

REGULAR NOTICE OF BOARD MEETING

20th DISTRICT AGRICULTURAL ASSOCIATION
Gold Country Fairgrounds and Event Center
1273 High Street, Auburn, California 95603
530-823-4533

MEETING DATE & LOCATION

Thursday, May 25, 2023 @ 6:00 pm
Auburn Host Lions Building
1273 High Street, Auburn, CA 95603
Notice and Agenda available on the internet at www.goldcountryfair.com

TELECONFERENCE MEETING

Boards may meet by teleconference. (§11123) For the purposes of the Act, 'teleconference' means a meeting of a state body, the members of which are at different locations, connected by electronic means, through either audio or both audio and video. (§11123(b) (2)) This would include telephone conference calls, webinars, webcasts, and Skype.

Meeting Location:

Auburn Host Lions Building– 1273 High Street Auburn, CA 95603

Teleconference Options:

Phone number: 530-210-0148

PUBLIC COMMENT

Any member of the public wishing to address the Board on any matter listed on this agenda has a right to do so and will be afforded such opportunity when the Board is considering that agenda item. In addition, if a member of the public wishes to address the Board on a matter not listed on the agenda, you will be given such opportunity during the Public Comment item on the agenda. The Board President has the right to limit the time for public comment to a maximum of three (3) minutes or less to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Total time allotted for public comment is fifteen (15) minutes maximum.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Board or Committee meetings, or other Gold Country Fair activities may request assistance by contacting Sonia Del Toro at Gold Country Fair Office.

AGENDA

I. CALL TO ORDER:

- A. All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS

IV. PUBLIC COMMENT:

- A. Since items under Public Comment are not listed and publicly noticed on the agenda, please be advised that the Board cannot discuss or take any action at this meeting.

V. CONSENT CALENDAR:

- A. Approval of Meeting Minutes as written:
 - 1. Board Meeting Minutes dated April 27, 2023
- B. Approval of Expenditures, Home Depot, Cal Card
 - 1. See Checks and Payments Report
- C. Approval of Monthly Financials
- D. Approval of the following Agreements
 - 1. F-31 Interim Rental Agreements: 23-69, 23-70
 - 2. Standard Contracts: None to Consider
 - 3. Fair time Commercial Vendor Contracts: None to Consider
 - 4. Fair time Concession Vendor Contracts: None to Consider
- E. Excusal of Director Absences: None to Consider

VI. HERITAGE FOUNDATION:

- A. Update

VII. COMMITTEE REPORTS:

- A. CEO Report:
 - 1. Swine Barn Progress
 - a. Electrical Update
 - 2. Fairgrounds and Community Resilience Centers
 - a. Placer Building HVAC Update
 - 3. 2023 Gold Country Fair Update
 - a. Advertising
 - b. Maurine Dobbas Award & Blue-Ribbon Award
 - 4. Vehicle Access Cost Update
- B. Committee Assignments
 - 1. Executive Committee
 - 2. Finance Committee
 - a. Lani Johnston- Insurance and Event Cancellation Credit Update
 - b. Budget Revisions
 - 3. Buildings and Grounds Committee
 - 4. Exhibits Committee

VIII. CORRESPONDENCE:

- A. Items provided via email to Directors with copies available at the meeting.

1. PMIA/LAIF Performance Report
2. Poultry Health Inspections (PHI)- FY 2023/24 Fair Season
3. Director Bedwell's Letter of Resignation

IX. FINANCIALS:

- A. Finance Committee to discuss monthly finance report.

X. OLD BUSINESS:

- A. None to Consider

XI. NEW BUSINESS:

1. Farmer's Marketplace Resolution Proposal- presented by Tammi Riedl

XII. RECOGNITION OR CELEBRATION:

- A. None to Consider

XIII. MATTERS OF INFORMATION:

- A. CEO Comments
- B. Director/Staff Comments
- C. Board Meeting Dates:
 1. Thursday, June 22, 2023
 2. Thursday, July 27, 2023
- D. Upcoming Key Activities

XIV. CLOSED SESSION: The Board of Directors of the 20th DAA is permitted to meet in closed session to discuss the following: personnel Matters- Government Code 11126(a).

XV. ADJOURNMENT

The Board of Directors may or may not act on all items appearing on this agenda. Further information regarding this regularly scheduled meeting of the Board of Directors for the 20th District Agricultural Association may be obtained by contacting the Chief Executive Officer at 1273 High Street, Auburn, CA 95603, telephone 530-823-4533.

Date of Notice May 10, 2023

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20th DISTRICT AGRICULTURAL ASSOCIATION
Gold Country Fairgrounds and Event Center
1273 High Street, Auburn, California 95603
530-823-4533

MEETING DATE & LOCATION

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Auburn Host Lions Building
1273 High Street, Auburn, CA 95603
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AGENDA

I. CALL TO ORDER: Director Johnson

- A. All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President.

II. PLEDGE OF ALLEGIANCE

Directors Present: Director Johnson, Director Ebbert, Director Carson, Director Bedwell, Director Parnell, Director Macon (Teleconference)

Excused: Tim Sands

Absent: Director Durand

- A. Director Johnson opens a motion to declare Director Durand's absence as an unexcused absence and President Sands absence, as excused. Director Ebbert moves to declare Director Durand's absence, unexcused and President Sands absence, as excused. Director Carson 2nd the motion.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------------------------|--------------------------------|-----------------------------------|----------------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

- A. Motion passes.

III. ROLL CALL OF BOARD MEMBERS

IV. PUBLIC COMMENT:

- A. Lani Johnston of Auburn Home Shows extends an invitation to the board and the public to the 2023 Auburn Home Show.
- B. Dave Joiner of Fast Friday thanks the Gold Country Fair staff for all their efforts to prepare for the Gold Country Pro Rodeo. Dave also announces the Opening Day Event of Fast Fridays and invites the board and public to attend.

V. CONSENT CALENDAR:

- A. Director Johnson asks the board if they have any discussion of questions regarding the Consent Calendar.

- B. Director Johnson opens a motion to approve the proposed consent calendar. Director Ebbert moves to approve the proposed consent calendar. Director Bedwell 2nd the motion.

Director Johnson asked all who are in favor to approve the proposed consent calendar:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|--------------------------------------|---------------------|------------------------|---------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

- C. Motion passes.

VI. HERITAGE FOUNDATION:

- A. Steve Tuggle announces the annual Cinco de Mayo Golf Tournament at Turkey Creek and states that the Gold Country Fair Heritage Foundation is still seeking sponsors. Steve adds that the foundation has partnered with the Auburn Rotary to host the 2023 Foothills Brewfest on May 6th. Steve concludes by thanking Pressler Properties & Construction for completing the renovation on the Auburn Host Lions Building roof.

VII. COMMITTEE REPORTS:

- A. CEO Report:
 - A. Swine Barn Progress
 - a. Plan Review
 - b. Electrical Update
 - a. CEO Ales reports that the electrical plans have been sent to Michael Sellens of California Construction Authority.
 - B. Fairgrounds and Community Resilience Centers
 - a. Placer Building HVAC Update
 - a. CEO Ales says that funding has been made available to the Gold Country Fairgrounds and Event Center and is awaiting a plan of action from Randy Crabtree of California Construction Authority. CEO Ales adds that the project scope of work will add HVAC to the Placer Building.
 - C. 2023 Gold Country Fair
 - a. Vendor Applications
 - a. CEO reports that the vendor applications have doubled since last month and the interest in vendor spaces is high.
 - b. Tickets

- a. CEO Ales says that ticket sales are live online and available to purchase in the office now.
 - c. Livestock
 - a. CEO Ales concludes by extending his appreciation to the Junior Livestock Auction sub-committee for their help in facilitating the beef weigh in. CEO Ales reports that the number of beef weighed in has increased and is anxious to see the rest of the livestock numbers.
- B. Committee Assignments
 - A. Executive Committee
 - a. None to report.
 - B. Finance Committee
 - a. Lani Johnston- Insurance and Event Cancellation Credit Update
 - a. Director Parnell says that the minutes from the Finance Committee are lengthy and include a few recommendations that are actionable, main topics being budget revisions associated with budget overages with the pig barn, adjustments to rental rate increases, a sponsorship line item from the Association, Hugs-n-Smiles bids, and Auburn Home Show cancellation credit. Director Parnell begins by introducing the budget line item regarding the swine barn and the \$350,000 budget for building improvements and equipment, \$300,00 for buildings and \$50,000 for equipment. Director Parnell states that to date, most of that has been used up and there is only \$20,000 left in the budget. Director Parnell says that on a net-net basis, funds of \$142,000 need to be reallocated to complete the swine barn. Director Parnell states that \$50,000 is recommended as a reallocation of the maintenance budget and the other allocation of \$92,000 is recommended to come from the reserve balance.
 - a. Director Parnell announces that the Committee recommends (as noted on the chart provided in the Finance Committee Meeting Minutes Handout) that Maintenance Account 52001 is reduced by \$50,000 and allocated to Schedule 7 – Building Improvements and that \$92,000 is allocated from reserve to increase Schedule 7 – Building Improvements. This will increase the line item by the Net Shortage of \$142,000 and allow the project to be finished. Since \$92,000 is coming from Reserves, the Committee also recommends that the Board direct Fair Staff to make best efforts at budget wide cost reductions to help compensate for these additional capital expenditure allocations. Director Carson 2nd the motion.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------|---------------------|------------------------|---------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |

| | | | |
|-----------------------------------------|---|--|--|
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

B. Motion passes.

- b. Director Parnell reports that the second recommendation is regarding the rental rate increase review. Director Parnell adds that the committee report provides the comparison of rates between 2022 and 2023, some raised substantially, and says that while the rates may be market rates, the committee's feeling that it should take longer than a year to reach market rate. Director Parnell states that the committee will be returning with recommended additional increases in certain areas to achieve market rate in the next few years.
- b. Director Parnell announces that the committee recommends that the rates indicated in column "d" be instituted for the remainder of 2023. Director Bedwell 2nd the motion.
 - i. Director Ebbert asks for clarification, stating that the motion is to approve and implement the recommended rate in column "d" of the Finance Committee Meeting Minutes Handout.
 - 1. Director Parnell confirms, yes.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------------------------|--------------------------------|-----------------------------------|----------------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

C. Motion passes.

- c. Director Parnell reports that the third item is about sponsorships. Director Parnell says that the committee discussed the need for the fair to get involved with financial sponsorships of other organizations in the community, the general feeling being that the fairgrounds has asked the community for help before and feels the need to start giving back. Director Parnell states that there is additional rationale provided in the handout but thinks the goodwill of the sponsorships is important. Director states the following, “The committee is recommending the inclusion of a sponsorship line item in the budget to allow the Fair to financially support other community events and organizations, both for events held at the Fair and elsewhere. This allocation is recommended at \$15,000 for the remainder of 2023. Specifically, the committee recommends that the Fair sponsor the Chamber of Commerce 4th of July Event to the full value of the contract for use the fairgrounds with a footprint consistent with past years. As one of the only locations in town that allow the entire community to safely enjoy the fireworks show, the committee feels that the intangible benefits of community goodwill are worth this sponsorship. The committee will work on procedures and approval levels for sponsorship allocations/approvals and recommend them to the Board for approval in the future”. Director Parnell adds that allocation will be defined in procedures, to be developed, meaning that the committee will meet with the CEO and set parameters about the size of donations and sponsorships and come back to the board with recommendations about what would be under the CEO’s authority and what will need to be reviewed by finance committee and what will need to be beyond that, and reviewed by the board.
 - i. Director Carson adds the committee’s intention was to give back to the community as well and not necessarily credits against charges or reductions in costs but more for sponsoring a foursome at a golf tournament or other sponsorships and give back.
 - 1. Director Bedwell asks how much the rental was.
 - a. Director Parnell says he thinks that last year, the 4th of July rental was roughly \$2,000 or \$3,000 and this year with the same footprint, it will be increased to \$8,500.
 - i. Director Bedwell clarifies that \$8,500 of the \$15,000 be allocated to the 4th of July event.
 - ii. Director Parnell confirms yes.
- d. Director Parnell announces that the committee recommends an allocation of \$15,000 is included in the budget for sponsorship. The amount needed to support the 4th of July event will be allocated from this total with the remainder available to be allocated per the procedures to be developed. Director Ebbert 2nd the motion.

- i. CEO Ales states that there is a Non-Profit for the Auburn Chamber of Commerce to consider later in the agenda and asks Director Parnell if he recommends not to consider the application and approve the sponsorship in its entirety.
 - 1. Director Parnell says that the standing motion is being considered first.
 - a. CEO Ales confirms that by approving the current motion, the money is already being given without considering the application. CEO Ales asks Director Parnell if there is a time frame for the process because there are no procedures in place.
 - i. Director Parnell confirms no.
- ii. Jackie Weston, CEO of the Auburn Chamber of Commerce, states that she was unable to hear the discussion between Director Parnell and CEO Ales.
 - 1. Director Parnell restates that CEO Ales' question was regarding the Non-Profit Application included in the board packet. Director Parnell adds, if sponsorship is approved, it would negate the need for the discount request.
 - a. Jackie thanks Director Parnell for his clarification.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------------------------|--------------------------------|-----------------------------------|----------------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

- A. Motion passes.
 - b. Director Parnell that the end of the report is regarding Hugs-n-Smiles and states that the committee met to discuss relocation and/or repair, which will require a lot of allocated funds. Director Parnell adds, if repair happens the plan is to relocate Hugs-n-Smiles to the Motherlode Building, should the current tenant give official vacancy notice.
 - c. Director Parnell concludes the Finance Committee report by stating that the Finance Committee met with Lani Johnston of Auburn Home Shows

regarding her requests and will provide a recommendation at the next meeting.

