



NOTICE OF MEETING

The 22nd District Agricultural Association
Board of Directors meeting
Tuesday, April 14, 2020
1:30pm

Mission Tower

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, California

As permitted by Executive Order N-25-20 (issued by Governor Newsom on March 12, 2020), the Del Mar Fairgrounds (DMF) will conduct the April 14, 2020 Board Meeting via teleconference. If you wish to attend and participate in the meeting via teleconference, accommodations will be made. Please check the DMF website later this week for updated information and instructions on how to participate in the meeting via teleconference.

Please note, if you wish to attend the meeting in person, we will be practicing social distancing in the meeting room and space may be limited.

22ND DAA BOARD OF DIRECTORS

Richard Valdez, President
Lisa Barkett, Vice-President
Kathlyn Mead, Director
Don Mosier, Director
Sam Nejabat, Director

G. Joyce Rowland, Director
Frederick Schenk, Director
Pierre Sleiman, Director
David Watson, Director

Secretary-Treasurer

Timothy Fennell
Chief Executive Officer/General Manager

22nd DAA Counsel

Josh Caplan
Office of the California Attorney General

22nd District Agricultural Association Mission Statement

To manage and promote a world-class, multi-use, public assembly facility with an emphasis on agriculture, education, entertainment and recreation in a fiscally sound and environmentally conscientious manner for the benefit of all.

Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the General Manager, (858) 755-1161, at least five working days prior to the meeting to insure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at:

www.delmarfairgrounds.com



BOARD OF DIRECTORS MEETING

April 14, 2020

1:30 p.m.

AGENDA

1. **CALL TO ORDER** – PRESIDENT RICHARD VALDEZ

2. **ROLL CALL**

3. **CLOSED EXECUTIVE SESSIONS (NOT OPEN TO THE PUBLIC)**

Pursuant to the authority of Government Code section 11126(a), (b), and (e), the Board of Directors will meet in closed executive sessions. The purpose of these executive sessions is:

- A. To confer with and receive advice from legal counsel regarding potential litigation involving the 22nd DAA. Based on existing facts and circumstances, there is significant exposure to litigation against the 22nd DAA.
- B. To confer with and receive advice from legal counsel regarding potential litigation involving the 22nd DAA. Based on existing facts and circumstances, the Board of Directors will decide whether to initiate litigation.
- C. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. B & L Productions, Inc., et al. v. 22nd DAA, et al., United States District Court, Southern District of California, Case No. 19CV0134.”
- D. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Jerry Hollendorfer, et al., v. Del Mar Thoroughbred Club, et al., San Diego County Superior Court, Case No. 37-2019-00036284.
- E. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Guillermo Munoz v. 22nd District Agricultural Association, Pomona Workers Compensation Appeals Board, Claim No. 7030090048.
- F. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Bell v. 22nd District Agricultural Association, San Diego County Superior Court, Case No. 2019-00055846.

4. **CONSENT CALENDAR**

PAGE

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the General Manager prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes, Regular Meeting – March 10, 2020 (not available at time of posting) ----
- B. 22nd District Agricultural Association (DAA)/Sponsorship Contracts Approval 5-6
- C. 2020 San Diego County Fair Potential New Vendor List Approval 7-8

5. **MANAGERS REPORT**

The Board may take approval action on the Manager's Report:

- | | |
|---|------|
| A. COVID-19 Fairgrounds update (Informational) - Verbal | ---- |
| B. Events Report (Informational) | 9 |
| C. Don Diego Scholarship Foundation Report (Informational) – Verbal | ---- |
| D. Insurance Renewals (Informational/Action) | 10 |
| E. Other (Informational/Action) | ---- |

6. **COMMITTEE REPORTS**

The Board may take approval action on Committee Reports and New Committee Assignments:

- | | |
|---|-------|
| A. <u>Strategic planning Committee</u> – Pierre Sleiman, Chair | |
| 1. Committee Report (Informational/Action) | ---- |
| B. <u>Fair Operations Committee</u> – Frederick Schenk, Chair | |
| 1. Status of 2020 San Diego County Fair (Informational/Action) | ---- |
| 2. 2020 San Diego County Fair Non-Concert Entertainment Contracts Approval (Action) | 11-12 |
| 3. 2020 San Diego County Fair Grandstand Entertainment Contracts Approval (Action) | 13-14 |
| C. <u>DMTC Liaison/Satellite Wagering Committee</u> – Richard Valdez, Chair | |
| 1. DMTC Report (Informational/Action) – Verbal | ---- |
| 2. Satellite Wagering Report (Informational) – Verbal | ---- |
| D. <u>RTA/RTLTC</u> – Richard Valdez, Chair | |
| 1. Report on March 30, 2020 RTLTC/RTA Board meetings (Informational) | 15-16 |
| E. <u>Contracts Oversight Committee</u> – Richard Valdez, Chair | |
| 1. Consideration and vote on whether to approve 22 nd District Agricultural Association's eSignature Policy." (Informational/Action) | 17-23 |
| F. <u>Food & Beverage Committee</u> – Kathlyn Mead, Chair | |
| 1. Premier P&L Statement – February 2020 (Informational/Action) | 24-28 |
| G. <u>Land Use/Environmental/Master Plan Committee</u> – David Watson, Chair | |
| 1. Committee Report (Informational/Action) - Verbal | ---- |
| H. <u>Community Relations Committee</u> – Don Mosier, Co-Chair | |
| 1. Committee Report (Informational/Action) | ---- |
| I. <u>Horse Show/Horsepark Committee</u> – David Watson, Co-Chair | |
| 1. Committee Report (Informational/Action) | ---- |
| J. <u>Sustainability</u> – Don Mosier, Chair | |
| 1. Committee Report (Informational) | ---- |
| K. <u>Surfside Race Place (SSRP) – Ad Hoc Committee</u> – Lisa Barkett, Chair | |
| 1. THE CENTER construction update (formally SSRP Renovation update) (Informational) - Verbal | ---- |
| L. <u>Finance Committee</u> – Richard Valdez, Chair | |
| 1. Financial Report (Informational) | 29-33 |
| M. <u>Legal Committee</u> – Richard Valdez, Chair | |
| 1. Committee Report (Informational/Action) | ---- |

7. PUBLIC COMMENT

Speakers are requested to sign in prior to the start of the meeting and are limited to **three minutes**. Speaker’s time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues **NOT** on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

8. RECONVENE TO OPEN SESSION

A. Report on actions, if any, taken by the Board in closed executive session.

9. DIRECTORS REQUEST & CLOSING COMMENTS

A. Board Communication/Correspondence (Informational/Action)

34-40

B. Committee Assignments (Informational/Action)

41

10. FOR YOUR INFORMATION

A. Correspondence

42-43

B. Other

11. ADJOURNMENT

4/10/2020 8:44 AM

CONTRACT APPROVAL(S)

April 2020

In accordance with the requirements of the Department to Food & Agricultural, Division of Fairs & Expositions, Staff requests approval of the agreement(s) listed below:

Standard Agreements

Contract #	Contractor	Purpose	Term	Amount
DAA-19-089-13 AM 1	Loma Media	Audio & Video Marketing Production Services (Amendment to Exercise Option Year)	4/16/20 – 4/15/21 (Second year/term of a potential four year agreement)	<u>\$150,000.00 (AM 1)</u> <u>(Total Contract Value Including Option Years \$600,000.00)</u>
DAA-15-222-23 AM 3	Castle Branch, Inc.	Pre-Employment Background Checks and Screening Services (Amendment to Extend Current Contract for two additional Months. No Additional Funding)	6/1/19 – 7/31/20	<u>\$0.00 (AM 3)</u> <u>(Total Contract Value Including Option Years \$75,000.00)</u>
DAA-19-212-30 AM 2	Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy	SSRP Air Handlers for Concert Venue Remodel/Upgrade. (Amendment to extend contract term 21 days and provide additional funds for replacement of corroded piping as part of air handler refurbishment.)	12/03/19 – 5/08/20	<u>\$36,163.00 (AM 2)</u> <u>(Total Anticipated Contract Value Including Amendment \$436,163.00)</u>

SPONSORSHIP CONTRACT APPROVAL(S)

April 2020

In accordance with the requirements of the Department to Food & Agricultural, Division of Fairs & Expositions, Staff requests approval of the agreement(s) listed below:

Standard Agreements

Contract #	Contractor	Summary	Term	Amount
SPO-16-041-19 AM16-041-3	Mattress Firm, Inc.	Contract amendment adjusts some of their booth space entitlements for a small increase in sponsorship fee.	5/1/16 – 4/30/21	<u>\$2,435,500 cash</u>
SPO-20-063-19	International Housewares, Inc.	Longstanding partner returns with multiple booths selling housewares and other assorted goods.	6/5/20 – 7/5/20	<u>\$70,000 cash</u>
SPO-20-095-19	Alumaline Direct Contractors	Vendor selling patio covers and outdoor furniture.	6/5/20 – 7/5/20	<u>\$25,000 cash, \$30,000 cash-in-kind</u>

Concessions Department 2020 San Diego County Fair Potential New Vendor List Approval WL075-WL095

