/Public Comment/Action by Board):

- a. September 10-14, 2025- Post Fair
- b. Standard Allocation Grant Agreement, November 1, 2025, through December 31, 2026 – Agreement #25-0491-000-SG, Action Item
- c. Scinto Group, LLP 2024 FYE Financial Review, Action Item

8. CORRESPONDENCE (Informational)

9. COMMITTEE REPORTS (Informational/Public Comment/Action by Board):

- a. Junior Livestock Auction - 2024 Outstanding Buyer
- b. Junior Livestock Auction – 2025 Update
- c. Junior Fair Board – 2025 Fair Report

10. CEO REPORT (Informational):

- a. Projects- Resiliency Center Bid Update
- b. Commercial Kitchen Final Inspection
- c. Building 3 SB5 – Final Inspection and emergency lighting issue installation

II. CEO REPORT (Informational/Action by Board):

- a. 2025- Calendar of Events
 - October 16-18, 2025, Trophy Cup 31
 - November 1, 2025, EJC Memorial Fundraiser
 - November 5, 2025, Land O' Lakes Co-Op Meeting
 - November 8-9, 2025, Rusty Roots
 - November 21, 2025, Thunderbowl Raceway (last race of the season)

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24th DAA BOARD MEETING NOTICE

- December 5, 2025, TCSO PAL Christmas Party
- December 10-14, 2025, TCSE Winter Wonderland

12. MATTERS OF INFORMATION:

- a. CEO Comments
- b. Board of Director Comments
- c. Staff Comments
- d. Items Proposed for Next Board Meeting

13. NEXT MEETING DATE: Next Board Meeting November 18, 2025, at 6:00 PM

14. ADJOURNMENT:

Posted October 7, 2025

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