- d. Budget Review
- C. Buildings and Grounds Committee
 - a. Farmer's Marketplace Rental Agreement
 - a. Director Carson reports that he and Director Johnson discussed the Motherlode Building in conjunction with the Hugs-n-Smiles and directed GCF Staff to acquire more information regarding a vacancy date from the tenant.
 - i. CEO Ales replies that the tenant has not formally given notice of a vacancy date. CEO Ales adds that the tenant expressed interest in being placed on the May agenda.
 - b. Hugs-n-Smiles Progress Report
 - a. Director Carson reports that he and Director Johnson met to discuss the Hugs-n-Smiles building and regardless of the outcome, to repair or demolish, the tenant will need to be relocated and the Motherlode building is the most logical option. Director Carson adds that the Finance Committee met to discuss the topic as well and it seems that it is worth repairing the building as opposed to tearing it down.
 - c. Vehicular Access/Parking
 - a. Director Carson reports that the committee met several times in the last month and the primary subject of conversation was the on-site parking. Director Carson says that he and Director Johnson evaluated alternative locations for parking and came to a mutual agreement regarding parking space in front of the Auburn Host Lions. Director Carson adds that the second location of considerable parking was in front of the Old Town Pizza Pavilion and Hugs-n-Smiles, where he and Director Johnson had differences in opinion. Director Carson says Director Johnson had concerns about traffic in front of the stage area and preferred to limit the parking and access, just beyond the Hugs-n-Smiles building as depicted in Option B. Director Carson states that in his exhibit of Option A, he allowed for existing parking and proposing striped parking stalls and a striped turnaround area in front of the stage, to act as a drop off area. Director Carson adds, it was once discussed to install removeable bollards but says it might make sense to invest in A-frame barricades and see if that can be managed by staff. Director Carson concludes by stating that in either case, he thinks areas where people shouldn't be driving can be managed, specifically the areas between Old Town Pizza Pavilion and Auburn Host Lions Building.
 - i. Director Parnell announces two motions associated with Director Carson's report.
 - b. First, Director Parnell moves to approve the parking plan for the Auburn Host Lions Building area and approve Option A parking plan for the Old Town Pizza and Hugs-n-Smiles area and to direct staff to begin the implementation of these plans without delay. Director Ebbert 2nd the motion.
 - i. Director Carson asks the board how the board plans to handle the budgetary component of implementing the plan

- because it was not discussed much but thinks it can certainly be done in the \$10,000-\$15,000 range.
- ii. Director Parnell says the plan should be in place and the Finance Committee will review the costs.
 - iii. Director Johnson states her opposition for Option A and states that implementing a turnaround in front of the Old Town Pizza will cause a lot of congestion and suggests that Option B would include a turnaround closest to the Hugs-n-Smiles building and away from the busy areas.
 1. Director Bedwell states that the difference is quite a few parking spots.
 2. Director Carson confirms that are 17 parking spots of a difference between the two options.
 - iv. CEO Ales asks the board if their plan was still to have California Fair Services Authority conduct a risk analysis prior to approving a plan.
 1. Director Bedwell states that the plan must be approved first before the evaluation.
 2. Director Parnell adds that the plan could always be reconsidered later and there is no reason to stop for bureaucratic purposes.
 - v. Director Carson asks the board if CEO Ales should physically begin striping before the CFSA risk management analysis is conducted.
 1. Director Parnell confirms yes.
 - vi. Director Carson mentions that the earliest that CFSA Risk Management team will be conduct a risk analysis, is May 30, 2023.
 - vii. Director Parnell states that Risk Management gives recommendations, and the board makes approvals.
 - viii. Director Ebbert says that it has been previously voted on to maximize parking spaces.
 - ix. Director Johnson adds that it has also been previously voted on to have the best interest of safety in mind.
- c. Reese Browning, co-owner of Old Town Pizza, states his support for a good, safe plan that maximizes parking and expresses his understanding of Director Johnson's plan but is in support of Option A. Reese adds that he also feels that there should also be slow speed limit and children at play signs.
 - d. Pat Ferreira of Native Sons of the Golden West states that any turnarounds shouldn't require much backing up and barricades are useful, but the best of people still want to push them over and bollards that can be locked may be a better option.
 - e. Dave Joiner, owner of Fast Fridays, reminds the board that events still take place inside the Sierra Building and implementing barricades from Old Town Pizza Pavilion to the Auburn Host Lions Building would prevent access to the Sierra Building for events. Dave adds that fairgrounds staff constantly need access to the front of the building and permanent barricades will hinder their access. Dave concludes by suggesting not creating a bottleneck for the staff and people renting the building.

- i. Director Parnell clarifies that the standing motion is to approve where the parking stalls are going to go. Director Parnell adds that the policy that was previously approved and has delegated the Buildings and Grounds committee to evaluate the plan for signage and other details.
- f. CEO Ales asks Director Carson how he thought the parking was during the afternoon that there were five events taking place.
 - i. Director Carson states that he has noticed that the parking has been great since going through the effort of doing minor paint striping. Director Carson says he did not see anything out of the ordinary by the time he arrived at the fairgrounds. Director Carson adds that while at the fairgrounds, he found some cones and blocked off the ability to drive between the Auburn Host Lions Building and the Old Town Pizza Pavilion and redirected traffic to drive around. Director Carson states that it was not difficult and that it just required on-site staff.
- g. CEO Ales reminds the board that if there is a potential conflict of interest, now is the time to announce abstention from the vote.
 - i. Director Carson asks CEO Ales what the conflict of interest may be.
 - 1. CEO Ales repeats his statements and expresses the importance of getting it on record.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------------------------|--------------------------------|-----------------------------------|----------------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | | X | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

C. Motion Passes

A. Director Parnell announces a motion to direct the GCF Staff to immediately close the road between the Sierra and Placer Buildings from the south end of the Sierra Building to the corner of the old Town Pizza pavilion, leaving access up the hill to the parking lot with temporary barricades to restrict passenger vehicle access while working constructively with tenants and interim renters for needed access relative to their ongoing operations, i.e., deliveries and event set-up and to paint a crosswalk between Old Town Pizza Pavilion and the main lawn. Director Carson 2nd the motion.

- a. Dawn Cederlund, Co-owner of Old Town Pizza, says that the additional striping and crosswalk would encourage their customers to continuously use that and would be beneficial for everyone.

Director Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|-----------------------------------------|--------------------------------|-----------------------------------|----------------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (teleconference) | X | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

- B. Motion Passes
 - a. Gold Miner from Auburn Host Lions Building
 - a. Director Johnson reports that since the Auburn Host Lions Building roof has been repaired, the gold miner statue needs to be relocated and requests the board to begin thinking of other places to put it.
 - b. Hire More Staff for Events
 - c. Security for Events
 - a. Director Carson reports that during large events, it is rare that there is security on-site. Director Carson recommends that GCF hire security to represent the fairgrounds.
 - i. CEO Ales says that the F-31 contracts include security requirements per ABC license policy. CEO Ales adds that at the start of the busy event season, staff is scheduled and staggered throughout the weekend.
 - b. Steve Tuggle, Gold Country Fair Heritage Foundation Board Director, recommends that security be inside the building to monitor in and outgoing patrons from the events.
 - c. Director Carson says that at his own event center, a preferred vendor list is utilized, and the renter is required to select one and offers the idea to CEO Ales.
- C. Stakeholder Committee
 - a. Recommendations
 - a. Director Bedwell reports that the committee had a very productive meeting and clarifies that what is being presented to CEO Ales are recommendations and will require more evaluation. Director Bedwell summarizes the recommendations provided on pages 39-40.

- i. CEO Ales states that he has not formally reviewed the recommendations since he was away for vacation during the time of the committee meeting and will need time to assess them first.
 - ii. Director Carson asks if a motion needs to be made.
 - iii. Director Bedwell says that the recommendations will require CEO Ales' review prior to taking further action.
 - b. Director Macon exits the meeting by teleconference, at 6:55 pm.
 - c. Director Bedwell announces that recently, the Bagley Keene laws were updated and state the following, "Meetings must be noticed and open to the public and unless it consists of three people, not just board members, and does not exercise delegated authority". Director Bedwell recommends that the Policy Committee reevaluate the Stakeholders Committee and its terms.
 - D. Exhibits Committee
 - a. Junior Livestock Show and Auction Review
 - a. Director Parnell summarizes the Exhibits Committee Meeting notes provided in a handout format. Director Parnell explains the plan to create institutional knowledge and collaboration between the sub-committee and GCF Staff.
 - b. Director Ebbert asks CEO Ales if there is a specific code relative to the shade clothes used to cover the barns.
 - i. CEO Ales says that material must be fire retardant.
 - ii. Director Ebbert adds that there is a fire-retardant spray that may be used on shade material.

VIII. CORRESPONDENCE:

- A. Items provided via email to Directors with copies available at the meeting.
 - A. PMIA/LAIF Performance Report
- B. CDFA: California Department of Tax & Fee Administration (CDTFA) Video
 - A. CEO Ales directs the boards' attention to Pages 43-44 to review information regarding CDTFA and instructions when filing taxes related to the fairgrounds.

IX. FINANCIALS:

- A. Director Parnell reports first on Page 23, to note on line \$10,000, cash is down versus the prior March. Director Parnell adds that on Page 30, there is a net loss year-to-date of \$43,000 and the difference between those two items is the investment into the fairgrounds, this year.

X. OLD BUSINESS:

- A. 2021 Accountant's Review Report
 - A. CEO Ales reminds the board that the Accountant's Review has yet to be approved.
 - B. Director Parnell moves to approve the 2021 Accountant's Review Report. Director Carson 2nd the motion.

President Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|---------------|------------------------|---------------------------|---------|
| Debby Bedwell | X | | |

| | | | |
|------------------------------|---|--|--|
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (absent) | | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

B. Motion passes.

XI. NEW BUSINESS:

A. Non-Profit Application

A. Placer County Law Enforcement Chaplaincy

a. CEO Ales makes a staff recommendation to approve the application as Placer County Law Enforcement provides mounted Sheriff's for the annual fair every year and is beneficial to the fairgrounds and the guests.

b. Director Parnell moves to approve the staff recommendation to accept the application. Director Bedwell 2nd the motion.

President Johnson asked all who are in favor:

| Board Member | Approved (Yes Vote) | Not Approved (No Vote) | Abstain |
|------------------------------|---------------------|------------------------|---------|
| Debby Bedwell | X | | |
| Mike Carson | X | | |
| Julia Durand (absent) | | | |
| Dave Ebbert | X | | |
| Peg Johnson | X | | |
| Samia Z. Macon, DVM (absent) | | | |
| Luke Parnell | X | | |
| Tim Sands (excused) | | | |

c. Motion passes.

B. Non-Profit Application

A. Auburn Chamber of Commerce

XII. RECOGNITION OR CELEBRATION:

A. None to Consider

XIII. MATTERS OF INFORMATION:

A. CEO Comments

A. CEO Ales reminds the board of his absence for vacation and expresses the importance for the board of directors to stay in their lane and follow chain of command in communications.

B. Director/Staff Comments

A. Director Carson expresses his appreciation for being assigned to multiple committees, regardless of the work associated with it.

C. Board Meeting Dates:

A. Thursday, May 25, 2023

B. Thursday, June 22, 2023

D. Upcoming Key Activities

XIV. CLOSED SESSION: The Board of Directors of the 20th DAA is permitted to meet in closed session to discuss the following: personnel Matters- Government Code 11126(a).

XV. ADJOURNMENT

The Board of Directors may or may not act on all items appearing on this agenda. Further information regarding this regularly scheduled meeting of the Board of Directors for the 20th District Agricultural Association may be obtained by contacting the Chief Executive Officer at 1273 High Street, Auburn, CA 95603, telephone 530-823-4533.

Date of Notice April 13, 2023

Gold Country Fair CHECKS/PAYMENTS

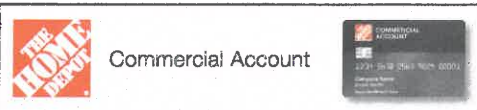
As of April 30, 2023

| Date | Num | Name | Memo | Amount |
|------------------------------|-------|------------------------------------------|------------------------------------------------|------------|
| 10000 - Cash Accounts | | | | |
| 11300 - Operating | | | | |
| 04/03/2023 | 15267 | SONITROL | nuts & boltz | -273.45 |
| 04/03/2023 | 15268 | DON ALES | Customer #20TH50 | -272.44 |
| 04/07/2023 | 15268 | ANDERSON'S SIERRA PIPE | UNLEADED GAS #31249 | -35.61 |
| 04/07/2023 | 15269 | DAWSON OIL | DENTAL PREMIUMS - 05-R10113400000 | -192.55 |
| 04/07/2023 | 15270 | DELTA DENTAL | Acc# 77737330 | -90.31 |
| 04/07/2023 | 15271 | Les Schwab. | INVOICE #5854 | -281.26 |
| 04/07/2023 | 15272 | M Print Studios | UNTREATED WATER 02/16-03/16/2023 | -250.00 |
| 04/07/2023 | 15273 | PLACER COUNTY WATER AGENCY 743-28074 | 672399948-00001 | -158.30 |
| 04/07/2023 | 15274 | VERIZON WIRELESS | Contract#23-52 | -96.49 |
| 04/07/2023 | 15275 | PACIFIC GAS & ELECTRIC | INVOICE March | -750.00 |
| 04/07/2023 | 15276 | MALLORY HUDSON BOOKKEEPING | customer id # 3583123091 - 1943 & 28508 | -1,330.00 |
| 04/07/2023 | 15277 | CALPERS | Mileage for Supplies | -7,474.02 |
| 04/07/2023 | 15278 | Ray Smith | Statement 02/28-03/15/2023 | -102.63 |
| 04/15/2023 | 15279 | CFSA | 3489 | 5,021.72 |
| 04/15/2023 | 15280 | HOME DEPOT | | -1,281.76 |
| 04/15/2023 | 15281 | Napa Auto Parts | Account# 8806335 | -224.59 |
| 04/15/2023 | 15282 | P.G. & E | 5510802902-0 | -313.43 |
| 04/15/2023 | 15283 | PLACER COUNTY WATER AGENCY 5166-3157 | UNTREATED WATER SERVICE 03/01-03/30/2023 | -988.19 |
| 04/15/2023 | 15284 | PLACER COUNTY WATER AGENCY 5191-3191 | TREATED WATER - 03/01-03/30/2023 | -1,179.98 |
| 04/15/2023 | 15285 | PLACER COUNTY WATER AGENCY 5217-3214 | TREATED WATER - 03/01-03/30/2023 | -196.32 |
| 04/15/2023 | 15286 | Recology Auburn Placer 00307 | Account# A0040000307 | -665.88 |
| 04/15/2023 | 15287 | Recology Auburn Placer 45187 | Account# A00400045187 | -606.48 |
| 04/15/2023 | 15288 | US BANK CORPORATE CARD | 7299 - 03/22/2023 | -5,461.13 |
| 04/15/2023 | 15289 | Wave - 1401103595901 | Account# 1401-1035959-01 | -254.37 |
| 04/15/2023 | 15290 | Wave - 1401105198401 | Account# 1401-1051984-01 | -930.20 |
| 04/21/2023 | 15291 | Auburn State Theater | Contract#23-69 | -300.00 |
| 04/21/2023 | 15292 | Placer Hills Education Foundation | Contract#23-37 | -500.00 |
| 04/21/2023 | 15293 | CALPERS | customer id # 3583123091 - 17145126 & 17145125 | -2,245.07 |
| 04/21/2023 | 15294 | DEPARTMENT OF FORESTRY AND FIRE PROTE... | Invoice#168132 - March 2023 | -2,400.00 |
| 04/21/2023 | 15295 | HARRIS INDUSTRIAL GASES | ACCOUNT# 00181 | -94.45 |
| 04/21/2023 | 15296 | Les Schwab. | Acc# 77737330 | -78.29 |
| 04/21/2023 | 15297 | Placer Farm Supply. | Invoice #934380&934569 | -463.24 |
| 04/28/2023 | 15298 | Pressler Properties and Construction LLC | AHL Roof | -12,900.00 |
| 04/28/2023 | 15303 | A&A Stepping Stone | Invoice #1915447 | -1,560.58 |
| 04/28/2023 | 15307 | ADMIT ONE PRODUCTS | INVOICE #335703 | -651.72 |
| 04/28/2023 | 15308 | AFFORDABLE LOCK & KEY | Invoice#28367 | -184.87 |
| 04/28/2023 | 15309 | C&C Power Equipment | | -226.00 |
| 04/28/2023 | 15310 | CALPERS | customer id # 3583123091 - 1943 & 28508 | -7,474.02 |
| 04/28/2023 | 15311 | CALTRONICS | Invoice# 3751130 | -29.43 |
| 04/28/2023 | 15312 | DELTA DENTAL | DENTAL PREMIUMS - 05-R10113400000 | -90.31 |
| 04/28/2023 | 15313 | Logic1 | Invoice#2850 | -437.50 |
| 04/28/2023 | 15314 | PG & E | 4220514639-4 | -10,947.75 |
| 04/28/2023 | 15315 | SERVICENTER RADIATOR | Invoice# 103929 | -746.84 |
| 04/28/2023 | 15316 | Shearwell North America Inc | Order#1674481 | -1,105.00 |