WL075 ROCKING PEBBLES Han, Lin 33175 TEMECULA PKWY SUITE A115 TEMECULA CA 92592	NECKLACES, EARRINGS, RINGS, TOE RINGS
WL076 AXE THRO CO Rose, Brian 4428 CONVOY ST. STE. #310 San Diego CA 92111	AXE THROWING 1 HR TOURNAMENT PER PERSON, AXE THROWING 1/2 HOUR TOURNAMENT PER PERSON, AXE THROWING 15 THROWS PER PERSON, AXE THROWING 30 THROWS PER PERSON
WL077 ADVANCED SPA COVERS JENSEN, ELMA 6213 192ND ST NE ARLINGTON CA 98223	CUSTOM HOT TUB COVERS
WL078 AFFORDABLE ARCHES DeMarce, Kevin 30 EAST PRESERVE DR PALATINE IL 60074	Arch supports, support cushions
WL079 BETTERLIVING Hermosillo, Daniel 701 E RANCH RD GILBERT AZ 85296	CHI BODY CREAM
WL080 BNC SALES LLC BLACKWELL, LEIGH 1033 VIA PANFILO AVE HENDERSON NV 89011	XTREAM STEAMER, TRAVEL BAG, TRAVEL HOOKS
WL081 FAMOUS AMOS CLEANING HARP III, AMOS 2125 SE 14H TER. CAPE CORAL FL 33990	SHOCK IT CLEAN
WL082 FOOZYS dba WOLF CREEK CONSULTING LASCELLE, MITCH 31002 N 42ND PLACE CAVE CREEK AZ 85331	FOOZY'S FUN NOVELTY SOCKS
WL083 ISTANBUL HOME TEKINBAS, EYUP 31 PIER AVE HERMOSA BEACH CA 90254	Mosaic lamps, towels, bed covers, ceramics, jewelry
WL084 JUSTIN NEWMAN IND SCENTSY CONSULTANT NEWMAN, JUSTIN 1053 WEST 27TH ST SAN BERNARDINO CA 92405	SCENTSY,DIFFUSERS,WAX WARMERS,TABLETOP BASES,LIGHTBULBS,SCENTSYGO'S,SCENTSY CLEANING PRODUCTS,PET,LAUNDRY,SIDEKICKS,BUDDY;CLIPS,BLANKIE,ROOM SPRAYS,FRAGRANCE FLOWERS,ROOM SPRAYS,SCENT CIRCLES, SCENT PAK'S,CAR BAR'S, ESSENTIAL OILS, SCENTSY PODS,TRAVEL TIN
WL085 Infinity Lights, Inc Hamidi, Faridullah 837 W Harbor Dr San Diego CA 92101	INFINITY LIGHTS, TURKISH MOSAIC LAMP, COIN PURSES
WL086 NATURAL ENERGY SOLAR & ROOFING 804 N TWIN OAKS VALLEY RD 3116 SAN MARCOS CA 92065	SOLAR AND ROOFING

WL087 PIYOGA, LLC 5207 BENTON PLACE San Diego CA 92116	YOGA CLOTHING; PANTS, SHORTS, BRAS, CROCHET TOPS, WOODEN SUNGLASSES, AGATE(ASSORTMENT)
WL088 RASSEL CHIROPRACTIC CENTER 330 WEST FELICITA AVE SUITE B-1 ESCONDIDO CA 92025	LEAD GENERATION; COUPON SINGLE/FAMILY FOR CONSULTATION, EXAM, X-RAYS
WL089 SA INVESTMENT INC. DBA 4540 KEARNY VILLA ROAD, STE. 204 San Diego CA 92123	SPLATBALL, MESS BALL, SQUEEZE, BALL, SQUISHY, SLIME, FLYING BALL, LOL SURPRISE (KIDS FOCUS PRODUCTS)
WL090 RICKEY'S JERKY Rickey, Mina & Ryan 130 RAINBOW DR #3003 Livingston TX 77399	BEEF JERKY
WL091 SunFusion Energy Systems Ellard, Walter 9020 Kenamar Dr. Ste 204 San Diego CA 92121	SOLAR PV & BATTERY STORAGE; LEAD GENERATION
WL092 THE SILVERMINE INC. 44489 TOWN CENTER WY Palm Desert CA 92260	STERLING SILVER EARRINGS, STERLING SILVER RINGS, STERLING SILVER BRACELETS, STERLING SILVER PENDANTS
WL093 URBAN NOMADS, INC. (HIMALAYAN CRYSTAL LITEZ) 5595 MAGNATRON BLVD. UNIT [P San Diego CA 92111	HIMALAYAN CRYSTAL LITEZ HANDCRAFTED SALT LAMPS, HIMALAYAN CRYSTAL LITEZ ARTISAN SALT LAMPS
WL094 ULTRA DZOLIK LLC HALAS, LUDOUIT 448 ORANGE AVE #11 Long Beach CA 90802	Corkbags, cork wallets, cardholders, coin purses, cork belts, cork bracelets/earrings/necklaces
WL095 ULTRA DZOLIK, LLC HALAS, LUDOUIT 448 ORANGE AVE #11 Long Beach CA 90802	REPAREX FOR WOMEN,MEN,BEARDS

**EVENTS DEPARTMENT
APRIL 2020**

DATE:	EVENTS:	CONTRACT AMOUNT:	VENUE:
3/13-4/18	Enterprise Holdings Parking	\$ 70,000.00	Mainlot, W.Lot, Infield
4/3	S.D. Food Bank	(District sponsored)	Main Lot
4/13-5/19	Enterprise Holdings Parking	\$ 60,000.00	Mainlot, W. Lot, Infield

2020 Rental Total: \$130,000.00	(2 Events) vs. (20 Events)	2019 Rental Total: \$ 318,408.18
2020 Est Stall Total: \$0.00		19 Est Stall/Entry fees Total: \$ 93,432.00
2020 GRAND TOTAL: \$130,000.00		2019 GRAND TOTAL: \$ 411,840.18

Board Narrative on Event Revenue

Revenue from Events for the month ending February 29, 2020, which includes event generated revenue from facility rentals, reimbursed costs (equipment, labor and administration fees), food & beverage and parking totaled \$1,129,724 as compared to \$884,795 for 2019, an increase of \$244,968 or 27.69% compared to the same period last year.

The year over year increase is due to larger revenues from CABDA and revenue from events that were held in 2020 and not in 2019.

Update on Insurance Renewals

Staff is currently working on insurance renewals for the policy period May 1, 2020 to April 30, 2021. Based on indications from our current carriers, premiums are expected to increase in the upcoming policy period. Workers Comp is expected to increase 10% due to our claims experience. Our D & O carrier, Chubb, is not renewing. We have gone to market, with indications of a 25% increase in premiums. Property and liability insurance is expected to increase 20-25%.

We will not receive the final bids until the third week of April. Staff will bind coverage with the condition that our Board of Directors approves the policy renewals at the May meeting.

2020 San Diego County Fair - Fair Entertainment Acts (Non-Concert)

Staff requests Board approval of the newly confirmed Fair Entertainment (non-concert) contracts:

Contract #	Date	Entertainer	Amount	Genre/Description
20-064	Sunday, June 07, 2020	Richard Galiguis	\$100.00	To judge the Battle of the Bands competition
20-059	Tuesday, June 09, 2020	Doubletake Boy Band	\$1,000.00	Produce and perform one (1) live 90's Boy Bands tribute music performance
20-063	Saturday, June 13, 2020	Bart Mendoza	\$100.00	To judge the Singer/Songwriter competition
20-081	Sunday, June 14, 2020	Juliet Lyons	\$100.00	To judge the Singer/Songwriter competition
20-055	Tuesday, June 16, 2020	Daring Greatly	\$1,800.00	Produce and perform one (1) live country/rock/cover band music show
20-086	Tuesday, June 16, 2020	Allison Adams Tucker dba: Allegato World Jazz	\$450.00	Produce and perform one (1) live world/jazz music performance
20-056	Thursday, June 18, 2020	Corina Rose Borevitv dba: Corina Rose Collective	\$150.00	Produce and perform one (1) live jazz/pop music show
20-044	Friday, June 19, 2020	TELYKast	\$3,250.00	Produce and perform for Electronic Fridays
20-072	Tuesday, June 23, 2020	Ronnie Dudek dba: Secret Lynx	\$800.00	Produce and perform one (1) live rock music show
20-067	Wednesday, June 24, 2020	Lou Fernandez dba: Catman Blues Band	\$150.00	Produce and perform one (1) live blues music show
20-070	Saturday, June 27, 2020	Larry Poole	\$100.00	To judge the 24 Hour Film Festival competition
20-076	Saturday, June 27, 2020	Jonathan Hammond	\$100.00	To judge the 24 Hour Film Festival competition
20-082	Saturday, June 27, 2020	Charla Teeters-Stewart	\$100.00	To judge the 24 Hour Film Festival competition
20-057	Sunday, June 28, 2020	PHT Country	\$700.00	Produce and perform one (1) live country music show
20-060	Sunday, June 28, 2020	The Chris Fast Band	\$400.00	Produce and perform one (1) live blues music show
20-073	Sunday, June 28, 2020	Deseo Studios	\$100.00	To judge the Next Generation Ballroom Dance competition

2020 San Diego County Fair - Fair Entertainment Acts (Non-Concert)

Contract #	Date	Entertainer	Amount	Genre/Description
20-074	Sunday, June 28, 2020	James Bates	\$100.00	To judge the Next Generation Ballroom Dance competition
20-075	Sunday, June 28, 2020	Judy Bates	\$100.00	To judge the Next Generation Ballroom Dance competition
20-079	Sunday, June 28, 2020	Bill Calhoun dba: Bill Calhoun Mobile Music	\$850.00	To emcee and provide music for the Next Generation Ballroom Dance contest
20-058	Tuesday, June 30, 2020	Robert Adams-A Tribute to Bryan Adams	\$400.00	Produce and perform one (1) live Bryan Adams tribute music performance
20-083	Tuesday, June 30, 2020	Alyssa Jacey	\$300.00	Produce and perform one (1) live country/rock/pop music show
20-084	Wednesday, July 01, 2020	Joey Earnest dba: The Music Munks	\$150.00	Produce and perform one (1) live blues/rock/hispanic music show
20-066	Thursday, July 02, 2020	Retro Hits Tributes f/s/o Dim The Lights	\$1,000.00	Produce and perform one (1) live 70's dance music performance
20-062	Friday, July 03, 2020	Booking House Inc. f/s/o The Bruno Mars Experience	\$3,500.00	Produce and perform one (1) live Bruno Mars tribute music performance
20-069	Friday, July 03, 2020	Aaron Markland	\$250.00	Produce and perform one (1) live acoustic music show
20-087	Saturday, July 04, 2020	Mark Chosak dba: Steely Jam	\$2,000.00	Produce and perform one (1) live Steely Dan tribute music performance
20-061	Sunday, July 05, 2020	Booking House Inc. f/s/o Simply Spice-A Tribute to the Spice Girls	\$3,500.00	Produce and perform one (1) live Spice Girls tribute music performance
20-085	Sunday, July 05, 2020	Marc Marrewa dba: 145th Street	\$400.00	Produce and perform one (1) live blues/rock music show
20-071	June 26 and 25, 2020	People Who Could Fly, LLC f/s/o People Who Could Fly	\$1,000.00	Produce and perform two (2) live pop/rock/cover band music show
20-068	June 7 and July 3, 2020	Luis Fernando Rivas dba: Fehr Rivas	\$300.00	Produce and perform two (2) live Hispanic/pop/rock music show

