

# 24<sup>th</sup> District Agricultural Association (24<sup>th</sup> DAA)

## Tulare County Fair

620 South K Street  
Tulare, CA 93274  
[www.tcfair.org](http://www.tcfair.org)



## 24<sup>th</sup> DAA BOARD MEETING NOTICE

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

Tuesday, March 17, 2026, at 6:00 PM

### Location

The Jockey Club  
620 South K Street  
Tulare, CA 93274

### 24<sup>th</sup> 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 24<sup>th</sup> 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 (12<sup>th</sup>) 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 24<sup>th</sup> DAA website at [www.tcfair.org](http://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 24<sup>th</sup> 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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1. **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](http://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. **CLOSED SESSION:** The Board is authorized to meet in Closed Session for the purpose of considering:
  - a. Personnel – CEO Annual Review (Gov. Code § III26 (e)(1))
7. **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. November 18, 2025, Board Meeting Minutes
  - b. Contracts for November, December 2025, January, February and March 2026
  - c. Cash Disbursements for November, December 2025, January and February 2026
  - d. Finance Report for November, December 2025, January and February 2026
8. **BUSINESS REPORT & INFORMATION (Informational/Public Comment/Action by Board):**
  - a. Amended Grant Agreement, January 10, 2024, through March 31, 2027 – Agreement #23-0750-000-SG, Action Item
  - b. 2026 Tulare County Fair – Fair Theme - Built on Freedom, Raised on Tradition 250 Years of America - 175 Years of California Heritage
  - c. Workers' Comp Board Resolution – Action Item
  - d. Annual Policy Renewal – Action Item
    - Delegation of Authority
    - Check Signers & Signature Cards
    - Worker's Compensation Resolution
    - Credit Card / Bank Debit Card Authorization
    - RV Park Policy
    - Motorized Vehicle & Equipment Policy
    - Alcohol Policy
    - IIPP Policy
    - Emergency Plan
  - e. LAIF Authorization / Resolution – Action Item
9. **CORRESPONDENCE (Informational)**
  - a. F2025-04 ADA Accommodations
  - b. CDFA CA Poultry & Dairy Cattle Ban Lift Letter 12-19-2025
  - c. D2025-01 California Fairs Contract Procedures
  - d. Hazardous-Nonhazardous Activities List effective 11-4-2023

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- e. D2026-01 DAA and Non-Profit Relationship Guidance
- f. 2025 Sample MOA between DAA and NPO
- g. F2026-01 Honest Pricing Law (SB478)
- h. DOJ SB 478 FAQ
- i. Addendum I - 2026 State Rules Summary of Changes
- j. HempCBD-Notice
- k. Liability 2026 Estimated Invoice\_24
- l. Workers Comp 2026 Estimated Invoice\_24
- m. CA Fairs from IAFE Economic Impact

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

- a. Junior Livestock Auction - 2024 Outstanding Buyer – Visalia Electric
- b. Junior Livestock Auction – 2025 Update – Friends of Mike Boudreaux
- c. Junior Fair Board – 2025 - 2026 Updates

### 11. CEO REPORT (Informational):

- a. Projects- Resiliency Center Bid Update

### 12. CEO REPORT (Informational/Action by Board):

- a. 2026- Calendar of Events
  - 2026 Great Western Livestock Show
  - Office Closed – March 31, 2026 – Ceasar Chavez Day

### 13. MATTERS OF INFORMATION:

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

### 14. NEXT MEETING DATE: Next Board Meeting April 21, 2026, at 6:00 PM

### 15. ADJOURNMENT:

Posted March 4, 2026

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