Gold Country Fair CHECKS/PAYMENTS

As of April 30, 2023

| Date | Num | Name | Memo | Amount |
|---------------------------------|-------|------------------------|-------------------------------------------|--------------------|
| 04/28/2023 | 15317 | WALKER'S OFFICE SUPPLY | Acct#2158 - Statement as of 04/27/2023 | -5,264.52 |
| 04/30/2023 | | | Service Charge | -808.25 |
| Total 11300 · Operating | | | | -76,938.95 |
| 11400 · Premium Account | | | | |
| Total 11400 · Premium Account | | | | |
| 11500 · Payroll | | | | |
| 04/15/2023 | | PAYROLL PEOPLE INC. | Pay Period 04/15/2023 | -88.69 |
| 04/15/2023 | 20449 | IRS DESUSATAXPYMT | Pay Period 04/15/2023 | -4,164.98 |
| 04/15/2023 | dd | Betker., John | Direct Deposit Created by Payroll Service | -950.53 |
| 04/15/2023 | dd | Jr., Anthony Smith | Direct Deposit Created by Payroll Service | -1,935.76 |
| 04/15/2023 | dd | Sasaki., Eryn | Direct Deposit Created by Payroll Service | -1,329.73 |
| 04/15/2023 | dd | Kepper., James | Direct Deposit Created by Payroll Service | -1,208.21 |
| 04/15/2023 | dd | Toro., Sonia Del | Direct Deposit Created by Payroll Service | -1,859.49 |
| 04/15/2023 | dd | Ambriz., Antonio | Pay Period 03/31/2023 | -1,208.21 |
| 04/15/2023 | dd | ALES, DONALD | Direct Deposit Created by Payroll Service | -3,379.93 |
| 04/28/2023 | 6482 | Romero, Bryan | Maintenance | -514.16 |
| 04/30/2023 | | PAYROLL PEOPLE INC. | Pay Period 04/30/2023 | -101.69 |
| 04/30/2023 | 20450 | IRS DESUSATAXPYMT | Pay Period 04/30/2023 | -4,604.74 |
| 04/30/2023 | dd | Betker., John | Direct Deposit Created by Payroll Service | -1,217.81 |
| 04/30/2023 | dd | Jr., Anthony Smith | Direct Deposit Created by Payroll Service | -2,605.23 |
| 04/30/2023 | dd | Sasaki., Eryn | Direct Deposit Created by Payroll Service | -1,322.13 |
| 04/30/2023 | dd | Kepper., James | Direct Deposit Created by Payroll Service | -1,338.09 |
| 04/30/2023 | dd | Toro., Sonia Del | Direct Deposit Created by Payroll Service | -1,771.65 |
| 04/30/2023 | dd | Ambriz., Antonio | Direct Deposit Created by Payroll Service | -1,317.58 |
| 04/30/2023 | dd | ALES, DONALD | Direct Deposit Created by Payroll Service | -3,379.93 |
| Total 11500 · Payroll | | | | -34,298.54 |
| 11700 · JLA Cash Account | | | | |
| Total 11700 · JLA Cash Account | | | | |
| Total 10000 · Cash Accounts | | | | -111,237.49 |
| TOTAL | | | | -111,237.49 |



ACCOUNT ACTIVITY STATEMENT

RETURN MAIL ADDRESS
PO BOX 790420
ST. LOUIS, MO 63179

Commercial Account: 6035 3225 4096 3489
Statement Date 04/05/23
Credit Line \$3,000
Credit Available \$1,718

PAID
4/14/2023 M

20TH DISTRICT AGRI ASSOC
1273 HIGH STREET
AUBURN, CA 95603-5010

Account Balance \$1,281.76

RECEIVED
APR 12 2023

Account Information

Please see Payment Page(s) for Amount Due and Payment Due Date(s)

| | |
|--------------------------------------------|-------------|
| Current Payments and Unapplied Payments | -\$3,785.94 |
| Current Purchases and Debits | \$1,482.04 |
| Current Returns, Exchanges and Adjustments | -\$200.28 |
| Previously Billed Invoices | \$0.00 |

PAST DUE INVOICES

| 1-29 Days | 30-59 Days | 60-89 Days | 90-119 Days | 120-149 Days | 150-179 Days | 180+ Days |
|-----------|------------|------------|-------------|--------------|--------------|-----------|
| \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

349902

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In Store and Online

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CURRENT PAYMENTS AND UNAPPLIED PAYMENTS

Payments received since the last statement period.
Please contact us with your instructions on how to apply to specific invoices.

| Date | Amount |
|--------------|--------------------|
| 03/21/23 | -\$3,785.94 |
| Total | -\$3,785.94 |

CURRENT PURCHASES AND DEBITS

| Date | Purchase Location/Description | Invoice # | Purchase Order/Job Name | Customer Agreement # | Amount | Due Date |
|--------------|-------------------------------|-----------|-------------------------|----------------------|-------------------|----------|
| 03/06/23 | THE HOME DEPOT AUBURN, CA | 7631195 | | | \$280.54 | 04/30/23 |
| 03/10/23 | THE HOME DEPOT AUBURN, CA | 3631697 | | | \$324.73 | 04/30/23 |
| 03/29/23 | THE HOME DEPOT AUBURN, CA | 4523023 | | | \$250.83 | 04/30/23 |
| 03/30/23 | THE HOME DEPOT AUBURN, CA | 3023211 | | | \$615.36 | 04/30/23 |
| 03/31/23 | THE HOME DEPOT AUBURN, CA | 2623167 | | | \$10.58 | 05/31/23 |
| TOTAL | | | | | \$1,482.04 | |

Questions
About Your
Account

ACCT MGR HOME DEPOT CREDIT SERVICES
PHONE 1-800-395-7363 (TTY: 711)
FAX 1-877-969-6751
EMAIL WWW.HOMEDEPOT.COM/MYCOMMERCIALACCOUNT

Send Billing Inquiries to:
HOME DEPOT CREDIT SERVICES
PO Box 790340
St. Louis, MO 63179-0340

Send a SECURE MESSAGE
right now to a customer
service professional online at
myhomedepotaccount.com



Gold Country Fair
Balance Sheet
As of April 30, 2023

| | Apr 30, 23 |
|-----------------------------------------|---------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10000 · Cash Accounts | |
| 11100 · Petty Cash | 700.00 |
| 11300 · Operating | -29,796.32 |
| 11400 · Premium Account | 7,705.15 |
| 11500 · Payroll | 2,888.87 |
| 11601 · Money Market (Operating) | 108,300.69 |
| 11710 · JLA New 08/2016 | 90,284.94 |
| 11800 · LAIF | 711,627.87 |
| Total 10000 · Cash Accounts | 891,711.20 |
| Total Checking/Savings | 891,711.20 |
| Accounts Receivable | |
| 13100 · Accounts Receivable | 24,459.06 |
| 13103 · JLA Accounts Receivable | 16,413.42 |
| Total Accounts Receivable | 40,872.48 |
| Other Current Assets | |
| 13110 · Allowance for Doubtful Account | -5,156.04 |
| 13115 · JLA Allowance for Doubtful Acct | -16,413.42 |
| Total Other Current Assets | -21,569.46 |
| Total Current Assets | 911,014.22 |
| Fixed Assets | |
| 19000 · Construction in Progress | 633,110.64 |
| 19100 · Land | 54,369.96 |
| 19200 · Buildings & Improvements | 5,063,417.31 |
| 19210 · Accumulated Depreciation | -2,904,802.53 |
| 19300 · Equipment | 300,674.05 |
| 19310 · Accumulated Depreciation Equip. | -285,506.65 |
| Total Fixed Assets | 2,861,262.78 |
| Other Assets | |
| 16000 · Deferred Outflows of Resources | 93,720.57 |
| Total Other Assets | 93,720.57 |
| TOTAL ASSETS | 3,865,997.57 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| 22800 · Deferred Income | 219,683.00 |
| 23100 · Loans Payable - SB 84 | 47,779.00 |
| 24110 · Security Deposits | 47,384.00 |
| 24500 · Leave Liability | 17,101.33 |
| Total Other Current Liabilities | 331,947.33 |
| Total Current Liabilities | 331,947.33 |
| Long Term Liabilities | |
| 25600 · Deferred Inflows of Resources | 125,154.74 |
| 26000 · Net Pension Liability | 295,245.90 |
| Total Long Term Liabilities | 420,400.64 |
| Total Liabilities | 752,347.97 |

Gold Country Fair
Balance Sheet
As of April 30, 2023

| | <u>Apr 30, 23</u> |
|-----------------------------------------|---------------------|
| Equity | |
| 25100 · JLA Reserve | 84,789.64 |
| 29100 · Net Resources - Operations | 3,397,651.22 |
| 29400 · Unrestricted Net Position - Pen | -326,680.07 |
| Net Income | -42,111.19 |
| | <hr/> |
| Total Equity | 3,113,649.60 |
| | <hr/> |
| TOTAL LIABILITIES & EQUITY | 3,865,997.57 |
| | <hr/> <hr/> |

**Gold Country Fair
Balance Sheet
As of April 30, 2023**

| | Apr 30, 23 | Apr 30, 22 | \$ Change | % Change |
|-----------------------------------------|---------------------|---------------------|-------------------|-------------|
| ASSETS | | | | |
| Current Assets | | | | |
| Checking/Savings | | | | |
| 10000 · Cash Accounts | 891,711.20 | 1,237,878.46 | -346,167.26 | -28.0% |
| Total Checking/Savings | 891,711.20 | 1,237,878.46 | -346,167.26 | -28.0% |
| Accounts Receivable | | | | |
| 13100 · Accounts Receivable | 24,459.06 | 23,850.26 | 608.80 | 2.6% |
| 13103 · JLA Accounts Receivable | 16,413.42 | 16,413.42 | 0.00 | 0.0% |
| Total Accounts Receivable | 40,872.48 | 40,263.68 | 608.80 | 1.5% |
| Other Current Assets | | | | |
| 13110 · Allowance for Doubtful Account | -5,156.04 | -5,156.04 | 0.00 | 0.0% |
| 13115 · JLA Allowance for Doubtful Acct | -16,413.42 | -16,413.42 | 0.00 | 0.0% |
| Total Other Current Assets | -21,569.46 | -21,569.46 | 0.00 | 0.0% |
| Total Current Assets | 911,014.22 | 1,256,572.68 | -345,558.46 | -27.5% |
| Fixed Assets | | | | |
| 19000 · Construction in Progress | 633,110.64 | 108,077.16 | 525,033.48 | 485.8% |
| 19100 · Land | 54,369.96 | 54,369.96 | 0.00 | 0.0% |
| 19200 · Buildings & Improvements | 5,063,417.31 | 4,973,502.82 | 89,914.49 | 1.8% |
| 19210 · Accumulated Depreciation | -2,904,802.53 | -2,800,773.94 | -104,028.59 | -3.7% |
| 19300 · Equipment | 300,674.05 | 285,251.65 | 15,422.40 | 5.4% |
| 19310 · Accumulated Depreciation Equip. | -285,506.65 | -280,690.42 | -4,816.23 | -1.7% |
| Total Fixed Assets | 2,861,262.78 | 2,339,737.23 | 521,525.55 | 22.3% |
| Other Assets | | | | |
| 16000 · Deferred Outflows of Resources | 93,720.57 | 115,696.76 | -21,976.19 | -19.0% |
| Total Other Assets | 93,720.57 | 115,696.76 | -21,976.19 | -19.0% |
| TOTAL ASSETS | 3,865,997.57 | 3,712,006.67 | 153,990.90 | 4.2% |
| LIABILITIES & EQUITY | | | | |
| Liabilities | | | | |
| Current Liabilities | | | | |
| Other Current Liabilities | | | | |
| 22800 · Deferred Income | 219,683.00 | 265,002.00 | -45,319.00 | -17.1% |
| 23100 · Loans Payable - SB 84 | 47,779.00 | 47,779.00 | 0.00 | 0.0% |
| 24110 · Security Deposits | 47,384.00 | 27,709.00 | 19,675.00 | 71.0% |
| 24500 · Leave Liability | 17,101.33 | 7,386.00 | 9,715.33 | 131.5% |
| Total Other Current Liabilities | 331,947.33 | 347,876.00 | -15,928.67 | -4.6% |
| Total Current Liabilities | 331,947.33 | 347,876.00 | -15,928.67 | -4.6% |
| Long Term Liabilities | | | | |
| 25600 · Deferred Inflows of Resources | 125,154.74 | 6,615.12 | 118,539.62 | 1,792.0% |
| 26000 · Net Pension Liability | 295,245.90 | 622,185.95 | -326,940.05 | -52.6% |
| Total Long Term Liabilities | 420,400.64 | 628,801.07 | -208,400.43 | -33.1% |
| Total Liabilities | 752,347.97 | 976,677.07 | -224,329.10 | -23.0% |
| Equity | | | | |
| 25100 · JLA Reserve | 84,789.64 | 65,942.85 | 18,846.79 | 28.6% |
| 29100 · Net Resources - Operations | 3,397,651.22 | 3,117,061.27 | 280,589.95 | 9.0% |
| 29400 · Unrestricted Net Position - Pen | -326,680.07 | -513,104.31 | 186,424.24 | 36.3% |
| Net Income | -42,111.19 | 65,429.79 | -107,540.98 | -164.4% |
| Total Equity | 3,113,649.60 | 2,735,329.60 | 378,320.00 | 13.8% |
| TOTAL LIABILITIES & EQUITY | 3,865,997.57 | 3,712,006.67 | 153,990.90 | 4.2% |

