

**AGENDA**  
**REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS**  
**WEDNESDAY, APRIL 13, 2011, 5:30 P.M., BOARD ROOM**

1435 NORTH OAK STREET, CALISTOGA, CA 94515

(707) 942-5111

2011 Board of Directors

Mark Porter, Jim Keag, Karan Schlegel, Ray Edds, Rich Holston, Melanie Watson, Mike Winrod

General Information

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Board of Directors (Fair Office), 1435 North Oak Street, Calistoga, CA; between the hours of 8:00 a.m. and 5:00 p.m. except for holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum, and after receiving recognition from the President, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President of the Board.

1. **CALL TO ORDER: ROLL CALL**
  
2. **PUBLIC COMMENT:** Opportunity for members of the public to address the Board about issues not on the agenda. Each presentation limited to 5 minutes. No action may be taken by the Board at this time.
  
3. **CONSENT CALENDAR**
  - a. Approval of Minutes of the Regular Meeting held on March 9, 2011
  - b. Approval of Financial Statements for the Period Ended March 31, 2011
  - c. Approval of Expenditures
  - d. Approval of the following Agreements:
    - i. Interim Rental Agreements
    - ii. RV Agreements
    - iii. Standard Service Agreements
    - iv. Commercial Exhibit Agreements
    - v. Concession Agreements
    - vi. Judging Agreements
  
4. **COMMITTEE REPORTS**
  - a. Executive – March 21, April 4, and April 8, 2011
  - b. Buildings & Grounds
  - c. Campground
  - d. Golf
  - e. Parade – March 21, 2011
  - f. Policy
  - g. Public Relations
  - h. Race – March 23, 2011

## 5. CORRESPONDENCE

- a. **WFA:** Good New, Bad News
- b. **WFA:** Special Report 3/24
- c. **WFA:** Special Report 3/25
- d. **WFA:** Special Report: California Budget
- e. **CCA:** Restructure and Potential Refinance of the Phase II PV Loans Update
- f. **CCA:** Reduced Work Schedule for CCA Staff
- g. **F&E:** Project Planning Funds
- h. **NAPA COUNTY FIREFIGHTERS ASSN:** Thank you
- i. **KNIGHTS VALLEY VOLUNTEER FIRE DEPARTMENT:** Thank you
- j. **CALISTOGA JR/SR HIGH SCHOOL:** Request for reduced rate for graduation
- k. **SHEILA ROSS-FASIG:** Thank you from board
- l. **CFSA:** FYI March Newsletter
- m. **WFA:** CFA Meeting 4/15/11
- n. **NAPA HIGH SCHOOL SPORTS BOOSTER CLUB:** Thank you
- o. **SOROPTIMIST INTERNATIONAL OF CALISTOGA:** Thank you
- p. **SILVERADO MIDDLE SCHOOL:** Thank you
- q. **RON HALE:** World of Outlaws comments

## 6. UNFINISHED BUSINESS

- a. **CEO'S RESIDENCE REPAIRS:** HVAC duct work and drainage issues
- b. **SECOND RESIDENCE RENTAL TERMS AND RATE:** House Inspection Report

## 7. NEW BUSINESS

- a. **WORLD OF OUTLAW RACES, APRIL 2, 2011:** Recap
- b. **2011 FAIR ARTWORK:** Selection of winning entry
- c. **PARADE GRAND MARSHALL:** Selection
- d. **PARADE JUDGES:** Selection
- e. **2011 FAIR:** Update
- f. **SPEEDWAY RAINOUT POLICY:** Recommendation from Race Committee
- g. **RECLAIMED WATER POND PUMP:** Replace pump
- h. **SEWER PROJECT:** Options for project completion
- i. **COUNTY CONTRACT:** Proposal to amend current contract language

## 8. LONG RANGE PLAN

- a. **UPDATE:** Report from Planning Session of October 23, 2010
- b. **ASSIGNMENT:** Assign tasks to individuals and committees

## 9. MATTERS OF INFORMATION

- a. **CEO REPORT**
- b. **DIRECTORS REPORTS**

## 10. ADJOURNMENT