2020 San Diego County Fair - Grandstand Entertainment

Staff requests Board approval of the newly confirmed Grandstand entertainment contracts:

Contract #	Date	Grandstand Artist	Ticket Type	Amount	Genre
20-1046	Wednesday, June 17, 2020	Banda El Recodo	Free Show/Paid Floor	\$75,000.00	Hispanic
20-1043	Friday, June 19, 2020	All American Rejects	Free Show	\$60,000.00	Pop/Rock/ Alternative/Emo
20-1042	Wednesday, June 24, 2020	Sounds of the 60's - Featuring The Platters, The Drifters and The Coasters	Free Show/Dinner Package	\$45,000.00	Oldies
20-1045	Sunday, June 28, 2020	Los Tucanes de Tijuana	Free Show/Paid Floor	\$75,000.00	Hispanic

Previously Approved:

Contract #	Date	Grandstand Artist	Ticket Type	Amount	Genre
20-1001	Friday, June 05, 2020	The Isley Brothers	Free Show/Dinner Package	\$75,000.00	R & B
20-1016	Saturday, June 06, 2020	TLC	Paid	\$135,000.00	R & B/Pop
20-1000	Sunday, June 07, 2020	Hombres G	Free Show/Paid Floor	\$125,000.00	Hispanic Rock
20-1036	Tuesday, June 09, 2020	Melissa Ethridge	Free Show/Dinner Package	\$75,000.00	Folk/Blues/ County/Rock
20-1013	Wednesday, June 10, 2020	Styx	Free Show/Paid Floor	\$125,000.00	Rock
20-1021	Thursday, June 11, 2020	Martina McBride	Paid Show/Dinner Package	\$100,000.00	Country
20-1017	Friday, June 12, 2020	Train	Paid Show/Dinner Package	\$325,000.00	Pop/Rock
20-1024	Saturday, June 13, 2020	Brantly Gilbert	Paid	\$285,000.00	Country
20-1025	Sunday, June 14, 2020	Grupo Intocable	Free Show/Dinner Package	\$75,000.00	Hispanic
20-1018	Tuesday, June 16, 2020	The Flaming Lips	Free Show/Paid Floor	\$65,000.00	Rock/Punk
20-1026	Thursday, June 18, 2020	Cheap Trick	Free	\$75,000.00	Rock
20-1027	Saturday, June 20, 2020	Goo Goo Dolls	Paid	\$175,000.00	Rock
20-1028	Sunday, June 21, 2020	La Adictiva	Free Show/Dinner Package	\$75,000.00	Hispanic
20-1023	Tuesday, June 23, 2020	Ozomatli	Free	\$20,000.00	Latin/Hip Hop/Rock
20-1022	Tuesday, June 23, 2020	War	Free	\$45,000.00	Oldies/Rock
20-1042	Thursday, June 25, 2020	Colbie Caillet	Free Show/Dinner Package	\$75,000.00	Pop
20-1029	Friday, June 26, 2020	Brett Eldridge	Paid	\$200,000.00	Country
20-1033	Saturday, June 27, 2020	Todd Dulaney	Free	\$30,000.00	Gospel/Christian
20-1032	Saturday, June 27, 2020	John P Kee	Free	\$35,000.00	Gospel/Christian

2020 San Diego County Fair - Grandstand Entertainment

Contract #	Date	Grandstand Artist	Ticket Type	Amount	Genre
20-1037	Tuesday, June 30, 2020	Casting Crowns	Paid	\$100,000.00	Christian Rock
20-1014	Wednesday, July 01, 2020	Daughtry	Free Show/Paid Floor	\$75,000.00	Rock
20-1034	Thursday, July 02, 2020	Rose Royce	Free	\$15,000.00	R & B/Oldies
20-1035	Thursday, July 02, 2020	Morris Day & the Time	Free	\$40,000.00	R & B/Oldies
20-1041	Friday, July 03, 2020	Jason DeRulo	Paid	\$200,000.00	Pop/R & B
20-1002	Sunday, July 05, 2020	Los Enanitos Verdes	Free Show/Paid Floor	\$125,000.00	Hispanic Rock
20-1030	CANCELLED	Calibre 50	Free Show/Dinner Package		Hispanic

**DEL MAR RACE TRACK AUTHORITY
AGENDA**

March 30, 2020

11:00 a.m. by Teleconference

ALL PARTIES DIAL THE FOLLOWING TOLL-FREE NUMBER

888-204-5984

PARTICIPANT CODE DIAL: 669850

Del Mar Fairgrounds

Board Meeting Room

2260 Jimmy Durante Boulevard

Del Mar, California

And at the Department of General Services,

707 Third Street, 8th floor

West Sacramento, CA 95605

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 22nd DAA General Manager, (858) 755-1161, at least five working days prior to the meeting to insure the proper arrangements can be made. The items on this agenda may be considered in any order at the discretion of the chair.

To view this agenda on the Internet, visit our 22nd DAA website: www.delmarfairgrounds.com

A. Roll Call

B. Public Comment

C. Election of Officers

D. Approval of Minutes - March 29, 2019 Meeting (Action)

E. Financial Reports

1. 22nd DAA Financial Reports (Informational)
2. RTA Financials/Budget Approval (Informational/Action)

F. Status of Completion of 2019 Approved Projects

G. 2020 Capital Improvement Projects Budget (Informational/Action)

H. Status of Projects Funded with 2015 Bonds (Informational)

I. Other Business

1. 22nd DAA Fair Dates for 2020 - June 5 thru July 5 (Informational)
2. Surfside Race Place building remodel (Informational)

J. Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting

K. ADJOURNMENT

3/19/2020 5:57 PM

**STATE RACE TRACK LEASING COMMISSION
AGENDA**

March 30, 2020

11:00 a.m. by Teleconference

ALL PARTIES DIAL THE FOLLOWING TOLL-FREE NUMBER

888-204-5984

PARTICIPANT CODE DIAL: 669850

Del Mar Fairgrounds

Board Meeting Room

2260 Jimmy Durante Boulevard

Del Mar, California

And at the Department of General Services,

707 Third Street, 8th floor

West Sacramento, CA 95605

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 22nd DAA General Manager, (858) 755-1161, at least five working days prior to the meeting to insure the proper arrangements can be made. The items on this agenda may be considered in any order at the discretion of the chair.

To view this agenda on the Internet, visit our 22nd DAA website: www.delmarfairgrounds.com.

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes - March 29, 2019 Meeting (Action)**
4. **Reports**
 - a. Del Mar Capital Improvement Account (Informational)
 - b. DMTC Operating Results for 2019 (Informational)
 - c. Racing Industry Update (Informational)
 - d. 2020 Summer Race Dates - July 18 thru September 7 (Informational)
 - e. 2020 Fall Race Dates - October 31 thru November 29 (Informational)
5. **Recess to convene and hold the Race Track Authority meeting**
6. **Other Business**
7. **Adjournment**



22nd District Agricultural Association eSignature Policy

A. Purpose

This eSignature Policy (“Policy”) shall be used by the 22nd District Agricultural Association (“District”) to increase productivity and ensure convenient, timely and appropriate access to District information by using electronic signature technology to collect and preserve signatures on documents quickly, securely, and efficiently.

This Policy identifies the permissible types of electronic signatures (“eSignatures”) and requirements for the use of eSignatures, automatic or electronic transactions, and electronic records (collectively, “e-records”) in conducting state business operations. This Policy also establishes when electronic signature technology may replace a hand-written signature, with the goal of encouraging the use of paperless, electronic documents whenever appropriate and allowed by law.

This Policy applies to all signatures used in processing various District documents and assumes the District signer has been given the authority to sign as determined by the District, and where appropriate, the District’s Board of Directors.

While the District suggests and encourages the use of electronic signatures, this Policy does not require the District to use electronic signatures, nor can the District mandate that any third party signing a document use an electronic signature.

B. Policy

The District permits the use of the following eSignatures, transactions and other record management activities in conducting District business:

1. **eSignatures:** The District may accept permissible types of e-Signatures from all parties as legally binding and equivalent to handwritten signatures to signify an agreement. Each type of eSignature will include the date the document was signed. Where state or federal laws, regulations, or rules require a handwritten signature, that requirement is met if the document contains an eSignature unless otherwise prohibited by District policies or state or federal laws or regulations. Electronic documents must clearly and unambiguously show the chain of approval of all parties required to sign that document.

2. **Electronic Transactions:** Most purchase orders, contracts, and other contracting documents can now be executed electronically. The District may also accept bids, proposals, quotes, and offers with eSignatures at its sole discretion. Where required by the Department of General Services (DGS) or the State Contracting Manual, the District will use eSignatures when transacting in the Fiscal Information System for California (FI\$Cal).
3. **Recordkeeping Requirements:** An e-record may serve as the official copy of a procurement-related document. The District will maintain all relevant records, including e-records, in a reliable recordkeeping system. The District will also fully document all business conducted by electronic means to meet recordkeeping requirements, including procurement file documentation and information security requirements. The District will retain or dispose of records in accordance with District policy and state law.
4. **No eSignature Requirement:** The District may exercise at its discretion to conduct a transaction on paper or in non-electronic form. Furthermore, it does not affect the District's right or obligation to provide or make available paper documents when required by applicable policies, laws or regulations.