Gold Country Fair Profit & Loss Prev Year Comparison April 2023

| | Apr 23 | Apr 22 | \$ Change | % Change |
|--------------------------------------------------------|-----------|-----------|------------|----------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 41500 · Industrial & Commercial Space | | | | |
| 41510 · Inside Commercial Space | 1,300.00 | 875.00 | 425.00 | 48.6% |
| 41520 · Outside Commercial Space | 2,180.00 | 4,180.00 | -2,000.00 | -47.9% |
| Total 41500 · Industrial & Commercial Space | 3,480.00 | 5,055.00 | -1,575.00 | -31.2% |
| 42000 · Concessions | | | | |
| 42200 · Food Concessions | | | | |
| 42210 · Food Concessions Health Pe... | 25.00 | 30.00 | -5.00 | -16.7% |
| 42220 · Food Concessions - Product ... | 500.00 | 2,075.00 | -1,575.00 | -75.9% |
| Total 42200 · Food Concessions | 525.00 | 2,105.00 | -1,580.00 | -75.1% |
| Total 42000 · Concessions | 525.00 | 2,105.00 | -1,580.00 | -75.1% |
| 47000 · Misc. Fair Revenue | | | | |
| 47300 · Utility Fee Reimbursement | 155.00 | 631.00 | -476.00 | -75.4% |
| 47810 · CFSA Insurance | 120.00 | 120.00 | 0.00 | 0.0% |
| Total 47000 · Misc. Fair Revenue | 275.00 | 751.00 | -476.00 | -63.4% |
| 48000 · Interim Rental Revenue | | | | |
| 48100 · Interim Rental - Buildings | | | | |
| 48110 · RENT - Schools | 5,011.15 | 4,715.66 | 295.49 | 6.3% |
| 48115 · RENT - Motherlode Building | 0.00 | 772.50 | -772.50 | -100.0% |
| 48120 · RENT - Auburn Host Lions Bl... | 2,580.00 | -300.00 | 2,880.00 | 960.0% |
| 48125 · RENT - Sheep Barn | 637.00 | 622.00 | 15.00 | 2.4% |
| 48126 · RENT - Cowbells Barn | 0.00 | 222.00 | -222.00 | -100.0% |
| 48130 · RENT - Small Animal Barn | 0.00 | 213.00 | -213.00 | -100.0% |
| 48135 · RENT - Tahoe Building | 0.00 | 2,808.00 | -2,808.00 | -100.0% |
| 48140 · RENT - Sierra | 2,152.00 | 213.00 | 1,939.00 | 910.3% |
| 48150 · RENT - Sutter | 1,307.19 | 1,269.13 | 38.06 | 3.0% |
| 48160 · RENT - Clubhouse | 0.00 | 589.00 | -589.00 | -100.0% |
| 48170 · RENT - Placer | 3,664.00 | 3,881.00 | -217.00 | -5.6% |
| 48190 · RENT - Armory | 2,620.00 | 4,604.05 | -1,984.05 | -43.1% |
| Total 48100 · Interim Rental - Buildings | 17,971.34 | 19,609.34 | -1,638.00 | -8.4% |
| 48200 · Interim Rental - Grounds | | | | |
| 48210 · RENT - McCann Stadium | 6,290.00 | 5,323.60 | 966.40 | 18.2% |
| 48220 · RENT - FW Park | 850.00 | 808.00 | 42.00 | 5.2% |
| 48230 · RENT - Horse Arena | 2,525.00 | 1,389.18 | 1,135.82 | 81.8% |
| 48240 · RENT - Main Lawn Area & Ga... | 1,000.00 | 667.00 | 333.00 | 49.9% |
| 48255 · RENT - Judging Ring | 483.00 | 483.00 | 0.00 | 0.0% |
| 48270 · RENT - RV Parking | 785.00 | 420.00 | 365.00 | 86.9% |
| 48280 · RENT - Ballfields | 3,000.00 | 2,359.60 | 640.40 | 27.1% |
| 48200 · Interim Rental - Grounds - Ot... | 0.00 | 11,655.40 | -11,655.40 | -100.0% |
| Total 48200 · Interim Rental - Grounds | 14,933.00 | 23,105.78 | -8,172.78 | -35.4% |
| 48300 · Interim Rental - Equipment/Tent | 2,310.00 | 2,390.84 | -80.84 | -3.4% |
| 48500 · Utility Fee Reimbursement | 7,726.72 | 8,108.14 | -381.42 | -4.7% |
| 48600 · Interim Parking Revenue | 28,185.00 | 16,414.54 | 11,770.46 | 71.7% |
| 48700 · Other Interim Revenue | | | | |
| 48710 · Labor Reimbursement | 0.00 | 500.00 | -500.00 | -100.0% |
| 48770 · Rebates | 0.00 | 4,791.00 | -4,791.00 | -100.0% |
| Total 48700 · Other Interim Revenue | 0.00 | 5,291.00 | -5,291.00 | -100.0% |
| Total 48000 · Interim Rental Revenue | 71,126.06 | 74,919.64 | -3,793.58 | -5.1% |
| 49000 · Prior Year Revenue Adjustment | 3,179.32 | 5,707.38 | -2,528.06 | -44.3% |

Gold Country Fair
Profit & Loss Prev Year Comparison
April 2023

| | Apr 23 | Apr 22 | \$ Change | % Change |
|-----------------------------------------------------|-----------|-----------|------------|----------|
| 49500 · Other Operating Revenue | | | | |
| 49520 · Donations/Sponsorships | 3,750.00 | 9,210.00 | -5,460.00 | -59.3% |
| Total 49500 · Other Operating Revenue | 3,750.00 | 9,210.00 | -5,460.00 | -59.3% |
| Total Income | 82,335.38 | 97,748.02 | -15,412.64 | -15.8% |
| Gross Profit | 82,335.38 | 97,748.02 | -15,412.64 | -15.8% |
| Expense | | | | |
| 50000 · Administrative Expense | | | | |
| 50100 · Salaries - Permanent | 11,008.80 | 13,903.82 | -2,895.02 | -20.8% |
| 50200 · Salaries - Temporary | 6,821.14 | 2,828.18 | 3,992.96 | 141.2% |
| 50310 · Employee Benefits | 8,588.55 | 7,188.02 | 1,400.53 | 19.5% |
| 50320 · Payroll Taxes | 2,481.52 | 1,663.39 | 818.13 | 49.2% |
| 50330 · Worker's Compensation Insura... | 2,518.11 | 1,372.00 | 1,146.11 | 83.5% |
| 50400 · Professional Services | 1,957.88 | 1,364.50 | 593.38 | 43.5% |
| 50600 · Traveling/Training | 272.44 | 0.00 | 272.44 | 100.0% |
| 50700 · Office Supplies & Expense | 1,857.20 | 1,176.83 | 680.37 | 57.8% |
| 50800 · Telephone & Postage Expense | 158.30 | 316.75 | -158.45 | -50.0% |
| 50900 · Dues & Subscriptions | 0.00 | 0.00 | 0.00 | 0.0% |
| 51000 · Insurance (General Liability) | 2,477.14 | 1,958.00 | 519.14 | 26.5% |
| 51500 · Bank Charges | 354.93 | 266.46 | 88.47 | 33.2% |
| Total 50000 · Administrative Expense | 38,496.01 | 32,037.95 | 6,458.06 | 20.2% |
| 52000 · Maintenance/General Operations | | | | |
| 52100 · Salaries - Permanent | 5,995.40 | 0.00 | 5,995.40 | 100.0% |
| 52200 · Salaries - Temporary | 8,613.00 | 5,872.46 | 2,740.54 | 46.7% |
| 52210 · Employee Benefits | 0.00 | 0.00 | 0.00 | 0.0% |
| 52300 · Professional Services | 1,694.16 | 3,781.00 | -2,086.84 | -55.2% |
| 52800 · Light, Heat & Water | 14,994.52 | 22,806.26 | -7,811.74 | -34.3% |
| 52850 · Temp Internet Services | 1,184.57 | 1,666.53 | -481.96 | -28.9% |
| 52900 · Maintenance of Equip./Supplies | 6,594.69 | 1,161.22 | 5,433.47 | 467.9% |
| 53000 · Maintenance of Buildings/Ground | 3,403.22 | 1,243.97 | 2,159.25 | 173.6% |
| Total 52000 · Maintenance/General Operati... | 42,479.56 | 36,531.44 | 5,948.12 | 16.3% |
| 56000 · Attendance Operations | | | | |
| 56300 · Supplies & Expense | 0.00 | 0.00 | 0.00 | 0.0% |
| Total 56000 · Attendance Operations | 0.00 | 0.00 | 0.00 | 0.0% |
| 57005 · Misc. Non-Fair Programs | | | | |
| 57205 · Supplies & Expense | 673.10 | 29.97 | 643.13 | 2,145.9% |
| 57515 · Other - Interim Parking Expense | 651.72 | 0.00 | 651.72 | 100.0% |
| Total 57005 · Misc. Non-Fair Programs | 1,324.82 | 29.97 | 1,294.85 | 4,320.5% |
| 63000 · Exhibits Expense | | | | |
| 63400 · Supplies & Expense | 250.00 | 1,100.00 | -850.00 | -77.3% |
| Total 63000 · Exhibits Expense | 250.00 | 1,100.00 | -850.00 | -77.3% |
| 66000 · Fair Entertainment Expense | | | | |
| 66500 · Ground Entertainment | 0.00 | 6,000.00 | -6,000.00 | -100.0% |
| Total 66000 · Fair Entertainment Expense | 0.00 | 6,000.00 | -6,000.00 | -100.0% |
| 80000 · Prior Year Expense Adjustment | 0.00 | 0.00 | 0.00 | 0.0% |
| Total Expense | 82,550.39 | 75,699.36 | 6,851.03 | 9.1% |
| Net Ordinary Income | -215.01 | 22,048.66 | -22,263.67 | -101.0% |

Gold Country Fair
Profit & Loss Prev Year Comparison
April 2023

| | <u>Apr 23</u> | <u>Apr 22</u> | <u>\$ Change</u> | <u>% Change</u> |
|-----------------------------------------|------------------------|-------------------------|--------------------------|----------------------|
| Other Income/Expense | | | | |
| Other Income | | | | |
| 47600 · JLA REVENUE | | | | |
| 47650 · JLA - Prior Year Revenue Adjust | 1,251.96 | 0.00 | 1,251.96 | 100.0% |
| Total 47600 · JLA REVENUE | <u>1,251.96</u> | <u>0.00</u> | <u>1,251.96</u> | <u>100.0%</u> |
| Total Other Income | 1,251.96 | 0.00 | 1,251.96 | 100.0% |
| Other Expense | | | | |
| 57600 · JLA | | | | |
| 57640 · Supplies & Expense | 0.00 | 19.90 | -19.90 | -100.0% |
| Total 57600 · JLA | <u>0.00</u> | <u>19.90</u> | <u>-19.90</u> | <u>-100.0%</u> |
| Total Other Expense | 0.00 | 19.90 | -19.90 | -100.0% |
| Net Other Income | <u>1,251.96</u> | <u>-19.90</u> | <u>1,271.86</u> | <u>6,391.3%</u> |
| Net Income | <u><u>1,036.95</u></u> | <u><u>22,028.76</u></u> | <u><u>-20,991.81</u></u> | <u><u>-95.3%</u></u> |

Gold Country Fair

Profit & Loss Prev Year Comparison

January through April 2023

| | Jan - Apr 23 | Jan - Apr 22 | \$ Change | % Change |
|----------------------------------------------------|------------------|------------------|-------------------|---------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 41500 · Industrial & Commercial Space | | | | |
| 41510 · Inside Commercial Space | 4,600.00 | 1,175.00 | 3,425.00 | 291.5% |
| 41520 · Outside Commercial Space | 8,580.00 | 4,460.00 | 4,120.00 | 92.4% |
| Total 41500 · Industrial & Commercia... | 13,180.00 | 5,635.00 | 7,545.00 | 133.9% |
| 42000 · Concessions | | | | |
| 42200 · Food Concessions | | | | |
| 42210 · Food Concessions Hea... | 475.00 | 110.00 | 365.00 | 331.8% |
| 42220 · Food Concessions - Pr... | 7,025.00 | 5,075.00 | 1,950.00 | 38.4% |
| Total 42200 · Food Concessions | 7,500.00 | 5,185.00 | 2,315.00 | 44.7% |
| Total 42000 · Concessions | 7,500.00 | 5,185.00 | 2,315.00 | 44.7% |
| 47000 · Misc. Fair Revenue | | | | |
| 47300 · Utility Fee Reimbursement | 1,816.00 | 1,468.00 | 348.00 | 23.7% |
| 47810 · CFSA Insurance | 240.00 | 120.00 | 120.00 | 100.0% |
| Total 47000 · Misc. Fair Revenue | 2,056.00 | 1,588.00 | 468.00 | 29.5% |
| 47005 · Misc. Non Fair Program Reve... | | | | |
| 47105 · Admissions - Crab Feed | 22,046.00 | 23,520.00 | -1,474.00 | -6.3% |
| 47505 · Other - Farmers Market | 0.00 | 0.00 | 0.00 | 0.0% |
| Total 47005 · Misc. Non Fair Program... | 22,046.00 | 23,520.00 | -1,474.00 | -6.3% |
| 48000 · Interim Rental Revenue | | | | |
| 48100 · Interim Rental - Buildings | | | | |
| 48110 · RENT - Schools | 16,511.85 | 18,862.64 | -2,350.79 | -12.5% |
| 48115 · RENT - Motherlode Buil... | 0.00 | 3,091.00 | -3,091.00 | -100.0% |
| 48120 · RENT - Auburn Host Li... | 4,280.00 | 2,216.00 | 2,064.00 | 93.1% |
| 48125 · RENT - Sheep Barn | 637.00 | 622.00 | 15.00 | 2.4% |
| 48126 · RENT - Cowbells Barn | 0.00 | 222.00 | -222.00 | -100.0% |
| 48130 · RENT - Small Animal B... | 0.00 | 1,057.00 | -1,057.00 | -100.0% |
| 48135 · RENT - Tahoe Building | 0.00 | 2,808.00 | -2,808.00 | -100.0% |
| 48140 · RENT - Sierra | 4,652.00 | 9,476.00 | -4,824.00 | -50.9% |
| 48150 · RENT - Sutter | 4,139.63 | 6,308.69 | -2,169.06 | -34.4% |
| 48160 · RENT - Clubhouse | 0.00 | 589.00 | -589.00 | -100.0% |
| 48170 · RENT - Placer | 20,177.00 | 17,629.00 | 2,548.00 | 14.5% |
| 48190 · RENT - Armory | 6,005.00 | 13,989.80 | -7,984.80 | -57.1% |
| Total 48100 · Interim Rental - Buil... | 56,402.48 | 76,871.13 | -20,468.65 | -26.6% |
| 48200 · Interim Rental - Grounds | | | | |
| 48210 · RENT - McCann Stadium | 6,290.00 | 5,323.60 | 966.40 | 18.2% |
| 48220 · RENT - FW Park | 850.00 | 2,412.00 | -1,562.00 | -64.8% |
| 48230 · RENT - Horse Arena | 3,082.00 | 2,162.68 | 919.32 | 42.5% |
| 48240 · RENT - Main Lawn Area... | 1,000.00 | 1,334.00 | -334.00 | -25.0% |
| 48250 · RENT - Stalls | 0.00 | 140.00 | -140.00 | -100.0% |
| 48255 · RENT - Judging Ring | 483.00 | 483.00 | 0.00 | 0.0% |
| 48270 · RENT - RV Parking | 2,143.80 | 5,923.10 | -3,779.30 | -63.8% |
| 48280 · RENT - Ballfields | 7,200.00 | 6,044.60 | 1,155.40 | 19.1% |
| 48291 · RENT - Sacramento Str... | 0.00 | 24,656.00 | -24,656.00 | -100.0% |
| 48200 · Interim Rental - Ground... | 0.00 | 11,655.40 | -11,655.40 | -100.0% |
| Total 48200 · Interim Rental - Grou... | 21,048.80 | 60,134.38 | -39,085.58 | -65.0% |
| 48300 · Interim Rental - Equipmen... | 5,010.00 | 3,831.84 | 1,178.16 | 30.8% |
| 48500 · Utility Fee Reimbursement | 18,510.26 | 15,632.04 | 2,878.22 | 18.4% |
| 48600 · Interim Parking Revenue | 52,185.00 | 21,338.27 | 30,846.73 | 144.6% |

