

**35th DISTRICT AGRICULTURAL ASSOCIATION
MERCED COUNTY FAIR**

900 Martin Luther King Jr Way, Merced, CA 95341

(209) 722-1507

Info@mercedcountyfair.com

www.mercedcountyfair.com

Board Meeting Notice

Posted: Dec. 5, 2025

The 35th DAA Board of Directors will be holding their regular monthly meeting on **Wednesday, Dec 17, 2025**, in the

El Capitan Building (Rock House)

Meeting Schedule:

Board Meeting 3:00 p.m.

BOARD OF DIRECTORS

Mark Erreca, President, Vicky Banaga, Lori Gallo, Emily Haden,
Luis Lara, Mark Pazin, Kim Rogina, and Carol Silva

STAFF

John Allgaier, CEO

Richard Sandoval, Deputy Manager

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board 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 Open Meeting Laws for DAAs.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notices will also be available on the website at www.mercedcountyfair.com

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Fair Office at (209) 722-1507

For more information concerning this meeting, contact:

The Fairgrounds office at (209) 722-1507

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BOARD MEETING AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. 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.

CALL TO ORDER – BOARD CHAIR

FLAG SALUTE

ROLL CALL

Banaga ___ Erreca ___ Gallo ___ Haden ___ Lara ___ Pazin ___ Rogina ___ Silva ___

ROLL CALL VOTE

1. Declaration of Quorum
2. Approval of Absences - Action Item

INTRODUCTION OF GUESTS

PUBLIC COMMENT:

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CONSENT AGENDA: (Discussion/Action by Board) All items on the consent agenda will be approved in one motion unless a board member requests separate action on a specific item.

1. Review & Approval of October 2025 Cash Expenditures and Payroll
2. Review & Approval of October 2025 Financial Reports
3. Review & Approval of October 2025 Contracts/Rental Agreements
4. Review & Approval of November 2025 Board Meeting Minutes
5. Review & Approval of November 2025 Cash Expenditures and Payroll
6. Review & Approval of November 2025 Financial Reports
7. Review & Approval of November 2025 Contracts/Rental Agreements

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REPORTS AND INFORMATION: (Informational)

1. CEO Report
 - a) Fairground security progress update.
 - b) Upcoming events (Hmong New Year Dec 20,21).
 - c) PGE & Eco-Green Solutions contract & schedule of work.
 - d) Resiliency Project – contracted and schedule of work.
 - e) Shade Structure project update.
 - f) RV Park project update.
 - g) Fair 2026 prep & planning updates.
 - h) Holiday office hours closed Dec 29- Jan2 (staffing).
 - i) Other information.
2. Friends of the Merced County Fair Report

MATTERS OF INFORMATION: (Informational)

COMMITTEE REPORTS: (Discussion/Action)

NEW BUSINESS (Discussion/Action by Board)

1. Annual Nomination and Election of Officers
2. Annual Contract Delegation of Authority
 - a. Rental Agreements – Authorize CEO Allgaier authority to execute Rental Agreements up to \$35,000.
 - b. Standard Agreements – Authorize CEO Allgaier authority to execute Standard Agreements up to \$50,000.
 - c. Authorize CEO to sign Judging Agreements.
3. Review and Approve Budget 2026 for Merced County Fair and Operations.
4. Annual Bank Signature Authority
 - a. Approve CEO Allgaier, Deputy Manager Sandoval, Directors Silva & Lara as approved signers on the Operating Account.
 - b. Approve CEO Allgaier, Deputy Manager Sandoval, Directors Silva & Lara as approved signers on the Payroll Account.
 - c. Approve CEO Allgaier, Director Pazin as approved signers on the Premium & Auction Accounts.
 - d. Approval Director Pazin on Facsimile Signature on Premium & Auction Accounts.
 - e. Approval of Checks over \$15,000 requires two signatures.
5. Approval to write off outstanding bad debt under \$500 as uncollectable.
6. Approval to write off 2022, 2023, and 2024 outstanding checks.
7. Review/Approval of a Leave of Absence of Board Member.

OLD BUSINESS: (Discussion/Action by Board)

1. California Transit Authority proposed purchase of MCF property for road work on MLK Jr. Way.

CLOSING COMMENTS

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1. Director's Closing Comments
2. CEO's Closing Comments

TOPICS FOR THE NEXT AGENDA

1. Agenda Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.
2. Next Board Meeting(s): **Wednesday, December 17, 2025**

ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to Fair Office at (209) 722-1507, or info@mercedcountyfair.com