AGENDA

REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS

WEDNESDAY, AUGUST 17, 2011, 7:00 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, 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 July 13, 2011
    b. Approval of Minutes of the Special Meeting held on July 27, 2011
    c. Approval of Financial Statements for the Period Ended June 30 and July 31, 2011
    d. Approval of Expenditures
    e. Approval of the following Agreements:
        i. Interim Rental Agreements: #11-070 thru #11-
        ii. RV Agreements: None to report
        iii. Standard Service Agreements: #11-438 thru #11- and #11-1
        iv. Commercial Exhibit Agreements: None to report
        v. Concession Agreements: None to report
        vi. Judging Agreements: None to report

4. **CLOSED SESSION:** Conference with Legal Counsel – Existing Litigation
    a. pursuant to subdivision (A) Section 54956.9 of the Government Code:
        i. PNC Equipment Finance, LLC

5. **COMMITTEE REPORTS**
    a. Executive
    b. Buildings & Grounds
    c. Campground
    d. Golf

e. Parade
f. Policy – August 8, 2011
g. Public Relations
h. Race

6. **CORRESPONDENCE**
   a. **ST. LUKE'S PRESCHOOL**: Thank you
   b. **BONSALL ROTARY CLUB**: Thank you
   c. **BOYS & GIRLS CLUB OF THE MOUNTAIN COMMUNITIES**: Thank you
   d. **BOYS & GIRLS CLUB OF NORTH COUNTY:** Thank you
   e. **BOYS & GIRLS CLUB OF LONG BEACH:** Thank you
   f. **VALLEY PREPARATORY SCHOOL**: Thank you
   g. **UPPER VALLEY DISPOSAL:** 5.89% Increase
   h. **ST. HELENA ROTARY CLUB:** Thank you
   i. **F&E:** Fair Audit Requirements
   j. **CDFA**: Appointment of Rebecca Desmond as Director of F&E
   k. **F&E:** 2012 Budget No Longer Required
   l. **NORM MANZER:** Super Job
   m. **CFSA:** July FYI
   n. **WFA:** Cost Cutting Measures at WFA and Focus of CFA Advocacy Efforts
   o. **JIM HUNTER:** Golf course conditions

7. **UNFINISHED BUSINESS**
   a. **2011 FAIR:** Recap

8. **NEW BUSINESS**
   a. **MOSQUITO ABATEMENT DISTRICT:** Approve mosquito and weed abatement service agreement
   b. **RECLAIMED WATER POND:** Approve scope of work
   c. **BY-LAW AMENDMENT:** Increase board to 9 members – 6 elected from Association, 3 appointed by Board of Supervisors
   d. **IAFE CONVENTION:** November 28 – December 1
   e. **AUGUST 6, 2011 CIVIL WAR RACE:** Recap
   f. **TIEREY TAMAGNI:** Request for refund
   g. **CALISTOGA COMMUNITY CHRISTMAS BAZAAR:** Request for reduced fees

9. **LONG RANGE PLAN**
   a. **UPDATE**
   b. **2011 SESSION DATE:** Saturday, September 17, 2011

10. **MATTERS OF INFORMATION**
    a. **CEO REPORT**
    b. **DIRECTORS REPORTS**

11. **ADJOURNMENT**