C. Background

Federal legislation known as the Electronic Signatures in Global and National Commerce Act made both electronic contracts and electronic signatures as legal and enforceable (with some exceptions) as traditional paper contracts signed in person. Following the federal government's lead, California adopted the Uniform Electronic Transactions Act (California Civil Code, §§ 1633.1-1633.17) which establishes the legal validity of e-signatures and contracts in a manner similar to federal law. California law was revised to make clear that the state is authorized to use any type of e-signature. (See AB 2296 (Chapter 144, Statutes of 2016), effective 1/1/17.)

D. eSignature Requirements

The use of e-Signatures is permitted and shall have the same force and effect as the use of a "wet" or manual signature if all the following criteria are met:

1. The e-Signature is unique to the person using it.
2. The e-Signature is capable of verification.
3. The e-Signature is under the sole control of the person or entity using it.
 - a. Email notifications requesting electronic signatures must not be forwarded.
 - b. These requirements prohibit the use of proxy signatures.

4. The e-Signature is linked to the data in such a manner that if the data is changed after the e-Signature is affixed, the electronic signature is invalidated.

E. Types of eSignatures

The District's Information Technology Department will be responsible to determine acceptable technologies and eSignature providers consistent with current state legal requirements and industry best practices to ensure the security and integrity of the data and the signature. For illustrative purposes only, below is a non-exhaustive list of types of eSignatures.

1. **Name Types into a Document:** When signing a document electronically online, a showing of intent to enter into an agreement is required to create a binding electronic record. A document needs to be tied to the signature itself with a statement (e.g., "I agree" or "I accept") before typing in one's name. Simply providing a signature or signature block at the end of an email or electronic record without an indication of agreement will not be considered a legal signature under this policy. Note that certain standard agreement and purchase order forms (i.e., STD. 210, STD. 213, STD. 213A, STD. 215 and STD. 65) already contain sufficient indications of agreement and may be signed as written.
2. **FISCAL Approvals:** Electronic forms (such as "Requisition") available in FISCAL and some uploaded documents/forms can be approved electronically. These are approved electronic business transactions.
3. **Personal Identification Number (PIN) or password:** When using a PIN or password for an e-signature, a person accessing an application is requested to enter identifying information, which may include an identification number, the person's name and a "shared secret" (called "shared" because it is known to both the user and the system), such as a PIN and/or password. The system checks that the PIN and/or password is indeed associated with the person accessing the system and "authenticates" the person. Sometimes the entry of some personal information (e.g., name, date of birth or gender) along with the PIN and password is also required.

For low risk or low value transactions, the person may define a PIN and/or password after supplying minimal identifying information that may or may not be verified. The strength of the password can provide additional security. Medium and high risk transactions often require a password consisting of a combination of letters, numbers, and special symbols at least eight (8) characters in length. The

user might be forced to authenticate using a security token, a digital certificate, and/or a secondary password.

4. **Digitized Image of Hand Written Signature:** A digitized signature is a graphical image of a handwritten signature. Some applications require a person to create a handwritten signature using a special computer input device, such as a digital pen and pad. Digitized signatures are most often used in face-to-face consumer transactions using credit cards. Some applications can compare the digitized representation of the entered signature with a stored copy of the graphical image of the signature. A digitized signature may be another form of shared secret known both to the person and to the system. Forging a digitized signature can be more difficult than forging a paper signature because the technology that compares the submitted signature image with the known signature image is more accurate than the human eye.
5. **Biometrics:** Individuals have unique physical characteristics that can be converted into digital form and then interpreted by a computer. Among these are voice patterns, fingerprints, face recognition, DNA, palm print, gait analysis, hand geometry, retinal scanning, and/or iris recognition. In this approach, the physical characteristic is measured (by optical reader, microphone, or some other device) and converted into a digital form or profile. These measurements are compared to a profile of the given biometric stored in the computer and authenticated beforehand as belonging to a particular person. If the measurements and the previously stored profile match, the software will accept the authentication and the transaction is allowed to proceed.
6. **Digital Signatures:** There are two main types of digital signatures, one using Symmetric Cryptography and the other using Asymmetric Cryptography. The California Secretary of State requires certification of digital signatures only by entities that are on its approved list of Digital Signature Certification Authorities. See California Code of Regulations, Title 2, § 22003(a)(6)(B).
 - a. **Shared Private Key (Symmetric) Cryptography:** In this eSignature method, a person electronically signs using a single cryptographic key that is not publicly known, for authentication purposes. The same key is used to sign a document and verify the signer's identity, and is shared between the signer and the entity hosting the transaction requiring the signature.
 - b. **Public/Private Key or (Asymmetric Cryptography):** To produce a digital signature, two mathematically linked keys are generated—a private signing

key that is kept private, and a public validation key that is publicly available. The two keys are mathematically linked, but the private key cannot be deduced from the public key. The public key is often made part of a "digital certificate," which is a digitally signed electronic document binding the individual's identity to a private key in an unalterable fashion. Digital signatures are often used within the context of a Public Key Infrastructure (PKI) in which a trusted third party known as a Certification Authority binds individuals to private keys and issues and manages certificates.

F. Storage and Archiving of Electronically-Signed Documents

The District maintains a written policy that designates responsibilities and describes methodologies that accurately document the overall management of the recordkeeping system. The recordkeeping policy is integrated into the District's business processes so that all records are immediately captured and are secure so as to always be easily recoverable by authorized staff. Only authorized District personnel shall be permitted and enabled to create, capture, or purge e-records. E-records should be accessible and retrievable in a timely manner throughout their retention period.

If a document exists only electronically, the District will ensure that a fixed version of the final document is stored in some manner. The District will store these final electronic documents in a manner consistent with any applicable document retention policies and any applicable laws.

G. Common Types of Documents

This Policy is intended to broadly permit the use of eSignatures. Examples of common types of documents are listed in the following table, with notes on each type of document. The District should work with the Office of the Attorney General or, where applicable, the Department of General Services or the Department of Food & Agriculture, to determine where applicable laws permit an electronic signature to be used.

Document Type Examples	In Use of an Electronic Signature Acceptable?	Notes
Memos, Forms, Board Letters, and Other Correspondence	Yes	Electronic Signature is recommended
Contracts	Yes	Electronic Signature is recommended

Documents Requiring Notarization	No	
Document Requiring the Board President's Signature	No	

H. Documents Involving Other Parties

In the case of contracts or transactions which must be signed by outside parties, each party to the agreement must agree in advance to the use of an electronic signature. No party to a contract or other document may be forced to accept an electronic signature; that party must be permitted to decide either way. Such consent may be withdrawn by the other party at any time such that future documents must be signed in hardcopy format.

When a document is electronically signed by all parties, the District will provide a copy of the electronically-signed document to the other parties in an electronic format that is capable of being retained and printed by the other parties.

I. Setup and Use

To setup employees authorized to send out documents for eSignature, the District's management team should contact the District's Information Technology Manager.

J. Conclusion

The use of e-Signature is intended to make District business practices more efficient. The process eliminates the need to print, file, and store paper copies of documents that can now be authenticated digitally and stored electronically.

K. Definitions

Electronic relates to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.

Electronic Record is a record created, generated, sent, communicated, received, or stored by electronic means.

Electronic Signature, or eSignature, means an electronic identifier, created by computer, attached or affixed to or logically associated with an electronic record, executed or adopted by a person with the intention of using it to have the same force and effect as the use of a manual signature.

Electronic Transaction is a transaction conducted or performed, in whole or in part, by electronic means or electronic records.

22nd District Agricultural Association eSignature Policy

eSignature Product means a software or service that provides a means of affixing an Electronic Signature to an electronic record.

Proxy Signatures are when Person-A authorizes Person-B to sign Person-A's signature on his/her behalf. (This is prohibited for eSignatures by this policy.)

Record is information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form. Documents or forms are records.

Food & Beverage Report February 2020

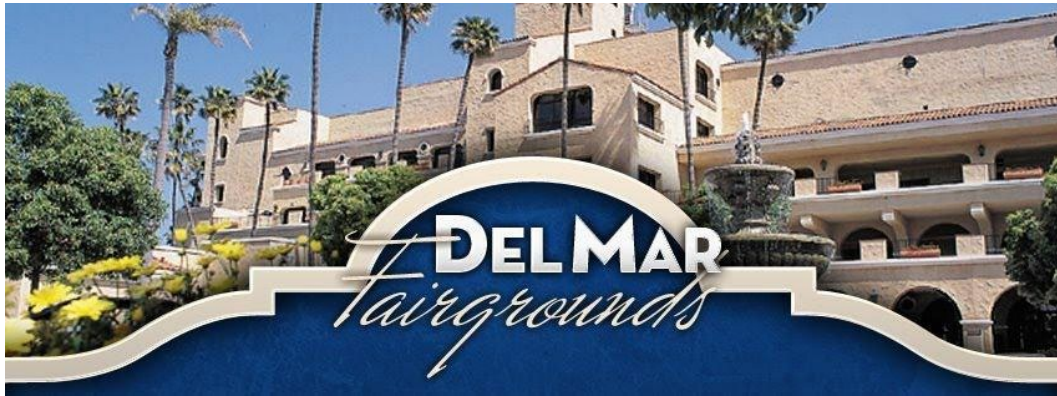
February 2020 Food Service Revenues were \$186,647. Budgeted Revenues for February were \$202,064.

Net distribution to the District for February was (\$216,349) or (115.91%). Budgeted distribution for February was (\$240,962) or (119.25%).

Year-to-date distribution to the District is (\$445,628) or (135.11%). The budgeted distribution for 2020 was (\$549,174) or (173.65%).