Gold Country Fair

Profit & Loss Prev Year Comparison

January through April 2023

| | Jan - Apr 23 | Jan - Apr 22 | \$ Change | % Change |
|-----------------------------------------------|-------------------|-------------------|-------------------|------------------|
| 48700 · Other Interim Revenue | | | | |
| 48710 · Labor Reimbursement | 900.00 | 500.00 | 400.00 | 80.0% |
| 48730 · Dumpster Reimburseme... | 35.00 | 10.30 | 24.70 | 239.8% |
| 48770 · Rebates | 283.25 | 4,984.27 | -4,701.02 | -94.3% |
| Total 48700 · Other Interim Revenue | 1,218.25 | 5,494.57 | -4,276.32 | -77.8% |
| Total 48000 · Interim Rental Revenue | 154,374.79 | 183,302.23 | -28,927.44 | -15.8% |
| 49000 · Prior Year Revenue Adjustme... | 6,179.32 | 13,901.88 | -7,722.56 | -55.6% |
| 49500 · Other Operating Revenue | | | | |
| 49510 · Interest Earnings | 0.00 | 241.02 | -241.02 | -100.0% |
| 49520 · Donations/Sponsorships | 29,812.03 | 25,541.00 | 4,271.03 | 16.7% |
| 49530 · Other | 18,750.00 | 531.23 | 18,218.77 | 3,429.5% |
| 49500 · Other Operating Revenue ... | 0.00 | 15,000.00 | -15,000.00 | -100.0% |
| Total 49500 · Other Operating Revenue | 48,562.03 | 41,313.25 | 7,248.78 | 17.6% |
| 49700 · Donations (In Kind) | 0.00 | 763.00 | -763.00 | -100.0% |
| Total Income | 253,898.14 | 275,208.36 | -21,310.22 | -7.7% |
| Gross Profit | 253,898.14 | 275,208.36 | -21,310.22 | -7.7% |
| Expense | | | | |
| 50000 · Administrative Expense | | | | |
| 50100 · Salaries - Permanent | 44,041.13 | 52,122.60 | -8,081.47 | -15.5% |
| 50200 · Salaries - Temporary | 25,653.92 | 11,452.86 | 14,201.06 | 124.0% |
| 50310 · Employee Benefits | 34,946.95 | 30,301.90 | 4,645.05 | 15.3% |
| 50320 · Payroll Taxes | 9,471.70 | 6,307.72 | 3,163.98 | 50.2% |
| 50330 · Worker's Compensation In... | 11,025.44 | 5,488.00 | 5,537.44 | 100.9% |
| 50400 · Professional Services | 4,804.58 | 7,769.11 | -2,964.53 | -38.2% |
| 50500 · Director's Expense | 0.00 | 112.61 | -112.61 | -100.0% |
| 50600 · Traveling/Training | 6,227.07 | 2,901.09 | 3,325.98 | 114.7% |
| 50700 · Office Supplies & Expense | 10,860.58 | 5,461.21 | 5,399.37 | 98.9% |
| 50800 · Telephone & Postage Exp... | 474.90 | 908.90 | -434.00 | -47.8% |
| 50900 · Dues & Subscriptions | 6,777.88 | 1,857.49 | 4,920.39 | 264.9% |
| 51000 · Insurance (General Liability) | 9,908.56 | 7,832.00 | 2,076.56 | 26.5% |
| 51500 · Bank Charges | -469.03 | 432.34 | -901.37 | -208.5% |
| Total 50000 · Administrative Expense | 163,723.68 | 132,947.83 | 30,775.85 | 23.2% |
| 52000 · Maintenance/General Operati... | | | | |
| 52100 · Salaries - Permanent | 22,832.39 | 0.00 | 22,832.39 | 100.0% |
| 52200 · Salaries - Temporary | 31,286.25 | 19,913.99 | 11,372.26 | 57.1% |
| 52210 · Employee Benefits | 0.00 | 0.00 | 0.00 | 0.0% |
| 52300 · Professional Services | 8,154.16 | 10,853.00 | -2,698.84 | -24.9% |
| 52800 · Light, Heat & Water | 70,588.19 | 60,416.03 | 10,172.16 | 16.8% |
| 52850 · Temp Internet Services | 6,213.01 | 6,215.37 | -2.36 | 0.0% |
| 52900 · Maintenance of Equip./Su... | 15,556.90 | 3,968.77 | 11,588.13 | 292.0% |
| 53000 · Maintenance of Buildings/... | 23,341.28 | 7,534.06 | 15,807.22 | 209.8% |
| Total 52000 · Maintenance/General O... | 177,972.18 | 108,901.22 | 69,070.96 | 63.4% |
| 54000 · Publicity | | | | |
| 54400 · Advertising | 4,236.01 | 23.95 | 4,212.06 | 17,586.9% |
| Total 54000 · Publicity | 4,236.01 | 23.95 | 4,212.06 | 17,586.9% |
| 56000 · Attendance Operations | | | | |
| 56300 · Supplies & Expense | 0.00 | 0.00 | 0.00 | 0.0% |
| Total 56000 · Attendance Operations | 0.00 | 0.00 | 0.00 | 0.0% |

Gold Country Fair

Profit & Loss Prev Year Comparison

January through April 2023

| | Jan - Apr 23 | Jan - Apr 22 | \$ Change | % Change |
|------------------------------------------------|-------------------|------------------|--------------------|----------------|
| 57005 · Misc. Non-Fair Programs | | | | |
| 57205 · Supplies & Expense | 18,917.12 | 25,816.19 | -6,899.07 | -26.7% |
| 57405 · Sponsorship (non-fair) Ex... | 250.00 | 0.00 | 250.00 | 100.0% |
| 57515 · Other - Interim Parking Ex... | 651.72 | 0.00 | 651.72 | 100.0% |
| 57705 · Advertising | 486.38 | 0.00 | 486.38 | 100.0% |
| Total 57005 · Misc. Non-Fair Programs | 20,305.22 | 25,816.19 | -5,510.97 | -21.4% |
| 63000 · Exhibits Expense | | | | |
| 63400 · Supplies & Expense | 250.00 | 1,100.00 | -850.00 | -77.3% |
| Total 63000 · Exhibits Expense | 250.00 | 1,100.00 | -850.00 | -77.3% |
| 66000 · Fair Entertainment Expense | | | | |
| 66500 · Ground Entertainment | 0.00 | 6,000.00 | -6,000.00 | -100.0% |
| 66600 · Grandstand Entertainment | 0.00 | 5,000.00 | -5,000.00 | -100.0% |
| Total 66000 · Fair Entertainment Exp... | 0.00 | 11,000.00 | -11,000.00 | -100.0% |
| 80000 · Prior Year Expense Adjustme... | 5,551.80 | 3,152.40 | 2,399.40 | 76.1% |
| Total Expense | 372,038.89 | 282,941.59 | 89,097.30 | 31.5% |
| Net Ordinary Income | -118,140.75 | -7,733.23 | -110,407.52 | -1,427.7% |
| Other Income/Expense | | | | |
| Other Income | | | | |
| 31200 · State Allocations | 0.00 | 42,010.00 | -42,010.00 | -100.0% |
| 31900 · Capital Project Reimburse Fund | 58,767.70 | 23,806.85 | 34,960.85 | 146.9% |
| 47600 · JLA REVENUE | | | | |
| 47650 · JLA - Prior Year Revenue Adj... | 17,261.86 | 7,425.77 | 9,836.09 | 132.5% |
| Total 47600 · JLA REVENUE | 17,261.86 | 7,425.77 | 9,836.09 | 132.5% |
| Total Other Income | 76,029.56 | 73,242.62 | 2,786.94 | 3.8% |
| Other Expense | | | | |
| 57600 · JLA | | | | |
| 57640 · Supplies & Expense | 0.00 | 79.60 | -79.60 | -100.0% |
| Total 57600 · JLA | 0.00 | 79.60 | -79.60 | -100.0% |
| Total Other Expense | 0.00 | 79.60 | -79.60 | -100.0% |
| Net Other Income | 76,029.56 | 73,163.02 | 2,866.54 | 3.9% |
| Net Income | -42,111.19 | 65,429.79 | -107,540.98 | -164.4% |

Gold Country Fair
Accounts Receivable Summary
As of April 30, 2023

| | <u>Apr 30, 23</u> |
|---------------------------------------|--------------------------------|
| 49er LIONS CLUB | 1,200.00 |
| ANWAR FOROTAN | 625.00 |
| AUBURN EVENTS | 2,520.00 |
| AUBURN LITTLE LEAGUE | 1,904.00 |
| FAST FRIDAYS | 180.00 |
| GOLD COUNTRY FAIR HERITAGE FOUNDATION | 5,000.00 |
| Intren | 2,294.00 |
| MANDARIN ORANGE EDUCATIONL FOUNDRY | 600.00 |
| Natali Lopez | 1,500.00 |
| OLD TOWN PIZZA. | 7,009.02 |
| Safety One Inc | 500.00 |
| SIERRA FOOTHILLS FUNERAL SERVICE | 500.00 |
| Street Eatz | 225.00 |
| TEVIS | 402.04 |
| TOTAL | <u><u>24,459.06</u></u> |

Gold Country Fair YTD Statement of Cash Flows

| | <u>Jan - Apr 23</u> |
|----------------------------------------------------------------------------|--------------------------|
| OPERATING ACTIVITIES | |
| Net Income | (42,111.19) |
| Adjustments to reconcile Net Income to net cash provided by operations: | |
| 13100 · Accounts Receivable | (7,689.02) |
| 22800 · Deferred Income | 15,633.00 |
| 24110 · Security Deposits | 21,500.00 |
| | <hr/> |
| Net cash provided by Operating Activities | (12,667.21) |
| INVESTING ACTIVITIES | |
| 19000 · Construction in Progress | (222,774.89) |
| 19300 · Equipment | (2,720.00) |
| | <hr/> |
| Net cash provided by Investing Activities | (225,494.89) |
| Net cash increase for period | (238,162.10) |
| Cash at beginning of period | 1,129,873.30 |
| | <hr/> |
| Cash at end of period | <u><u>891,711.20</u></u> |

Gold Country Fair
JLA Accounts Receivable Summary
As of April 30, 2023

| | <u>Apr 30, 23</u> |
|----------------------------------------|--------------------------------|
| AMERICAN LANDSCAPE/CONCRETE (2007 JLA) | 11,450.19 |
| BERRIES & BANANAS (2003 JLA) | 1,250.50 |
| ORANGEVALE MEAT SHOPPE (JLA 2011) | 2,973.23 |
| WHITEHEAD PAINTING (JLA 2014) | <u>739.50</u> |
| TOTAL | <u><u>16,413.42</u></u> |

Intermin Events

| | | | | | | |
|----------|-------|---------------------------|---------------------------|----------------------|-------------|----------|
| Approved | 23-69 | Auburn State Theater | Wednesday, April 19, 2023 | Auburn State Theater | Auburn Host | \$600.00 |
| Approved | 23-70 | Sierra Nevada Conservancy | Thursday, June 15, 2023 | All-Staff Meeting | Auburn Host | \$600.00 |



CERTIFICATE OF COMPLIANCE

This document is used to demonstrate compliance with requirements in [§110.9](#), [§110.12\(c\)](#), [§130.0](#), [§130.1](#), [§140.6](#), and [§141.0\(b\)2](#) for indoor lighting scopes using the prescriptive path.

Project Name: Gold Country Fair Swine Barn
 Project Address: 1273 High Street, Auburn CA

Report Page: **REVIEWED**
 Date Prepared: 02.06.2023

FOR
 CODE COMPLIANCE

A. GENERAL INFORMATION

01 Project Location (city): Auburn

02 Climate Zone: 11

03 Occupancy Types Within Project (select all that apply):
 Office Retail Warehouse Hotel/Motel School Support Areas
 Parking Garage High-Rise Residential Relocatable Healthcare Other (write in): Barn

04 Total Conditioned Floor Area (ft²):
 05 Total Unconditioned Floor Area (ft²): **BPR CONSULTING GROUP 7,060**

06 # of Stories (Habitable Above Grade): 1

Feb 13, 2023

B. PROJECT SCOPE

Table Instructions: Include any lighting systems that are within the scope of the permit application and are demonstrating compliance using the prescriptive path outlined in §140.6 or §141.0(b)2 for alterations. WARNING: Changing the Calculation Method in this table will result in the deletion of data previously input. If you need to change the calculation method, please open a new form or use "Save As".

| Scope of Work | Conditioned Spaces | Unconditioned Spaces |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------|
| 01 My Project Consists of (check all that apply): <input checked="" type="checkbox"/> New Lighting System | 02 Calculation Method: Area (ft²) | 04 Calculation Method: Area (ft²) |
| <input type="checkbox"/> Altered Lighting System | 03 Add Parking Garage-Complete Bldg Method | 05 Complete Building: Remove Parking Garage |
| Total Area of Work (ft²): | Add Altered Lighting System | Remove Last Altered System |
| | | 7,060 |

C. COMPLIANCE RESULTS

Table Instructions: If any cell on this table says "DOES NOT COMPLY" or "COMPLIES with Exceptional Conditions" refer to Table D. for guidance.

| Lighting in conditioned and unconditioned spaces must not be combined for compliance per §140.6(b)1. | Allowed Lighting Power per §140.6(b) (Watts) | | | Adjusted Lighting Power per §140.6(a) (Watts) | | | Compliance Results | | |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------|-----------------------------------------------------------|-----------------------------------------------|--------------------------|-----------------------------------------|--------------------|-----------------------------------------------------------------|-------------------------------------------------|
| | 01 Complete Building §140.6(c)1 (See Table I) | 02 Area Category §140.6(c)2 (See Table I) | 03 Area Category Additional §140.6(c)2G (+) (See Table J) | 04 Tailored §140.6(c)3 (+) (See Table K) | 05 Total Allowed (Watts) | 06 Total Designed (Watts) (See Table F) | | 07 Adjustments PAF Control Credits §140.6(a)2 (-) (See Table P) | 08 Total Adjusted (Watts) *Includes Adjustments |
| 2,824 | | | | 2,824 | 1,764 | | | 05 Must be ≥ 08 §140.6 | COMPLIES |
| | | | | ≥ | ≥ | | | | |
| | | | | | | | | | |

Table Continued

Indoor Lighting

NRCC-LTI-E (Created 01/20)



| | |
|----------------------------------------------|---------------------------|
| CERTIFICATE OF COMPLIANCE | NRCC-LTI-E |
| Project Name: Gold Country Fair Swine Barn | Report Page: Page 2 of 6 |
| Project Address: 1273 High Street, Auburn CA | Date Prepared: 02.06.2023 |

| | |
|-------------------------------------------------------------------|-----------------------|
| Controls Compliance (See Table H for Details) | COMPLIES |
| Rated Power Reduction Compliance (See Table Q for Details) | Not Applicable |

D. EXCEPTIONAL CONDITIONS

This table is auto-filled with uneditable comments because of selections made or data entered in tables throughout the form.

No exceptional conditions apply to this project.

E. ADDITIONAL REMARKS

This table includes remarks made by the permit applicant to the Authority Having Jurisdiction.

F. INDOOR LIGHTING FIXTURE SCHEDULE

Table Instructions: Include all permanent designed lighting and all portable lighting in offices.

Designed Wattage: Unconditioned Spaces

| 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 09 | 10 |
|---------------------------------------------------|--------------------------------|-----------------------------------------------------|--------------------------|----------------------------------|---------------------------|-------------------------|--------------------------|--------------|-----------------|
| Name or Item Tag | Complete Luminaire Description | Modular (Track) Fixture & Color Change ¹ | Small Aperture | Watts per luminaire ² | How Wattage is determined | Total number luminaires | Exempt per §140.6(a)3 | Design Watts | Field Inspector |
| A | 8' LED Linear Strip | <input type="checkbox"/> | <input type="checkbox"/> | 63 | Mfr. Spec ² | 28 | <input type="checkbox"/> | 1,764 | Pass |
| Total Designed Watts UNCONDITIONED SPACES: | | | | | | | | 1,764 | Fail |
| | | | | | | | | Reset | Add Row |
| | | | | | | | | Remove Last | |

¹ FOOTNOTE: Design Watts for small aperture and color changing luminaires which qualify per §140.6(a)4B is adjusted to be 75% of their rated wattage. Table F automatically makes this adjustment, the permit applicant should enter full rated wattage in column 05.

