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, November 17, 2026, 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 that an item be considered for placement on a future Board meeting agenda. Requests must relate to the business or jurisdiction of the 24th District Agricultural Association and must be submitted in writing to the Fair Office no later than **4:00 p.m. on the twelfth (12th) business day** before the scheduled Board meeting. Placement of an item on a future agenda is at the discretion of the Board President, consistent with the **Bagley-Keene Open Meeting Act** and other applicable law.

The public is encouraged to participate in Board meetings. Members of the public may address the Board on agenda items at the time the item is considered and on matters within the Board's jurisdiction during the designated public comment period.

To provide all interested persons an opportunity to be heard and to conduct the Board's business efficiently, Public comment will be limited to up to one (1) hour. Individual speakers will be limited to two (2) minutes each.

The Board welcomes public comments, including criticism of the policies, procedures, programs, services, actions, or omissions of the Board, its members, or District staff. No policy or action of the Board shall prohibit or otherwise discourage lawful public criticism or the expression of differing viewpoints.

Comments shall be directed to the Board as a whole. Speakers are expected to conduct themselves in a respectful and orderly manner. Conduct that actually disrupts, delays, or otherwise impedes the orderly conduct of the meeting including persistent shouting, making threats, refusing to comply with the lawful direction of the Board President after a warning, or other disruptive behavior is not permitted. Individuals who substantially disrupt the meeting after receiving a warning may be directed to leave the meeting room or be removed from the meeting in accordance with the Bagley-Keene Open Meeting Act and other applicable law. Any removal shall be based solely on disruptive conduct and not on the viewpoint or content of the speaker's remarks.

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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.

24th DAA BOARD MEETING AGENDA

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.
2. **ROLL CALL OF DIRECTORS & APPROVAL OF ABSENCES:**
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 will be allotted **two (2) minutes** each. Total public comment will be limited to **one (1) hour**. Comments shall be directed to the Board as a whole. Speakers are expected to conduct themselves in a respectful and orderly manner. Conduct that actually disrupts, delays, or otherwise impedes the orderly conduct of the meeting including persistent shouting, making threats, refusing to comply with the lawful direction of the Board President after a warning, or other disruptive behavior is not permitted. Individuals who substantially disrupt the meeting after receiving a warning may be directed to leave the meeting room or removed in accordance with the Bagley-Keene Open Meeting Act and other applicable laws. Any removal shall be based solely on disruptive conduct and **not** on the viewpoint or content of the speaker's remarks. Speakers may not cede or transfer their allotted speaking time to another individual. Public comment on agenda items will be taken as each item is considered by the Board. Public comment on matters **not** appearing on the agenda is also permitted. However, the Board will not engage in debate or take action on non-agenda matters during the meeting, except as authorized by law, because formal public notice is required before the Board may consider or act on an item.
6. **CLOSED SESSION:** The Board is authorized to meet in Closed Session for the purpose of considering:
   a. Personnel (Gov. Code § 11126 (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. August 18, 2026, Board Meeting Minutes
   b. Contracts for September, October, November 2026
   c. Cash Disbursements for August, September & October 2026
   d. Finance Report for August, September & October 2026

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8. **BUSINESS REPORT & INFORMATION (Informational/Public Comment/Action by Board):**
   a. 2025/2026 Standard Allocation Agreement 25-0491-000-SG – Action Item
   b. 2026 Tulare County Fair - Update
   c. California Department of Finance Employee Compensation Unit – Chapter 50, Statutes of 2017 (SB84) Repayment Obligation – Action Item
   d. Quarterly Board Meeting Proposal, Meeting Dates – January, April, July & November on the 3rd Tuesday at 6:00 pm – Action Item

9. **CORRESPONDENCE (Informational)**
   a. D2026-03 SB 84 Supplemental Payment Obligations - Repayment Process
   b. D2026-03 SB 84 Repayment Process FAQ
   c. D2019-04 SB 84 Supplemental Payment Obligations

10. **COMMITTEE REPORTS (Informational/Public Comment/Action by Board):**
    a. Junior Livestock Auction –
       - 2024 Outstanding Buyer – Visalia Electric
       - 2026 Outstanding Buyers & Auction Update
    b. Junior Fair Board – Updates

11. **CEO REPORT (Informational):**
    a. Projects- Resiliency Center Bid Update
    b. 2026- Calendar of Events

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 January 19, 2027, at 6:00 PM

14. **ADJOURNMENT:**

Posted November 6, 2026

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