Feb-20	2020 ACTUAL	%	2020 BUDGET	%	2019 ACTUAL	%
TOTAL REVENUE	186,647	100.00%	202,064	100.00%	197,640	100.00%
TOTAL COGS	41,148	22.05%	43,633	21.59%	44,328	22.43%
GROSS MARGIN	145,499	77.95%	158,431	78.41%	153,312	77.57%
TOTAL PAYROLL	337,171	180.65%	371,294	183.75%	371,952	188.20%
OPERATING EXPENSES	55,584	29.78%	62,522	30.94%	55,243	27.95%
NET PROFIT	(247,256)	-132.47%	(275,386)	-136.29%	(273,884)	-138.58%
CLIENT DISTRIBUTION	(216,349)	-115.91%	(240,962)	-119.25%	(239,649)	-121.26%

YTD	2020 ACTUAL	%	2020 BUDGET	%	2019 ACTUAL	%
TOTAL REVENUE	329,833	100.00%	316,257	100.00%	309,360	100.00%
TOTAL COGS	57,945	17.57%	72,862	23.04%	73,979	23.91%
GROSS MARGIN	271,888	82.43%	243,395	76.96%	235,380	76.09%
TOTAL PAYROLL	669,549	203.00%	749,006	236.83%	747,856	241.74%
OPERATING EXPENSES	111,629	33.84%	122,015	38.58%	108,209	34.98%
NET PROFIT	(509,289)	-154.41%	(627,627)	-198.45%	(620,685)	-200.64%
Y-T-D CLIENT DISTRIBUTION	(445,628)	-135.11%	(549,174)	-173.65%	(543,099)	-175.56%



MEDIA CONTACT:

Annie Pierce
(858) 792-4262
Del Mar Fairgrounds, 22nd DAA
2260 Jimmy Durante Blvd.
Del Mar, CA 92014
apierce@sdfair.com

FOR IMMEDIATE RELEASE

Photos are available [here](#).

*** MEDIA PHOTO | VIDEO OPPORTUNITY ON MONDAY, MARCH 30 *** Chef Barry Schneider and his staff will be cooking from 7 a.m.-3 p.m. March 30 and are available for interviews.

TASTE BUDS, REJOICE: GRAB YOUR CHEF-PREPARED FAMILY MEALS FOR FOUR, FOR JUST \$44, AND GO!

DEL MAR, Calif. (March 27, 2020) – Oh what you wouldn't give for some Cardiff Crack Tri Tip to replace all that peanut butter and jelly you've been feeding your family at home lately, right?

Just because you're stuck at home during this pandemic doesn't mean your palate has to suffer!

Beginning Tuesday, March 31, you can pick up top quality, **chef-prepared meals for four, for just \$44** at the Del Mar Fairgrounds. Del Mar Meals on the Go, prepared by Chef Barry Schneider of Premier Food Services, will have your taste buds cheering.

And here's the best part: You won't even have to get out of your car. Simply drive up, roll down your window and voila - grab your gourmet meal (discounted wine, spirits and bottled beers are available, too)! You'll also get a free pair of tickets for the San Diego County Fair and horse racing.

Choose one of three daily delicacies. Family meal packages will be offered for pick-up between noon and 6 p.m. Mondays-Fridays beginning Tuesday, March 31. Simply order your meal the day before by 2 p.m., pre-pay, and we'll have it packaged and ready for you, complete with re-heating instructions, the following day.

Ordering Del Mar Meals on the Go is a cinch!

1. Place your order by 2 p.m. the day before pick-up.
2. Order online at www.premierdelmar.net or call (858) 755-6345 Ext. 1625.
3. Pick up your order between noon-6 p.m. at the Del Mar Fairgrounds, 2260 Jimmy Durante Blvd., Del Mar (please enter through the Solana Gate on Via de la Valle and follow signs to the pick-up zone).

Feast your eyes on the menu for March 31-April 3:

Tuesday, March 31:

1. Vegetarian Lasagna, Mixed Green Salad, Balsamic Dressing
2. Slow-cooked Beef Barbacoa, Mexican Rice, Charro Beans, Corn Tortillas
3. Chicken Fajitas, Mexican Rice, Charro Beans, Corn Tortillas

Wednesday, April 1:

1. Vegetarian Lasagna, Mixed Green Salad, Balsamic Dressing
2. Beef & Mushroom Bourguignon, Yukon Gold Mashed Potatoes, Seasonal Vegetables
3. Lemon Herb Roasted Chicken, Yukon Gold Mashed Potatoes, Green Beans & Baby Carrots

Thursday, April 2:

1. Vegetarian Lasagna, Mixed Green Salad, Balsamic Dressing
2. Grilled Cardiff Crack Tri Tip, Seaside BBQ Sauce, Rosemary Roasted Potatoes, Seasonal Vegetables
3. Baked Penne Pasta, Chicken Sausage, Puttanesca Sauce, Herb Roasted Vegetables

Friday, April 3:

1. Vegetarian Lasagna, Mixed Green Salad, Balsamic Dressing
2. Meatloaf with Mushroom Gravy, Yukon Gold Mashed Potatoes, Seasonal Vegetables
3. Chicken Breast Parmesan, Spaghetti, Marinara Sauce, Herb Roasted Vegetables



About Chef Barry Schneider:

Premier Food Service's Executive Chef Barry Schneider has been wowing crowds with his creations for a variety of restaurants and special events at the Del Mar Fairgrounds, including the San Diego County Fair and the Del Mar Racetrack, for 20+ years.

Chef Barry, a native San Diegan, graduated from the prestigious Culinary Institute of America in 1985.

His passion for cooking took him on a tour around the world in the restaurant and hospitality industry. He's served everyone from presidents and princes to fairgoers and VIP's.

During Fairtime, he develops menus for the five Premier restaurants across the Fairgrounds, employing a staff of 85. He is also responsible for creating menus for special events during the Fair and amazing one-of-a-kind dinners for VIP events. During racing season, Chef Barry's staff rises to 180 in order to operate 15 restaurants and 10 kitchens.

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About the Del Mar Fairgrounds

The 22nd District Agricultural Association is a State of California agency that owns and operates the Del Mar Fairgrounds, Surfside Race Place, Horsepark Equestrian Center and the Del Mar Golf Center. The 22nd DAA produces three events each year: the San Diego County Fair, the Del Mar National Horse Show and The Scream Zone. The Fairgrounds hosts more than 350 events annually, the largest of which is the live horse racing meet each summer and fall, which is operated by the Del Mar Thoroughbred Club for the 22nd DAA and the State of California. For more information on the Del Mar Fairgrounds, visit delmarfairgrounds.com

Del Mar Meals on the Go

Feed your Family of 4, for \$44 out the door!

Call 858-755-6345 ext. 1625 / www.premierdelmar.net / 2260 Jimmy Durante Blvd. Del Mar Ca. 92014

Del Mar Fairgrounds in conjunction with Premier Food Services are here to assist our community in a time of need. We will be offering Family Meal Packages available for pick up Monday – Friday. Pick up times, **2 PM – 6 PM**. You may choose one of the 3 options available daily. Please enter through the Solana Gate off of Via De La Valle. Guests will be guided to a pick up zone where they will be handed their pre-paid, pre-packaged meals. No need to get out of your car, just order your meal the day before by **9 PM** and we'll have it ready for pick-up the following day!

Bottled Beer, Wine, Water and Spirits available to complete your Family Meal!!

Weekly Menu (4/13-4/17) GF=Gluten Free, DF= Dairy Free, V = Vegetarian

NEW ITEM: Family Sized Mixed Green Salad, Balsamic Vinaigrette \$15.00

Monday 4/13/2020

Option 1: Zucchini Canneloni, Wild Mushroom Ragout, Quinoa Pilaf, Basil Marinara, Seasonal Vegetables (GF, V)

Option 2: Grilled Chicken Breast, Rosemary Roasted Red Potatoes, Asparagus, Picatta Sauce

Option 3: Sliced Smoked Sirloin, Rosemary Roasted Red Potatoes, Bordelaise Sauce, Seasonal Vegetables

Taco Tuesday 4/14/2020

Option 1: Zucchini Canneloni, Wild Mushroom Ragout, Quinoa Pilaf, Basil Marinara, Seasonal Vegetables (GF, V)

Option 2: Achiote Grilled Chicken Breast, Mexican Rice, Charro Beans, Enchilada Sauce, Grilled Squash

Option 3: Grilled Carne Asada, Mexican Rice, Charro Beans, Salsa Verde, Grilled Squash, Corn Tortillas

Wednesday 4/15/2020

Option 1: Zucchini Canneloni, Wild Mushroom Ragout, Quinoa Pilaf, Basil Marinara, Seasonal Vegetables (GF, V)

Option 2: Grilled Chicken Breast "Caprese", Oven Roasted Tomatoes, Fresh Mozzarella, Yukon Gold Mashed Potatoes, Seasonal Vegetables

Option 3: Slow Cooked Beef Short Ribs, Yukon Gold Mashed Potatoes, California Cabernet Sauce, Seasonal Vegetables

Thursday 4/16/2020

Option 1: Zucchini Canneloni, Wild Mushroom Ragout, Quinoa Pilaf, Basil Marinara, Seasonal Vegetables (GF, V)

Option 2: Grilled Zaatar Crusted Chicken Breast, Saffron Rice, Grilled Vegetables, StoneFire Naan Bread, Green Olive Tzatziki Sauce

Option 3: Mediterranean Style Grilled All Natural Brandt Beef Flat Iron Steak, Saffron Rice, Grilled Vegetables, StoneFire Naan Bread, Green Olive Tzatziki Sauce

Friday 4/17/2020

Option 1: Zucchini Canneloni, Wild Mushroom Ragout, Quinoa Pilaf, Basil Marinara, Seasonal Vegetables (GF, V)

Option 2: Grilled Pineapple Teriyaki Chicken Breast, Mesquite Spiced Roasted Red Potatoes, Seasonal Vegetables

Option 3: Seaside Market's Famous Cardiff Crack, BBQ Sauce, Mesquite Spiced Roasted Red Potatoes, Seasonal Vegetables