² Authority Having Jurisdiction may ask for Luminaire cut sheets to confirm wattage used for compliance per §130.0(c). Wattage used must be the maximum rated for the luminaire, not the lamp.

G. MODULAR LIGHTING SYSTEMS

This Section Does Not Apply

H. INDOOR LIGHTING CONTROLS (Not Including PAFs)

*Table Instructions: Please include lighting controls for conditioned and unconditioned spaces in this table. When an option having a * is selected, the notes section of this table must be completed. The lighting controls section of the Compliance Summary Table on the first page will show "DOES NOT COMPLY" if the notes are left blank.*



CERTIFICATE OF COMPLIANCE

NRCC-LTI-E

| | | | |
|------------------|------------------------------|----------------|-------------|
| Project Name: | Gold Country Fair Swine Barn | Report Page: | Page 3 of 6 |
| Project Address: | 1273 High Street, Auburn CA | Date Prepared: | 02.06.2023 |

| | | | | | |
|--------------------------------|-------------------------------|----|--|--|-----------------|
| Building Level Controls | 01 | 02 | | | 03 |
| Mandatory Demand Response | Shut-Off Controls | | | | Field Inspector |
| §110.12(c) | §130.1(c) | | | | Pass |
| Not Required ≤ 10,000 SF | See Area/Space Level Controls | | | | Fail |

| | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------|-----------------------------------|--------------------------------|-------------------------------------------|------------------------------------|-----------------------------------|-----------------|------|
| Area Level Controls | 04 | 05 | 06 | 07 | 08 | 09 | 10 | 11 | 12 |
| Area Description | Complete Building or Area Category Primary Function Area | Area Controls §130.1(a) | Multi-Level Controls §130.1(b) | Shut-Off Controls §130.1(c) | Primary/Skylight Daylighting §130.1(d) | Secondary Daylighting §140.6(d) | Interlocked Systems §140.6(a)1 | Field Inspector | |
| Barn | All Other Building | Manual ON/OFF | Dimmer | Occ. Sensor | NA | NA | | Pass | Fail |
| *NOTES: Controls with a * require a note in the space below explaining how compliance is achieved. EX: Conference 1: Primary/Skylight Daylighting: Exempt because less than 120 watts of general lighting; EXCEPTION 1 to §130.1(d)2 | | | | | | | | | |
| Plan Sheet Showing Daylit Zones: | | | | | | | | 13 | |
| Reset | | | | Add Row | | Remove Last | | | |

I. LIGHTING POWER ALLOWANCE: COMPLETE BUILDING OR AREA CATEGORY METHODS

Table Instructions: Complete the table for each area complying using the Complete Building or Area Category Methods per §140.6(b). Indicate if additional lighting power allowances per §140.6(c) or adjustments per §140.6(a) are being used.

| | | | | | | | | | |
|-----------------------------|-------------------------------------------------------------|-------------------------|--------------|-------------------------|------------------------------------|--|--|--|--|
| Unconditioned Spaces | | | | | | | | | |
| 01 | 02 | 03 | 04 | 05 | 06 | | | | |
| Area Description | Complete Building or Area Category Primary Function Area | Allowed Density (W/ft²) | Area (ft²) | Allowed Wattage (Watts) | Additional Allowances / Adjustment | | | | |
| Barn | All Other Building | 0.4 | 7,060 | 2,824 | PAF | | | | |
| TOTAL: | | 7,060 | 7,060 | 2,824 | See Tables J or P for detail | | | | |
| | | Reset | Add Row | Remove Last | | | | | |

J. ADDITIONAL LIGHTING ALLOWANCE: AREA CATEGORY METHOD QUALIFYING LIGHTING SYSTEM

This Section Does Not Apply



| | |
|----------------------------------------------|-------------|
| CERTIFICATE OF COMPLIANCE | NRCC-LTI-E |
| Project Name: Gold Country Fair Swine Barn | Page 4 of 6 |
| Project Address: 1273 High Street, Auburn CA | 02.06.2023 |
| Report Page: | |
| Date Prepared: | |

K. TAILORED METHOD GENERAL LIGHTING POWER ALLOWANCE

This Section Does Not Apply

L. ADDITIONAL LIGHTING ALLOWANCE: TAILORED WALL DISPLAY

This Section Does Not Apply

M. ADDITIONAL LIGHTING ALLOWANCE: TAILORED FLOOR AND TASK LIGHTING

This Section Does Not Apply

N. ADDITIONAL LIGHTING ALLOWANCE: TAILORED ORNAMENTAL/SPECIAL EFFECTS

This Section Does Not Apply

O. ADDITIONAL LIGHTING ALLOWANCE: TAILORED VERY VALUABLE MERCHANDISE

This Section Does Not Apply

P. POWER ADJUSTMENT: LIGHTING CONTROL CREDIT (POWER ADJUSTMENT FACTOR (PAF))

This Section Does Not Apply

Q. RATED POWER REDUCTION COMPLIANCE FOR ALTERATIONS

This Section Does Not Apply

R. 80% LIGHTING POWER FOR ALTERATIONS - CONTROLS EXCEPTIONS

This Section Does Not Apply

S. DAYLIGHT DESIGN POWER ADJUSTMENT FACTOR (PAF)

This Section Does Not Apply

T. DECLARATION OF REQUIRED CERTIFICATES OF INSTALLATION

Table Instructions: Selections have been made based on information provided in previous tables of this document. If any selection needs to be changed, please explain why in Table E. Additional Remarks. These documents must be provided to the building inspector during construction and can be found online at https://www2.energy.ca.gov/title24/2019standards/2019_compliance_documents/Nonresidential_Documents/NRCL/



CERTIFICATE OF COMPLIANCE

Project Name: Gold Country Fair Swine Barn

Report Page:

Project Address: 1273 High Street, Auburn CA

Date Prepared:

| YES | NO | Form/Title | Field Inspector | |
|----------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| | | | Pass | Fail |
| <input checked="" type="radio"/> | <input type="radio"/> | NRCLTI-01-E - Must be submitted for all buildings | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCLTI-02-E - Must be submitted for a lighting control system, or for an Energy Management Control System (EMCS), to be recognized for compliance. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCLTI-04-E - Must be submitted for two interlocked systems serving an auditorium, a convention center, a conference room, a multipurpose room, or a theater to be recognized for compliance. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCLTI-05-E - Must be submitted for a Power Adjustment Factor (PAF) to be recognized for compliance. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCLTI-06-E - Must be submitted for additional wattage installed in a video conferencing studio to be recognized for compliance. | <input type="checkbox"/> | <input type="checkbox"/> |

U. DECLARATION OF REQUIRED CERTIFICATES OF ACCEPTANCE

Table Instructions: Selections have been made based on information provided in previous tables of this document. If any selection needs to be changed, please explain why in Table E. Additional Remarks. These documents must be provided to the building inspector during construction and any with "-A" in the form name must be completed through an Acceptance Test Technician Certification Provider (ATTCP). For more information visit: <http://www.energy.ca.gov/title24/atttcp/providers.html>

| YES | NO | Form/Title | Field Inspector | |
|----------------------------------|----------------------------------|---------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| | | | Pass | Fail |
| <input checked="" type="radio"/> | <input type="radio"/> | NRCA-LTI-02-A - Must be submitted for occupancy sensors and automatic time switch controls. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCA-LTI-03-A - Must be submitted for automatic daylight controls. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCA-LTI-04-A - Must be submitted for demand responsive lighting controls. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCA-LTI-05-A - Must be submitted for institutional tuning power adjustment factor (PAF). | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="radio"/> | <input checked="" type="radio"/> | NRCA-ENV-03-F - Must be submitted for daylighting design power adjustment factors (PAF). | <input type="checkbox"/> | <input type="checkbox"/> |



Report Page:

Date Prepared:


Project Name: Gold Country Fair Swine Barn

Project Address: 1273 High Street, Auburn CA

DOCUMENTATION AUTHOR'S DECLARATION STATEMENT

I certify that this Certificate of Compliance documentation is accurate and complete

Documentation Author Name: Dave Kenrow

Documentation Author Signature: 

Company: DWK Electrical Design

Signature Date: 02.06.2023

Address: CEA/ HERS Certification Identification (if applicable):

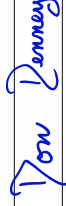
City/State/Zip: 916 214-2333

RESPONSIBLE PERSON'S DECLARATION STATEMENT

I certify the following under penalty of perjury, under the laws of the State of California:

1. The information provided on this Certificate of Compliance is true and correct.
2. I am eligible under Division 3 of the Business and Professions Code to accept responsibility for the building design or system design identified on this Certificate of Compliance (responsible designer)
3. The energy features and performance specifications, materials, components, and manufactured devices for the building design or system design identified on this Certificate of Compliance conform to the requirements of Title 24, Part 1 and Part 6 of the California Code of Regulations.
4. The building design features or system design features identified on this Certificate of Compliance are consistent with the information provided on other applicable compliance documents, worksheets, calculations, plans and specifications submitted to the enforcement agency for approval with this building permit application.
5. I will ensure that a completed signed copy of this Certificate of Compliance shall be made available with the building permit(s) issued for the building, and made available to the enforcement agency for all applicable inspections. I understand that a completed signed copy of this Certificate of Compliance is required to be included with the documentation the builder provides to the building owner at occupancy.

Responsible Designer Name: Don Denney

Responsible Designer Signature: 

Company :

Date Signed: 02.06.2023

Address:

License: E 15358

City/State/Zip:

Phone:

Add Responsible Person



This document is used to demonstrate compliance with requirements in [§110.9](#), [§130.0](#), [§130.2](#), [§140.7](#), and [§141.0\(b\)\(2\)](#) for outdoor lighting scopes using the prescriptive path.

Project Name: Gold Country Fair Swine Barn Report Page: Page 1 of 5
 Project Address: 1273 High Street, Auburn CA Date Prepared: 02.06.2023

| A. GENERAL INFORMATION | | | |
|--------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------------------|-----|
| 01 Project Location (city) | Auburn | 04 Total Illuminated Hardscape Area (ft ²) | 538 |
| 02 Climate Zone | 11 | | |
| 03 Outdoor Lighting Zone per Title 24, Part 1 §10-114 or as designated by Authority Having Jurisdiction (AHJ): | | | |
| <input type="checkbox"/> LZ-0: Very Low - Undeveloped Parkland | | <input checked="" type="checkbox"/> LZ-2: Moderate - Rural Areas | |
| <input type="checkbox"/> LZ-1: Low - Developed Parkland | | <input type="checkbox"/> LZ-3: Moderately High - Urban Areas | |
| <input type="checkbox"/> LZ-4: High - Must be reviewed by CA Energy Commission for Approval | | | |

B. PROJECT SCOPE

Table Instructions: Include any outdoor lighting systems that are within the scope of the permit application and are demonstrating compliance using the prescriptive path outlined in [§140.7](#) or [§141.0\(b\)\(2\)](#) for alterations.

My project consists of:

| | | |
|---------------------------------------------------------|--------------------------------------------------------------------|--------------------|
| 01 | 02 | |
| <input checked="" type="checkbox"/> New Lighting System | Must Comply with Allowances from §140.7 . | |
| <input type="checkbox"/> Altered Lighting System | Is your alteration increasing the connected lighting load (Watts)? | |
| 03 | 04 | 05 |
| % of Existing Luminaires Being Altered ¹ | Sum Total of Luminaires Being Added or Altered | Calculation Method |

¹ FOOTNOTES: % of Existing Luminaires Being Altered = (Sum Total of Luminaires Being Added or Altered / Existing Luminaires within the Scope of the Permit Application) x 100

C. COMPLIANCE RESULTS

Table Instructions: If any cell on this table says "DOES NOT COMPLY" or "COMPLIES with Exceptional Conditions" refer to Table D. for guidance.

| Calculation of Total Allowed Lighting Power (Watts) §140.7 or §141.0(b)(2) | | | | | | | | | | Compliance Results | |
|------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------|-----------------------------------------|------------------------------------------------|---------------------------------------------|-----------------------|----------------------|-----------------|--|--------------------|--|
| 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 09 | | | |
| General Hardscape Allowance §140.7(d)(1) | Per Application §140.7(d)(2) | Sales Frontage §140.7(d)(2) | Ornamental §140.7(d)(2) | Per Specific Area §140.7(d)(2) | Existing Power §141.0(b)(2) | Total Allowed (Watts) | Total Actual (Watts) | 07 Must be ≥ 08 | | | |
| (See Table I) | (See Table J) | (See Table K) | (See Table L) | (See Table M) | (See Table N) | ≥ | (See Table F) | ≥ | | | |
| + | + | + | + | OR | = | | 870 | COMPLIES | | | |
| Cutoff Compliance (See Table G for Details) | | | | | | | | | | | |
| Controls Compliance (See Table H for Details) | | | | | | | | | | | |

COMPLIES REVIEWED
 FOR
 CODE COMPLIANCE
 Feb 13, 2023
 BPR CONSULTING GROUP



| | | |
|---------------------------|------------------------------|---------------------------|
| CERTIFICATE OF COMPLIANCE | | NRCC-LTO-E |
| Project Name: | Gold Country Fair Swine Barn | Report Page: Page 2 of 5 |
| Project Address: | 1273 High Street, Auburn CA | Date Prepared: 02.06.2023 |

D. EXCEPTIONAL CONDITIONS

This table is auto-filled with uneditable comments because of selections made or data entered in tables throughout the form.

No exceptional conditions apply to this project.

Selections made in Table O have been changed by the permit applicant. See Table E. Additional Remarks for permit applicant's explanation.

E. ADDITIONAL REMARKS

This table includes remarks made by the permit applicant to the Authority Having Jurisdiction.

F. OUTDOOR LIGHTING FIXTURE SCHEDULE

Table Instructions: For new or altered lighting systems demonstrating compliance with §140.7 (ie Table I has expanded for input), include all luminaires being installed and any existing luminaires remaining or being moved within the spaces covered by the permit application in the Table below. For altered lighting systems using the Existing Power method per §141.0(b)2L (ie Table N has expanded for input), include only new luminaires being installed and replacement luminaires being installed as part of the project scope (ie, do not include existing luminaires remaining or existing luminaires being moved).

Designed Wattage:

| 01 | 02 | 03 | 04 | 05 | 06 | 07 | 08 | 09 | 10 | |
|------------------------------|----------------------------------------------------------|------------------------------------|---------------------------|--------------------------------------|-------------------------------|--------------------------|--------------|-----------------------------------------------------------------|--------------------------|--------------------------|
| Name or Item Tag | Complete Luminaire Description | Watts per luminaire ^{1,2} | How Wattage is determined | Total number luminaires ² | Luminaire Status ³ | Excluded per §140.7(a) | Design Watts | Cutoff Req. ≥ 6,200 initial lumen output §130.2(b) ⁴ | Field Inspector | |
| | | | | | | | | | Pass | Fail |
| B | LED Canopy Light <input type="checkbox"/> Linear | 35 | Mfr. Spec ¹ | 4 | New | <input type="checkbox"/> | 140 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| C | Exterior LED Wall Pack <input type="checkbox"/> Linear | 35 | Mfr. Spec ¹ | 2 | New | <input type="checkbox"/> | 70 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| D | Exterior 4' Linear Strip <input type="checkbox"/> Linear | 35 | Mfr. Spec ¹ | 16 | New | <input type="checkbox"/> | 560 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| E | Decorative Post Light <input type="checkbox"/> Linear | 50 | Mfr. Spec ¹ | 2 | New | <input type="checkbox"/> | 100 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Total Designed Watts: | | | | | | | 870 | | | |

* NOTES: Selections with a * require a note in the space below explaining how compliance is achieved.

EX: Luminaire is lighting a statue; EXCEPTION 2 to §130.2(b).

| | | |
|-------|---------|-------------|
| Reset | Add Row | Remove Last |
|-------|---------|-------------|



| | | |
|---------------------------|------------------------------|---------------------------|
| CERTIFICATE OF COMPLIANCE | | NRCC-LTO-E |
| Project Name: | Gold Country Fair Swine Barn | Report Page: Page 3 of 5 |
| Project Address: | 1273 High Street, Auburn CA | Date Prepared: 02.06.2023 |

- ¹ FOOTNOTES: Authority Having Jurisdiction may ask for Luminaire cut sheets to confirm wattage used for compliance per [§130.0\(c\)](#).
- ² For linear luminaires, wattage should be indicated as W/lf instead of Watts/luminaire. Total linear feet for the luminaire should be indicated in column 05 instead of number of luminaires.
- ³ Select "New" for new luminaires in a new outdoor lighting project or for added luminaires in an alteration. Select "Altered" for replacement luminaires in an alteration. Select "Existing to Remain" for existing luminaires within the project scope that are not being altered and are remaining. Select "Existing Reinstalled" for existing luminaires which are being removed and reinstalled as part of the project scope
- ⁴ Compliance with mandatory cutoff requirements is required for luminaires with initial lumen output ≥ 6,200 unless exempted by [§130.2\(b\)](#).

G. CUTOFF REQUIREMENTS (BUG)
This Section Does Not Apply

H. OUTDOOR LIGHTING CONTROLS
Table Instructions: Complete this table demonstrating compliance with controls requirements for all new or altered luminaires installed as part of the permit application. For alteration projects, luminaires which are existing to remain (ie untouched) and luminaires which are removed and reinstalled (wiring only) do not need to be included in this table even if they are within the spaces covered by the permit application.
When an option having a * is selected, the notes section of this table must be completed. The lighting controls section of the Compliance Summary Table on the first page will show "DOES NOT COMPLY" if the notes are left blank. For each requirement in columns 02 through 04, do not leave the field blank, instead select NA or Exempt* from the dropdown list to indicate not applicable or an exemption.

| Mandatory Controls | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------|---------------------------------------------|--------------------------|--------------------------|
| 01 | 02 | 03 | 04 | 05 | |
| Area Description | Shut-Off §130.2(c)1 | Auto-Schedule §130.2(c)2 | Motion Sensor §130.2(c)3 | Field Inspector | Pass Fail |
| All Building perimeter | Astronomical Timer | Yes | Yes | <input type="checkbox"/> | <input type="checkbox"/> |
| *NOTES: Controls with a * require a note in the space below explaining how compliance is achieved. EX: Not permitted by health & safety to be turned off; EXCEPTION 1 to §130.2(c) . | | | | | |
| | | Reset | Add Row | Remove Last | |

I. LIGHTING POWER ALLOWANCE (per §140.7)
This Section Does Not Apply

J. LIGHTING ALLOWANCE: PER APPLICATION
This Section Does Not Apply



Project Name: Gold Country Fair Swine Barn

Report Page: Page 4 of 5

Project Address: 1273 High Street, Auburn CA

Date Prepared: 02.06.2023

| | |
|----------------------------------------------|---------------------------|
| CERTIFICATE OF COMPLIANCE | |
| Project Name: Gold Country Fair Swine Barn | Report Page: Page 4 of 5 |
| Project Address: 1273 High Street, Auburn CA | Date Prepared: 02.06.2023 |

K. LIGHTING ALLOWANCE: SALES FRONTAGE

This Section Does Not Apply

L. LIGHTING ALLOWANCE: ORNAMENTAL

This Section Does Not Apply

M. LIGHTING ALLOWANCE: PER SPECIFIC AREA

This Section Does Not Apply

N. EXISTING CONDITIONS POWER ALLOWANCE (alterations only)

This Section Does Not Apply

O. DECLARATION OF REQUIRED CERTIFICATES OF INSTALLATION

Table Instructions: Selections have been made based on information provided in previous tables of this document. If any selection needs to be changed, please explain why in Table E. Additional Remarks. These documents must be provided to the building inspector during construction and can be found online at https://www.energy.ca.gov/title24/2019standards/2019_compliance_documents/Nonresidential_Documents/NRCI/

| | YES | NO | Form/Title | Field Inspector | |
|--|----------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| | | | | Pass | Fail |
| | <input checked="" type="radio"/> | <input type="radio"/> | NRCI-LTO-01-E - Must be submitted for all buildings. | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="radio"/> | <input checked="" type="radio"/> | NRCI-LTO-02-E - Must be submitted for a lighting control system; or for an Energy Management Control System (EMCS), to be recognized for compliance. | <input type="checkbox"/> | <input type="checkbox"/> |


P. DECLARATION OF REQUIRED CERTIFICATES OF ACCEPTANCE

Table Instructions: Selections have been made based on information provided in previous tables of this document. If any selection needs to be changed, please explain why in Table E. Additional Remarks. These documents must be provided to the building inspector during construction and must be completed through an Acceptance Test Technician Certification Provider (ATTCP). For more information visit: <http://www.energy.ca.gov/title24/attcp/providers.html>

| | YES | NO | Form/Title | Field Inspector | |
|--|----------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| | | | | Pass | Fail |
| | <input checked="" type="radio"/> | <input type="radio"/> | NRCA-LTO-02-A - Must be submitted for all outdoor lighting controls except for alterations where controls area added to ≤ 20 luminaires. | <input type="checkbox"/> | <input type="checkbox"/> |

DOCUMENTATION AUTHOR'S DECLARATION STATEMENT


I certify that this Certificate of Compliance documentation is accurate and complete

| | | | |
|----------------------------|-----------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------|
| Documentation Author Name: | Dave Kenrow | Documentation Author Signature: |  |
| Company: | DWK Electrical Design | Signature Date: | 02.06.2023 |
| Address: | | CEA/ HERS Certification Identification (if applicable): | |
| City/State/Zip: | | Phone: | |

RESPONSIBLE PERSON'S DECLARATION STATEMENT

I certify the following under penalty of perjury, under the laws of the State of California:

1. The information provided on this Certificate of Compliance is true and correct.
2. I am eligible under Division 3 of the Business and Professions Code to accept responsibility for the building design or system design identified on this Certificate of Compliance (responsible designer)
3. The energy features and performance specifications, materials, components, and manufactured devices for the building design or system design identified on this Certificate of Compliance conform to the requirements of Title 24, Part 1 and Part 6 of the California Code of Regulations.
4. The building design features or system design features identified on this Certificate of Compliance are consistent with the information provided on other applicable compliance documents, worksheets, calculations, plans and specifications submitted to the enforcement agency for approval with this building permit application.
5. I will ensure that a completed signed copy of this Certificate of Compliance shall be made available with the building permit(s) issued for the building, and made available to the enforcement agency for all applicable inspections. I understand that a completed signed copy of this Certificate of Compliance is required to be included with the documentation the builder provides to the building owner at occupancy.

| | | | |
|----------------------------|------------|---------------------------------|-----------------------------------------------------------------------------------|
| Responsible Designer Name: | Don Denney | Responsible Designer Signature: |  |
| Company : | | Date Signed: | 02.06.2023 |
| Address: | | License: | E 15358 |
| City/State/Zip: | | Phone: | |

Finance Committee

Report
May 2023

The Finance Committee met 5/23/2023 to discuss updates to the budget that will be presented to the Board at the June 2023 meeting. Topics included:

- The budget changes approved at the April meeting have been incorporated into the budget.
- The potential need for a reimbursement allocation for tenants impacted by Fire Camps. The current contract with Cal Fire expires May 2023 (per CEO Ales) and is being negotiated to include language to help protect those third parties that are impacted.
- Hugs and Smiles building and motherlode building repair/renovations. The roof repair for Motherlode has already been allocated and will be moving forward upon completion of an RFP and executed contract. Depending on tenant feedback regarding use and preferred location, a plan and budget will be created for temporary or permanent renovation of the Motherlode building. Following that, a plan and budget will be created for the Hugs and Smiles building.
- The cost of striping and bollards to implement the parking plan was discussed and will be incorporated into the budget.
- The reserve analysis will be updated and presented with the proposed budget in June.
- The State Allocation of \$42,500 was discussed. The State will not issue payment until all Staff and Board training is completed. It must be complete by June 30, 2023.

Respectfully Submitted:

Finance Committee

Luke Parnell

Mike Carson

Buildings and Grounds

May 2023

Minutes

The Buildings and Grounds Committee met onsite with the CEO on Monday, 5-15-23 and discussed the following:

1. Onsite Parking and Access

The CEO is working with a couple of local striping companies to develop a plan for implementing the Board's direction to maximize parking within the fairgrounds. Don indicated that they are struggling with the ADA Handicap stalls as the contractors will not stripe and mark HC Stalls unless they meet the current standards. Don will update the Board at the next meeting with his findings and anticipated costs.

The CEO is also coordinating a meeting with the State Risk Maintenance team to come out and review the plans.

2. Farmer' Market Building

The tenant will be making a presentation during our Board meeting to discuss costs associated with the parking closure and fire camp closures. The CEO is still working with the tenant for a formal notification of termination and an anticipated vacancy date.

3. Hugs-N-Smiles Building

There were no new discussions relative to this item. As previously noted, once the Farmer's Market Building has been vacated, work will begin on repairing the roof and further discussion with permanent or interim use of this building by this tenant will be analyzed.

4. Resiliency Centers

Discussion with the CEO was had as it relates to the concept of accepting funds from the State in accordance with the newly proposed resiliency program. Our concern was that once we accept funds, we would be at the mercy of the state should they desire to open the fairgrounds up as a homeless and or refugee center. We asked the CEO to provide a link or documents which clearly outline the conditions and intent of this program before committing the fairgrounds to this program. The CEO will provide said documentation for our review and recommendations.

5. General buildings and grounds maintenance

This is being done in accordance with the long-range policy plans. This committee will be reviewing these for future discussion.



PMIA/LAIF Performance Report as of 05/10/23



PMIA Average Monthly Effective Yields⁽¹⁾

| | |
|----------|-------|
| April | 2.870 |
| March | 2.831 |
| February | 2.624 |

Quarterly Performance Quarter Ended 03/31/23

| | |
|------------------------------------------|---------------------|
| LAIF Apportionment Rate ⁽²⁾ : | 2.74 |
| LAIF Earnings Ratio ⁽²⁾ : | 0.00007493902135155 |
| LAIF Fair Value Factor ⁽¹⁾ : | 0.986510329 |
| PMIA Daily ⁽¹⁾ : | 2.87 |
| PMIA Quarter to Date ⁽¹⁾ : | 2.63 |
| PMIA Average Life ⁽¹⁾ : | 275 |

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 03/31/23 \$191.2 billion

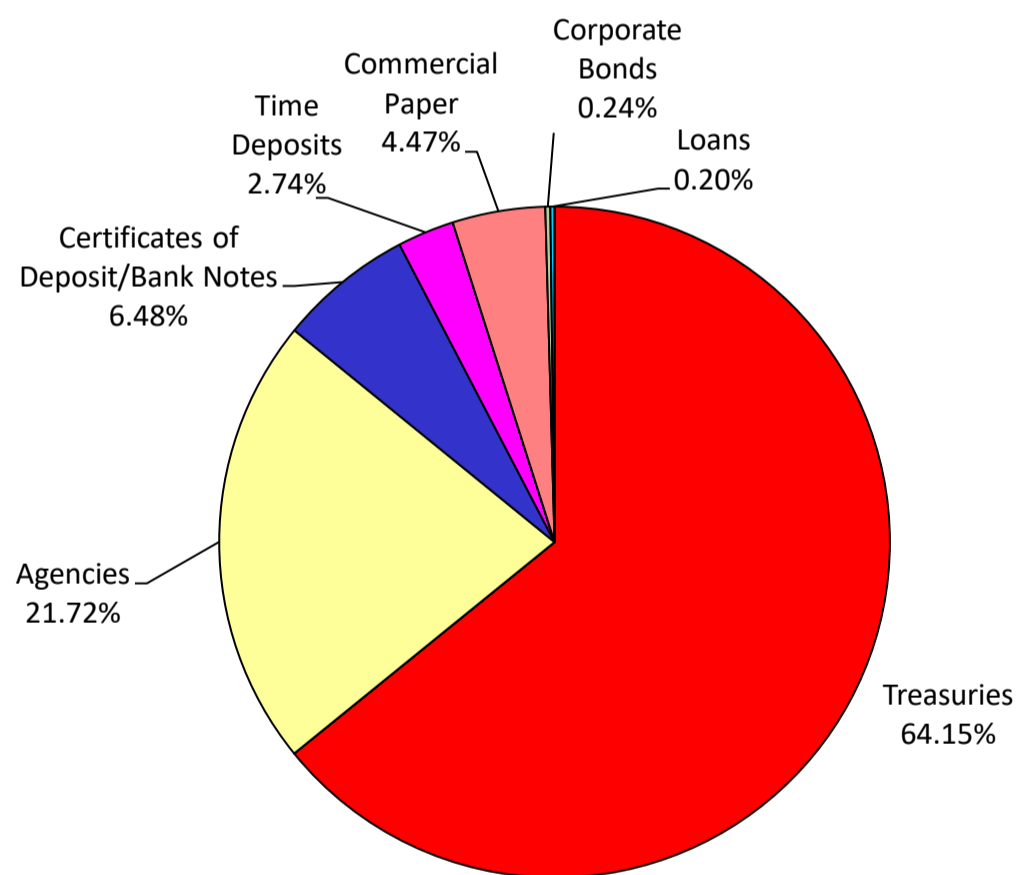


Chart does not include \$3,085,000.00 in mortgages, which equates to 0.002%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

May 15, 2023

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

20TH DISTRICT AGRICULTURAL ASSOCIATION

CHIEF EXECUTIVE OFFICER
 P.O. BOX 5527
 AUBURN, CA 95604-5527

[Tran Type Definitions](#)

Account Number: 13-31-001

April 2023 Statement

| Effective Date | Transaction Date | Tran Type | Confirm Number | Web Confirm Number | Authorized Caller | Amount |
|----------------|------------------|-----------|----------------|--------------------|-------------------|----------|
| 4/14/2023 | 4/13/2023 | QRD | 1726197 | N/A | SYSTEM | 4,796.26 |

Account Summary

| | | | |
|-------------------|----------|--------------------|------------|
| Total Deposit: | 4,796.26 | Beginning Balance: | 711,627.87 |
| Total Withdrawal: | 0.00 | Ending Balance: | 716,424.13 |



California State Treasurer
Fiona Ma, CPA



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POOLED MONEY INVESTMENT ACCOUNT