WATER

Bottle of Aquafina 20oz	\$1.00
Case of 20oz Aquafina (24)	\$15.00

SPARKLING WINES GLASS BOTTLE

Vueve Clicquot Rosé	\$60.00
Vueve Clicquot Yellow Label-750ml	\$60.00
Chandon Brut	\$15.00

WHITES

14 Hands Chardonnay	\$10.00
14 Hands Sauvignon Blanc	\$10.00
Antinori Santa Christina Pinot Grigio	\$10.00
Freemark Abby Chardonnay	\$15.00
Patz & Hall Chardonnay	\$20.00
Valley of the Moon Chardonnay	\$15.00

ROSÉ

Cambria Rosé	\$17.00
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REDS

14 Hands Cabernet Sauvignon	\$10.00
Ferrari Carano Merlot	\$15.00
14 Hands Merlot	\$10.00
Meiomi Pinot Noir	\$16.00
The Prisoner Red Blend	\$35.00
Patz & Hall Pinot Noir	\$22.00
Rodney Strong Cabernet Sauvignon	\$20.00
Valley of the Moon Sangiovese	\$14.00
Stag's Leap Wine Cellars "Artemis" Cabernet Sauvignon	\$80.00
Opus One	\$300.00
Cardinale Cabernet Sauvignon	\$200.00

BEER

Coors Lite / 6 pack	\$6.00
Corona / 6 pack	\$8.00
Blue Moon / 6 pack	\$8.00
Modelo / 6 pack	\$8.00
Pacifico / 6 pack	\$8.00
St. Archer Gold / 6 pack	\$8.00
St Archer IPA / 19.2oz / 6 pack	\$12.00
St Archer Mexican Lager / 19.2oz. / 6pack	\$12.00
Ballast Point Lager / 19.2oz. / 6pack	\$12.00

SPIRITS

Bacardi Rum	\$16.00
Skyy Vodka	\$16.00
Grey Goose	\$50.00
Makers Mark	\$32.00
Patron Silver	\$40.00
Patron Reposado	\$40.00
Tanqueray Gin	\$30.00
Johnny Walker Black Scotch	\$44.00

22nd District Agricultural Association
Balance Sheet
Unaudited

2/28/2020 12/31/2019

ASSETS

Current Assets:

Cash & Cash Equivalents	\$3,485,900	\$5,486,680
Restricted Cash - RTA	1,440,000	3,437,157
Restricted Cash -Premier	409,257	597,801
Restricted Cash - IBank WQI	3,217,853	3,825,813
Restricted Cash - IBank Ent.	10,317,176	10,317,176
Restricted Cash - Premier Ent.	1,265,996	622,473
Restricted Cash - F&B & JLA	306,526	336,166
Total Cash and Cash Equivalents	20,442,708	24,623,266

Accounts Receivable, Net	438,252	697,931
Prepaid Expenses and Other		
Current Assets	753,796	731,749
Total Current Assets	21,634,756	26,052,946

Property and Equipment, Net	36,268,063	36,258,087
Deferred Outflow Pension	5,120,875	5,120,875

Total Assets **\$63,023,694** **\$67,431,907**

LIABILITIES

Current Liabilities:

Accounts Payable	\$988,066	\$1,935,032
Deferred Revenue	3,301,598	1,170,864
Accrued Liabilities	1,161,124	2,444,929
Accrued Employee Leave	2,984,931	2,995,733
Other Current Liabilities	1,063,371	1,375,251
Current LT Debt - IBank WQI	364,974	364,974
Current LT Debt - IBank Ent.	302,820	302,820
Current LT Debt-Energy Loan	164,021	164,021
Total Current Liabilities	10,330,905	10,753,624

Deferred Inflow Pension	1,217,090	1,217,090
Net Pension Liability	37,344,227	37,344,227
Long Term Debt - IBank WQI	8,180,683	8,180,683
Long Term Debt -IBank Ent.	14,697,180	14,697,180
Long Term Debt -Premier Ent.	2,000,000	750,000
Due to Other Funds	(75,619)	
Total Liabilities	73,694,466	72,942,804

FUND EQUITY

Contributed Capital	44,222,421	44,222,421
Less Contributed Capital to RTA	(37,230,665)	(36,670,665)
Retained Earnings (Deficit)	(13,062,653)	(9,921,757)
Current Year Income/(Loss)	(4,599,875)	(3,140,896)
Total Fund Equity	(10,670,772)	(5,510,897)

Total Liabilities & Fund Equity **\$63,023,694** **\$67,431,907**

22nd District Agricultural Association
Statement of Operations
For the Two Months Ending Friday, February 28, 2020
Unaudited

	2020	2020	Variance	Actual vs	Actual	Current Yr	Current Yr
	Actual	Budget	Fav/(Unfav)	Budget	Prior	vs Prior Yr	vs Prior Yr
				Var %	Year	Fav/(Unfav)	% Var
Revenues							
Admissions - Fair	\$3,797	\$2,228	\$1,569	70.42%	\$5,294	(\$1,497)	(28.28%)
Commercial Space	1,700	8,000	(6,300)	(78.75%)	9,810	(8,110)	(82.67%)
Concessions	2,050	4,500	(2,450)	(54.44%)	2,725	(675)	(24.77%)
Entry Fees	126,888	143,000	(16,112)	(11.27%)	105,658	21,230	20.09%
Food & Beverage	329,833	316,257	13,576	4.29%	309,360	20,473	6.62%
Parking	343,427	216,645	126,782	58.52%	190,990	152,437	79.81%
Surf & Turf	403,360	322,399	80,961	25.11%	308,353	95,007	30.81%
Sponsorships	44,333	70,000	(25,667)	(36.67%)	68,748	(24,415)	(35.51%)
Facility Rentals	324,389	353,640	(29,251)	(8.27%)	282,106	42,283	14.99%
Reimbursement Costs	210,945	181,279	29,666	16.36%	183,263	27,682	15.11%
Admissions - OTB	12,598	16,900	(4,302)	(25.46%)	17,618	(5,020)	(28.49%)
Track Commissions	60,434	77,600	(17,166)	(22.12%)	86,038	(25,604)	(29.76%)
Account Wagering	54,828	80,000	(25,172)	(31.47%)	76,125	(21,297)	(27.98%)
Program Sales	23,824	22,000	1,824	8.29%	33,757	(9,933)	(29.43%)
Lottery	17,542	34,000	(16,458)	(48.41%)	43,986	(26,444)	(60.12%)
Other - OTB	363		363	0.00%	353	10	2.83%
Del Mar National Horse Show	2,500		2,500	0.00%	6,272	(3,772)	(60.14%)
Merchandise	9,253	22,830	(13,577)	(59.47%)	285	8,968	3,146.67%
Leases	110,079	103,832	6,247	6.02%	86,355	23,724	27.47%
Interest	62,126	62,250	(124)	(0.20%)	90,919	(28,793)	(31.67%)
Other	39,583	40,650	(1,067)	(2.62%)	42,764	(3,181)	(7.44%)
Total Revenues	\$2,183,852	\$2,078,010	\$105,842	5.09%	\$1,950,779	\$233,073	11.95%
Expenses							
Payroll Related & Benefits	3,844,787	3,758,612	(86,175)	(2.29%)	3,469,313	(375,474)	(10.82%)
Temporary Payroll Services	33,275	35,644	2,369	6.65%	47,678	14,403	30.21%
Professional Services	258,067	285,190	27,123	9.51%	144,567	(113,500)	(78.51%)
Entertainment & Show Expenses	8,800		(8,800)	0.00%	8,980	180	2.00%
Food & Beverage Expense	775,462	865,430	89,968	10.40%	852,459	76,997	9.03%
Advertising	12,235	18,700	6,465	34.57%	20,249	8,014	39.58%
Prizes/Premiums	27,954	21,467	(6,487)	(30.22%)	15,845	(12,109)	(76.42%)
Supplies	179,233	225,537	46,304	20.53%	188,270	9,037	4.80%
Printing	57,359	84,547	27,188	32.16%	51,077	(6,282)	(12.30%)
Parking		500	500	100.00%			0.00%
Surf & Turf	268,162	230,886	(37,276)	(16.14%)	245,742	(22,420)	(9.12%)
Contract Security & Medical	62,869	100,600	37,731	37.51%	28,934	(33,935)	(117.28%)
Telephone	19,320	20,540	1,220	5.94%	21,809	2,489	11.41%
Utilities	345,791	331,170	(14,621)	(4.41%)	418,026	72,235	17.28%
Repairs & Maintenance	105,836	129,963	24,127	18.56%	121,106	15,270	12.61%
Insurance	251,666	189,995	(61,671)	(32.46%)	158,711	(92,955)	(58.57%)
Equipment Rental	39,093	57,633	18,540	32.17%	28,886	(10,207)	(35.34%)
Other Administration	37,955	57,240	19,285	33.69%	40,951	2,996	7.32%
Merchandise	17,281	32,200	14,919	46.33%	81	(17,200)	(21,234.57%)
Lottery	16,636	30,000	13,364	44.55%	41,800	25,164	60.20%
Depreciation Expense	234,834	241,667	6,833	2.83%	242,098	7,264	3.00%
Interest/Other Expense	187,108	182,515	(4,593)	(2.52%)	(13,042)	(200,150)	1,534.66%
Total Operating Expenses	\$6,783,723	\$6,900,036	\$116,313	1.69%	\$6,133,540	(\$650,183)	(10.60%)
Net Operating Income	(\$4,599,871)	(\$4,822,026)	\$222,155	(4.61%)	(\$4,182,761)	(\$417,110)	9.97%
Net Income/(Loss)	(\$4,599,871)	(\$4,822,026)	\$222,155	(4.61%)	(\$4,182,761)	(\$417,110)	9.97%

*--In addition to Pledged Revenues, transfers from the DAA to RTA as paid-in-capital include \$560,000 in 2020, \$2,316,289 in 2019, \$1,871,554 in 2018, \$3,134,205 in 2017, \$3,145,000 in 2016, \$1,278,702 in 2015, \$1,165,000 in 2014, \$5,240,000 in 2013, \$1,090,041 in 2012, \$979,874 in 2011, \$1,214,625 million in 2010, \$4,656,743 million in 2009, \$4,078,631 in 2008, \$1 million in 2005, \$1 million in 2004, \$2 million in 2003, and \$2.5 million in 2002 (Total-to-date of \$37,230,665 million).