PMIA Average Monthly Effective Yields

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 1977 | 5.770 | 5.660 | 5.660 | 5.650 | 5.760 | 5.850 | 5.930 | 6.050 | 6.090 | 6.090 | 6.610 | 6.730 |
| 1978 | 6.920 | 7.050 | 7.140 | 7.270 | 7.386 | 7.569 | 7.652 | 7.821 | 7.871 | 8.110 | 8.286 | 8.769 |
| 1979 | 8.777 | 8.904 | 8.820 | 9.082 | 9.046 | 9.224 | 9.202 | 9.528 | 9.259 | 9.814 | 10.223 | 10.218 |
| 1980 | 10.980 | 11.251 | 11.490 | 11.480 | 12.017 | 11.798 | 10.206 | 9.870 | 9.945 | 10.056 | 10.426 | 10.961 |
| 1981 | 10.987 | 11.686 | 11.130 | 11.475 | 12.179 | 11.442 | 12.346 | 12.844 | 12.059 | 12.397 | 11.887 | 11.484 |
| 1982 | 11.683 | 12.044 | 11.835 | 11.773 | 12.270 | 11.994 | 12.235 | 11.909 | 11.151 | 11.111 | 10.704 | 10.401 |
| 1983 | 10.251 | 9.887 | 9.688 | 9.868 | 9.527 | 9.600 | 9.879 | 10.076 | 10.202 | 10.182 | 10.164 | 10.227 |
| 1984 | 10.312 | 10.280 | 10.382 | 10.594 | 10.843 | 11.119 | 11.355 | 11.557 | 11.597 | 11.681 | 11.474 | 11.024 |
| 1985 | 10.579 | 10.289 | 10.118 | 10.025 | 10.180 | 9.743 | 9.656 | 9.417 | 9.572 | 9.482 | 9.488 | 9.371 |
| 1986 | 9.252 | 9.090 | 8.958 | 8.621 | 8.369 | 8.225 | 8.141 | 7.844 | 7.512 | 7.586 | 7.432 | 7.439 |
| 1987 | 7.365 | 7.157 | 7.205 | 7.044 | 7.294 | 7.289 | 7.464 | 7.562 | 7.712 | 7.825 | 8.121 | 8.071 |
| 1988 | 8.078 | 8.050 | 7.945 | 7.940 | 7.815 | 7.929 | 8.089 | 8.245 | 8.341 | 8.397 | 8.467 | 8.563 |
| 1989 | 8.698 | 8.770 | 8.870 | 8.992 | 9.227 | 9.204 | 9.056 | 8.833 | 8.801 | 8.771 | 8.685 | 8.645 |
| 1990 | 8.571 | 8.538 | 8.506 | 8.497 | 8.531 | 8.538 | 8.517 | 8.382 | 8.333 | 8.321 | 8.269 | 8.279 |
| 1991 | 8.164 | 8.002 | 7.775 | 7.666 | 7.374 | 7.169 | 7.098 | 7.072 | 6.859 | 6.719 | 6.591 | 6.318 |
| 1992 | 6.122 | 5.863 | 5.680 | 5.692 | 5.379 | 5.323 | 5.235 | 4.958 | 4.760 | 4.730 | 4.659 | 4.647 |
| 1993 | 4.678 | 4.649 | 4.624 | 4.605 | 4.427 | 4.554 | 4.438 | 4.472 | 4.430 | 4.380 | 4.365 | 4.384 |
| 1994 | 4.359 | 4.176 | 4.248 | 4.333 | 4.434 | 4.623 | 4.823 | 4.989 | 5.106 | 5.243 | 5.380 | 5.528 |
| 1995 | 5.612 | 5.779 | 5.934 | 5.960 | 6.008 | 5.997 | 5.972 | 5.910 | 5.832 | 5.784 | 5.805 | 5.748 |
| 1996 | 5.698 | 5.643 | 5.557 | 5.538 | 5.502 | 5.548 | 5.587 | 5.566 | 5.601 | 5.601 | 5.599 | 5.574 |
| 1997 | 5.583 | 5.575 | 5.580 | 5.612 | 5.634 | 5.667 | 5.679 | 5.690 | 5.707 | 5.705 | 5.715 | 5.744 |
| 1998 | 5.742 | 5.720 | 5.680 | 5.672 | 5.673 | 5.671 | 5.652 | 5.652 | 5.639 | 5.557 | 5.492 | 5.374 |
| 1999 | 5.265 | 5.210 | 5.136 | 5.119 | 5.086 | 5.095 | 5.178 | 5.225 | 5.274 | 5.391 | 5.484 | 5.639 |
| 2000 | 5.760 | 5.824 | 5.851 | 6.014 | 6.190 | 6.349 | 6.443 | 6.505 | 6.502 | 6.517 | 6.538 | 6.535 |
| 2001 | 6.372 | 6.169 | 5.976 | 5.760 | 5.328 | 4.958 | 4.635 | 4.502 | 4.288 | 3.785 | 3.526 | 3.261 |
| 2002 | 3.068 | 2.967 | 2.861 | 2.845 | 2.740 | 2.687 | 2.714 | 2.594 | 2.604 | 2.487 | 2.301 | 2.201 |
| 2003 | 2.103 | 1.945 | 1.904 | 1.858 | 1.769 | 1.697 | 1.653 | 1.632 | 1.635 | 1.596 | 1.572 | 1.545 |
| 2004 | 1.528 | 1.440 | 1.474 | 1.445 | 1.426 | 1.469 | 1.604 | 1.672 | 1.771 | 1.890 | 2.003 | 2.134 |
| 2005 | 2.264 | 2.368 | 2.542 | 2.724 | 2.856 | 2.967 | 3.083 | 3.179 | 3.324 | 3.458 | 3.636 | 3.808 |
| 2006 | 3.955 | 4.043 | 4.142 | 4.305 | 4.563 | 4.700 | 4.849 | 4.946 | 5.023 | 5.098 | 5.125 | 5.129 |
| 2007 | 5.156 | 5.181 | 5.214 | 5.222 | 5.248 | 5.250 | 5.255 | 5.253 | 5.231 | 5.137 | 4.962 | 4.801 |
| 2008 | 4.620 | 4.161 | 3.777 | 3.400 | 3.072 | 2.894 | 2.787 | 2.779 | 2.774 | 2.709 | 2.568 | 2.353 |
| 2009 | 2.046 | 1.869 | 1.822 | 1.607 | 1.530 | 1.377 | 1.035 | 0.925 | 0.750 | 0.646 | 0.611 | 0.569 |
| 2010 | 0.558 | 0.577 | 0.547 | 0.588 | 0.560 | 0.528 | 0.531 | 0.513 | 0.500 | 0.480 | 0.454 | 0.462 |
| 2011 | 0.538 | 0.512 | 0.500 | 0.588 | 0.413 | 0.448 | 0.381 | 0.408 | 0.378 | 0.385 | 0.401 | 0.382 |
| 2012 | 0.385 | 0.389 | 0.383 | 0.367 | 0.363 | 0.358 | 0.363 | 0.377 | 0.348 | 0.340 | 0.324 | 0.326 |
| 2013 | 0.300 | 0.286 | 0.285 | 0.264 | 0.245 | 0.244 | 0.267 | 0.271 | 0.257 | 0.266 | 0.263 | 0.264 |
| 2014 | 0.244 | 0.236 | 0.236 | 0.233 | 0.228 | 0.228 | 0.244 | 0.260 | 0.246 | 0.261 | 0.261 | 0.267 |
| 2015 | 0.262 | 0.266 | 0.278 | 0.283 | 0.290 | 0.299 | 0.320 | 0.330 | 0.337 | 0.357 | 0.374 | 0.400 |
| 2016 | 0.446 | 0.467 | 0.506 | 0.525 | 0.552 | 0.576 | 0.588 | 0.614 | 0.634 | 0.654 | 0.678 | 0.719 |
| 2017 | 0.751 | 0.777 | 0.821 | 0.884 | 0.925 | 0.978 | 1.051 | 1.084 | 1.111 | 1.143 | 1.172 | 1.239 |
| 2018 | 1.350 | 1.412 | 1.524 | 1.661 | 1.755 | 1.854 | 1.944 | 1.998 | 2.063 | 2.144 | 2.208 | 2.291 |
| 2019 | 2.355 | 2.392 | 2.436 | 2.445 | 2.449 | 2.428 | 2.379 | 2.341 | 2.280 | 2.190 | 2.103 | 2.043 |
| 2020 | 1.967 | 1.912 | 1.787 | 1.648 | 1.363 | 1.217 | 0.920 | 0.784 | 0.685 | 0.620 | 0.576 | 0.540 |

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 2021 | 0.458 | 0.407 | 0.357 | 0.339 | 0.315 | 0.262 | 0.221 | 0.221 | 0.206 | 0.203 | 0.203 | 0.212 |
| 2022 | 0.234 | 0.278 | 0.365 | 0.523 | 0.684 | 0.861 | 1.090 | 1.276 | 1.513 | 1.772 | 2.007 | 2.173 |
| 2023 | 2.425 | 2.624 | 2.831 | 2.870 | | | | | | | | |



April 25, 2023

F2023-04

TO: All Fair CEOs

SUBJECT: POULTRY HEALTH INSPECTIONS (PHI) – FY 2023/24 Fair Season

This letter is to announce that there is grant funding through the US Department of Agriculture (USDA) for the Poultry Health Inspection (PHI) program which is available from April 1, 2023 – March 31, 2024.

Upon arrival at the fair (and before coop-in), all poultry shall be inspected for symptoms of disease or illness by a certified Poultry Health Inspector(s) (PHI) from the designated CDFA/UC Certification Program. Any suspect animals may be dismissed from the fairgrounds. In the case where the fairgrounds will hold marketing or breeding classes this year, the poultry coming onto the fairgrounds will need to be examined by a Poultry Health Inspector (PHI).

A few keynotes for the PHI inspections include:

- 1) **The PHI Poster and all the hand-outs (listed under “Fair Responsibilities” on the [UC Davis Poultry Health Inspection](#) web page, must be at the inspection location before the inspector’s arrival. Otherwise, the inspector will wait to begin inspections until the materials arrive.**
- 2) **Please utilize only certified Poultry Health Inspectors (PHI). Before signing a contract with a PHI, please ensure your inspector has taken recent training by utilizing the active list found at [UC Davis Poultry Health Inspection](#).**
- 3) **If reimbursable costs are incurred between April 1, 2023, and March 31, 2024, the PHI reimbursement will be processed for payment.**
- 4) **Each fair will be reimbursed for actual expenses incurred, up to \$300.00 per fiscal year. To be reimbursed, fairs must submit an invoice and backup documentation within sixty (60) days of the end of the fair and no later than March 1, 2024, related inspector(s) signed contract(s), and receipts to F&E at Kalia.Mitchell@cdfa.ca.gov. (Please see the example invoice attached).**

Additional resources on biosecurity and bird health can be found on [UC Davis PHI Program](#) and [CDFA Avian Health Program webpage](#).



The **invoice must be on Fair letterhead, and include** the following:

- Date of Invoice
- Dates of the Fair
- Date of the PHI
- Invoice number
- County with address
- Description of activity and a breakout of the expenses for each activity related to the PHI.
- A backup document is required**
 - *A copy of the contract, mileage, and all backup to support the reimbursement request must be included.

See [CalHR](#) for reimbursable costs/rates for mileage, meals, and lodging.

Below is the pay scale for inspection fees, based on the number of birds inspected.

Pay Scale for PHI Payment

| <u>Amount</u> | <u>Number of Birds</u> |
|---------------|------------------------|
| \$75 | 0-24 |
| \$100 | 25 - 50 |
| \$125 | 51 - 100 |
| \$150 | 101-150 |
| \$200 | 151-200 |
| \$250 | 201-250 |
| \$300 | > 250 |

*Over 250 birds will require more than one PHI, but still a maximum of \$300/fair.

If you have any questions or need additional information, please contact Kalia Mitchell at (916) 900-5274 or Kalia.Mitchell@cdfa.ca.gov.

Sincerely,



Mike Francesconi, Branch Chief
Fairs & Expositions Branch
Enclosure

May 1, 2023

TO: Don Ales, 20th DAA CEO
Tim Sands, 20th DAA Board President
Kalia Mitchell, CDFA Resource Coordinator

Please accept this as my formal notice of my 20th DAA Board resignation effective May 15, 2023.

After careful consideration I have made the decision to resign after almost 9 years on the 20th DAA Board. Being part of the Board has been an amazing experience that has afforded me the opportunity to use my career experience in the support of others in a new industry. It's been a joy to work with the Board members, Gold Country Fair staff and the Auburn Community. I'm so grateful and proud to have been part of the Gold Country Fair's growth and journey.

I plan to continue to volunteer during Fair Time and will honor my commitment to be the volunteer liaison with the Boys Charity Teams working with them on their annual projects to beautify the fairgrounds. I will also complete my in-progress Board Committee assignments by May 15, 2023.

I wish you all continued growth and success.

Sincerely,

Debby Bedwell
20th DAA Board Director

Cc: Gold Country Fair Board Members

From: [Tammi Riedl](#)
To: [Don Ales](#)
Cc: [Tim](#); [Mike Carson](#)
Subject: Re: Check in
Date: Monday, May 22, 2023 12:00:18 AM

Hi Don,

Looks like I need to ask to have this matter moved to June as I am needing a bit more time to finish up my proposal. My apologies but I am just over extended on hours in a day with my responsibilities operating The Farmers Marketplace, the community programs we are operating under our nonprofit, the Gold Country Food Hub and overseeing renovations in our new facility.

I will forward everything along as soon as I have it.

In gratitude,

Tammi

~

Tammi Riedl
GroMatters 1 The Farmers Marketplace 1 Gold Country Food Hub
Ecological Farming & Local Food Systems Design, Development, Advocacy & Leadership
(916)390-7628 c

On May 15, 2023, at 1:57 PM, Tammi Riedl <triedl@gmail.com> wrote:

Hi Don,

Thanks for your understanding, I have served on many boards as Directors & Officers throughout my professional career so privy to and considerate of the need for Board members to have adequate time to review everything prior to the meeting. I will email my proposal by Fri afternoon.

Tammi Riedl

Tammi Riedl
(916)390-7628 c

GroMatters
Ecological Farming & Local Food Systems
Design, Development, Advocacy & Leadership

The Farmers Marketplace
A Community Farmers Market & Gathering Space
Shop Online & at the HUBstore
thefarmersmarketplace.com

IG @shoponthehub
FB #thefarmersmarketplace

Gold Country Food Hub

Programs and services that develop, serve, educate and advocate for local, equitable and regenerative food systems and economies.

On Mon, May 15, 2023 at 9:23 AM Don Ales <ceo@goldcountryfair.com> wrote:

Hi Tammi,

President Sands has you on the agenda for May and I will forward the document on Friday. It is important you understand the Board needs to review items well in advance of the board meeting, so they are prepared to answer questions during the meeting. If you miss the extended timeline, then we will have to place on the June agenda. Thank you for understanding this requirement.

Thanks,

Don

From: Tammi Riedl <triedl@gmail.com>
Sent: Monday, May 15, 2023 12:43 AM
To: Don Ales <ceo@goldcountryfair.com>
Cc: Tim <sandmanranch@gmail.com>; Mike Carson <mike@goldhillgardens.com>
Subject: Re: Check in

Hi Don,

I am needing a bit more time to finish putting this together. I believe your board meeting is the last Thursday of the month. If so, I can commit to getting this to you by 3pm Friday of this week so it can be sent out to board members. If that doesn't allow enough time for review prior to the board meeting, I will need to move this to June. Please let me know.