**22nd DAA Satellite Wagering
Operating Results
For the Two Months Ending Friday, February 28, 2020**

	2020 Actual	2020 Budget	Budget Variance Fav/(Unfav)	2019 Actual	Variance Fav/(Unfav)
Revenue					
Track Commissions	\$51,894	\$64,000	(\$12,106)	\$74,074	(\$22,180)
Mini Satellite Revenue	8,540	13,600	(5,060)	11,964	(3,424)
Admissions	12,598	16,900	(4,302)	17,618	(5,020)
Account Wagering	54,828	80,000	(25,172)	76,125	(21,297)
Program Sales	23,824	22,000	1,824	33,757	(9,933)
Merchandise	446	330	116	285	161
Lottery	17,542	34,000	(16,458)	43,986	(26,444)
Other	363		363	353	10
	<u>170,035</u>	<u>230,830</u>	<u>(60,795)</u>	<u>258,162</u>	<u>(88,127)</u>
Expenses					
Salaries	158,123	127,956	(30,167)	172,754	14,631
Programs	19,324	24,000	4,676	29,628	10,304
Merchandise	113	200	87	81	(32)
Lottery	16,636	30,000	13,364	41,800	25,164
Supplies and Operations	9,765	6,552	(3,213)	36,951	27,186
	<u>203,961</u>	<u>188,708</u>	<u>(15,253)</u>	<u>281,214</u>	<u>77,253</u>
Net Operating Income	(33,926)	42,122	(76,048)	(23,052)	(10,874)

DEL MAR RACE TRACK AUTHORITY
CASH AND INVESTMENTS
February 29, 2020

Cash and Cash Equivalents:

Checking Balance	35,584
Project Fund Checking Balance	61,801
Local Agency Investment Fund	<u>30,191</u>
Total Cash and Cash equivalents	<u><u>\$ 127,575</u></u>

Investments:

Restricted

Reserve Fund	3,339,073
Coverage Test Fund	7,280
Bond Fund	547,990

Unrestricted

Project Fund	3,300,938
Surplus Fund	<u>69,687</u>

Total Investments	<u><u>\$ 7,264,969</u></u>
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**STATE RACE TRACK LEASING COMMISSION
DEL MAR CAPITAL IMPROVEMENT ACCOUNT
March 31, 2020**

Checking Balance	\$0
Local Agency Investment Fund	<u>\$157</u>
Total Cash and Cash Equivalents	<u><u>\$157</u></u>



April 7, 2020

F2020-08

TO: All Fairground CEOs and Board Chairs

SUBJECT: CDFA Equine Medication and Monitoring Program February 2020
Advisory Committee Meeting Update

In February the Equine Medication Monitoring Program (EMMP) board held its first meeting of the year and has implemented a few new protocols and requirements for the 2020 show and event season.

Biosecurity Measures and Policy for Equine Events

With increased awareness and movement of equines across state borders, there is the potential for infectious diseases to spread easily. For all events where equines are present (Fair time, Rodeo's, Shows, Emergency Evacuations), it is advised by the Animal Health Branch and the EMMP Advisory Committee that biosecurity measures shall be implemented on all facilities across California. One main element to consider is establishing an isolation area on the fairgrounds. An isolation plan should be implemented for any horse showing clinical signs of an infectious disease.

If an equine is found suspect or positive for a reportable disease as listed on the [California Reportable Disease list](#), please report the case to the CDFA Animal Health Branch at 916-900-5002. It is advised that the DAA board establish a policy on the quarantine of animals found suspect and/or positive.

If horses are boarded at your facility, ensure that upon entry, there is a point of contact to confirm and report any outbreaks or cases, and have a communication plan in place in case of an outbreak. Within the contracts for any event that has horses, there needs to be a clause added for cancellation in the case of a confirmed outbreak or quarantine. For facilities with racehorses, there may be variants in the requirements or rules. For questions on race requirements contact the California Horse Racing Board at 916-263-6000.

For questions regarding biosecurity plans for equine events, contact Dr. Katie Flynn at 916-900-5039, or by email at Katherine.flynn@cdfa.ca.gov.

Notes for Fair Managers

- When contracting for a horse show, ensure that the show manager is having horses testing and that the fairgrounds has an approved quarantine area and policy and plan in place in case of quarantine.



- When contracting for a horse show, ensure that the show manager registers applicable events with the Equine Medication Monitoring Program. Questions and inquiries shall be forwarded to the EMMP at EMMP@cdfa.ca.gov.
- Ensure the fairgrounds has an appropriate isolation area, policy for isolation and a quarantine plan in place.
- Fairgrounds should review and comply with recommended Biosecurity measures outlined in the [Biosecurity Toolkit](#).
- If there is a quarantined horse or outbreak in your county, it is advised to consult a local veterinarian to ensure it is safe to host the horse show or event.

Show Managers

- Ensure that your Veterinarian is licensed
- To determine if your event is required to be registered with the Equine Medication Monitoring Program, review the event definition on the [EMMP website](#).
- [Form 76-024A](#) (Application to Register Equine Event) must be filed at least sixty (60) days before the event begins or [register online](#).
- Remittance of the fees collected, the total number of horses entered, and [Form 76-024A](#) must be sent to EMMP within 15 days after the final day of the event.
- For detailed instructions on submission of EMMP forms or remittance of EMMP fees visit the [EMMP Website for Event Managers](#)
- Records, including entry forms, must be retained for two years and be made available upon request by EMMP.
- Event managers shall collect, sign and submit CA [Form 76-027 \(Drug Declaration Form\)](#) to EMMP within 15 days of the event.
- Subscribe to EDCC (Equine Disease Communication Center) to receive disease alerts for the state of California or nationally.
- As of January 1, 2020, the California drug testing fee increased from \$5.00 to \$8.00 per horse entered a competition or consigned to a public sale. For all events held after January 1, 2020, event managers must collect \$8.00 per horse at each event. (CCR 1280.1 (c)(1) and (c)(2); CCR 1280.2)
- CDFA now accepts EECVI (Extended Equine Certificate of Veterinary Inspection) – this allows for interstate transport of horses; other than a change of ownership.
- EMMP developed Biosecurity Toolkit for Show management. This has been updated.

Fairgrounds with Racetracks or boarded horses

- In 2019, there were 22 violations issued by the EMMP for horses competing in a public equine event that violated the EMMP rules, specific detection of a prohibited substance or an overage of permissible substances.
- Disease Information Updates
 - West Nile Virus: In 2019, there were 15 confirmed cases of WNV. 2019 Positive Cases of WNV by county- Fresno (2), Kern (2), Madera (2), Merced,

- Riverside, Sacramento, San Bernardino, San Joaquin, Stanislaus (2). Age Ranges were 1-12 years old.
- Equine Infectious Anemia: Madera County had a confirmed case of EIA in January 2020. Equine Herpesvirus Myelencephalopathy: In Santa Barbara County one horse was confirmed positive and euthanized for EHM in January 2020
 - Equine Vesicular Stomatitis: The following states have confirmed cases in 2019. Texas, New Mexico, Colorado, Wyoming, Oklahoma, Nebraska, Utah, Kansas. CA had movement restrictions for 30 days after the last quarantine release for each state.
- Disposal of carcasses is being evaluated by multiple organizations. No update yet.

EMMP Projects

- A research project has been funded by the EMMP to evaluate the use of CBD use in horses
- New EMMP Projects- studying effects: Bisphosphonates and Dipyrone use in horses and their effects.
- EMMP is seeking people interested in testers in Sacramento and Yolo County
 - Jobs are advertised at Indeed.com, Bay Area Equestrian Network

Resources

[Biosecurity Toolkit for Equine Events](#) – Please share with Board and Show Managers
[Equine Entry Requirements](#) – Please share with Show Managers.
[Information for Exhibitors and Consignors](#) – Please share with Show Managers and Exhibitors
[Information for Event Managers](#) – Please share with Board and Show Managers
[Drugs and Medication Guidelines](#)- Please share with Board, Show Managers, and Exhibitors

If there are any questions, please don't hesitate to call or email.

Sincerely,



John Quiroz, Branch Chief
Fairs and Expositions Branch



COVID 19 Resources for Equestrian Facilities in California

This guidance is based on what is currently known about the transmission and severity of COVID-19. The California Department of Food and Agriculture, in consultation with the California Department of Public Health (CDPH), will update this guidance as needed and as additional information becomes available.

Local environmental health and public health agencies may have additional guidance and/or requirements regarding these operations in their jurisdiction.

Background

According to the Governor's Order, essential critical infrastructure workers (<https://covid19.ca.gov/img/EssentialCriticalInfrastructureWorkers.pdf>) include those in animal agriculture. Individuals providing care and exercise to ensure the health of and welfare of equines in California are essential workers.

Equestrian facilities must prepare for possible impacts of COVID-19 and take precautions to prevent the spread of COVID-19. We are gaining more understanding of COVID-19's epidemiology, clinical course, immunogenicity, and other factors as time progresses, and the situation is changing daily.

Best Practices Guidelines for Equestrian Facilities

It is necessary to act in a manner that incorporates Governor Newsom's [Executive Orders](#) to prevent the spread of the coronavirus and protect California families and communities. To that end, the CDFA recommends the following:

Facility Access

- Restrict access to essential personnel (veterinarians, equine caretakers, trainers and essential owners).
- Prohibit non-essential persons (students, friends, family members, etc.) from entering the facility.
- Do not allow access to the facility to anyone who shows symptoms of COVID-19, or who has been exposed to a person with symptoms of COVID-19 (cough, shortness of breath, or fever). View the CDC's COVID-19 symptoms at <https://www.cdc.gov/coronavirus/2019-nCoV/index.html>
- Limit the number of personnel on the farm at any one time to ensure physical distancing. Use an online sign-up form to limit the number of individuals at the barn at anyone time to no more than 10 individuals.
- All individuals must stay 6 feet apart and must not congregate.





- All individuals should wear a cloth face covering while on the premises.
- Require washing stations or hand sanitizer for all entering and leaving the premises.
- Limit on-farm activity to animal husbandry actions necessary to sustain animal health and welfare, namely, grooming, feeding, watering, cleaning of stalls and exercising.

Facility Biosecurity Measures

- All individuals entering shall wash hands before entering and wear clean clothes as part of the farm's general biosecurity plan.
- Individuals should touch only the equipment and supplies necessary for completing the tasks of caring for and exercising the specific horse(s).
- Prohibit the shared use of helmets, grooming supplies, tack and other equipment between individuals. Any equipment that must be shared should be cleaned and disinfected before and after use.
- Keep individual animal waterers and feed bunks in a fixed position within the stall to ensure feed or water can be provided without touching these items or removing them.
- Feed pickup and delivery may be delayed during the emergency response. Calculate how much feed will be necessary for your animals and ensure adequate feed is on-hand prior to moving animals in.
- When handling shared facilities such as trash receptacle lids, hoses, etc., use good biosecurity practices such as gloves, paper towels, hand-washing or other methods, as appropriate, to avoid transmission.

Cleaning and Disinfection Measures to Prevent COVID-19 Transmission

- The virus can persist on non-porous materials (leather bridles/saddles/halters, nylon halters/lead ropes, gate latches, door handles, spray nozzles) longer than porous materials (cotton lead ropes, saddle pads).
 - According to the CDC the coronavirus can survive in the air up to 3 hours, on copper up to 4 hours, on cardboard up to 24 hours, and on stainless steel and plastic up to 72 hours.
- Clean communal leather tack daily with tack cleaner.
- Disinfect gate latches, stall door handles, light switches, feed scoops, hose ends, spray nozzles, cross tie snaps, pitchforks, wheelbarrows and other frequently handled surfaces regularly or after contact with personnel.
- The CDC disinfection guidelines for COVID-19 are here: <https://www.cdc.gov/coronavirus/2019-ncov/prepare/cleaning-disinfection.html>
- A list of approved disinfectants for tougher surfaces (not to be used on leather) is found here. <https://www.epa.gov/pesticide-registration/list-n-disinfectants-use-against-sars-cov-2>





- Although there is no evidence that horses can contract or become ill from COVID-19, practice good hygiene by washing your hands with soap and water for a minimum of 20 seconds or using a >60% alcohol hand sanitizer after touching a horse, communal areas, or communal equipment to prevent environmental spread of the virus. Hand sanitizer is not as effective as soap and water, so only use when there is no soap and water available and hands are not visibly soiled.

Veterinary Care, Communication and Equine Health

- With the shortage of personal protective equipment across the country, veterinarians and veterinary clinics are reducing non-essential visits.
- Communicate proactively with the veterinarians to determine how to handle a veterinary emergency under current physical distancing guidelines. Discuss what urgent veterinary healthcare issues may come up during the emergency response period, and how to address them (or postpone them) while adhering to current physical distancing guidelines.
- Be proactive with individual animal health and nutrition to prevent disease occurrence.
- To prevent illness, horses should be exercised or turned out regularly.
- Segregate new animals entering the farm, and any animals showing signs of illness such as a fever, nasal discharge, cough, or diarrhea.

Human-to-Animal Transmission (citation: [AVMA](#))

- While two (2) dogs (Hong Kong) and one (1) cat (Belgium) have been reported to have been infected with SARS-CoV-2, there is currently no evidence at this point to indicate that privately owned animals spread COVID-19 to other animals or people.
- Out of an abundance of caution, it is recommended that those ill with COVID-19 avoid contact with animals until more information is known about the virus. Owners/Animal Caretakers should designate an individual to care for the animal in the event of a COVID-19 illness.

COVID-19 and Barn Safety Poster

- https://aaep.org/sites/default/files/images/COVID_19andBarn_%20safety.jpg





CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

Latest California Updates on COVID-19

- Visit the California Department of Public Health website at <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/Immunization/nCOV2019.aspx>
- California's COVID-19 webpage: <https://covid19.ca.gov/>



22nd DISTRICT AGRICULTURAL ASSOCIATION BOARD COMMITTEES

APRIL 14, 2020

AGRICULTURE/LIVESTOCK

Pierre Sleiman, Chair
Joyce Rowland

COMMUNITY RELATIONS

Don Mosier, Chair
Lisa Barkett

CONTRACTS OVERSIGHT

Richard Valdez, Chair
Lisa Barkett

DMTC LIAISON/SAT. WAGERING

Richard Valdez, Chair
Lisa Barkett

FAIR OPERATIONS

Frederick Schenk, Chair
Kathlyn Mead

FINANCE/BUDGET (includes SSRP)

Richard Valdez, Chair
Pierre Sleiman

FOOD AND BEVERAGE

Kathlyn Mead, Chair
Joyce Rowland

GOVERNMENT RELATIONS

Frederick Schenk, Chair
Sam Nejabat

HORSE SHOW/HORSE PARK

David Watson, Chair
Sam Nejabat

**LAND USE/ENVIRONMENTAL/MASTER
PLAN (Includes Parking and Horse Park)**

David Watson, Chair
Don Mosier

LEGAL

Richard Valdez, Chair
Frederick Schenk

NOMINATING

Frederick Schenk, Chair
Lisa Barkett

PERSONNEL

Richard Valdez, Chair
Lisa Barkett

RTA/RTLTC (appointed by the Governor)

Richard Valdez, Chair
Kathlyn Mead & Lisa Barkett

SSRP – AD HOC

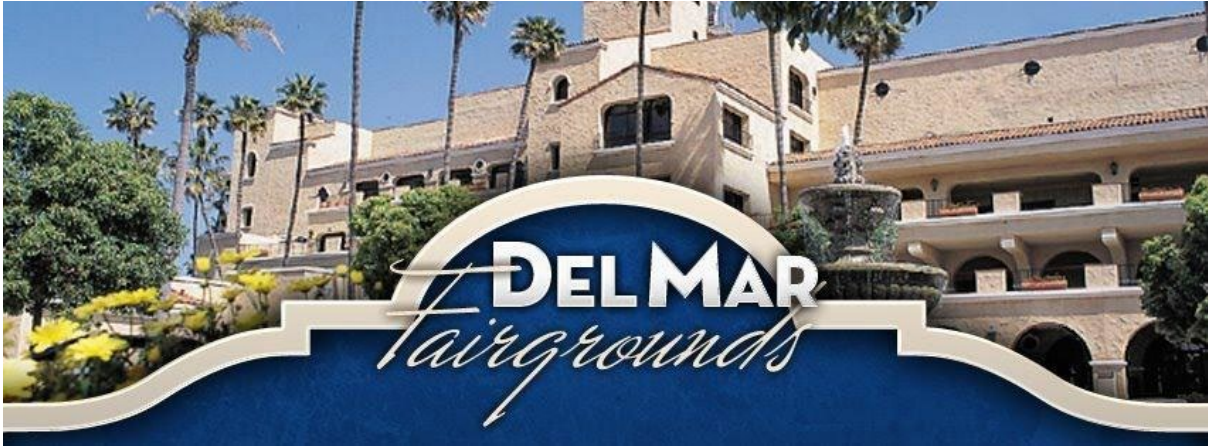
Lisa Barkett, Chair
Richard Valdez

STRATEGIC PLANNING

Pierre Sleiman, Chair
Lisa Barkett

SUSTAINABILITY

Don Mosier, Chair
Joyce Rowland



MEDIA CONTACTS:

Annie Pierce
(858) 792-4262
Del Mar Fairgrounds, 22nd DAA
apierce@sdfair.com

Chris Carter
(619) 857-2314
San Diego Food Bank
ccarter@sandiegofoodbank.org

FOR IMMEDIATE RELEASE

DEL MAR FAIRGROUNDS TEAMS UP WITH THE SAN DIEGO FOOD BANK TO PROVIDE EMERGENCY FOOD DISTRIBUTION FOR 1,000 FAMILIES

DEL MAR, Calif. (March 30, 2020) – The San Diego Food Bank is stepping up to feed a growing number of vulnerable families and seniors during the COVID-19 crisis with drive-thru food distribution sites.

The Del Mar Fairgrounds has partnered with the San Diego Food Bank for an **Emergency Food Distribution event at 10 a.m. April 3** to help 1,000 families in need.

The drive-thru food distribution is first-come, first-served. There will be enough food supplies for 1,000 vehicles. In order to follow social distancing guidelines, the food distribution will be “touchless.” Low-income families and those affected by the COVID-19 crisis will not leave their cars – food will be placed directly in their trunks. They’ll also receive two tickets to the San Diego County Fair.

For health and safety reasons, no one will be allowed to “walk up” or receive food on foot. Individuals and families who are not able to arrive by car should call the Food Bank at (866) 350-FOOD (3663) or visit: www.SanDiegoFoodBank.org/GetHelp for a food distribution site near their home.

Food items that will be distributed include: Canned protein, canned vegetables, canned fruits, whole grain food items, shelf-stable foods, nonperishable foods, and fresh produce including fresh vegetables and fruits. Each food package will total approximately 25 pounds per family/vehicle.

Attendees must meet the following income guidelines:

Food distribution is open only to households that meet the following income guidelines. This will be a “self-certifying” food distribution, meaning that families will not need to show proof of income or provide I.D. in order to receive food assistance. Families simply need to verbally verify that they meet the following income guidelines:

Household Size	Max. Monthly Household Income	Max. Annual Household Income
1	\$ 2,445.96	\$ 29,351.50
2	\$ 3,311.54	\$ 39,738.50
3	\$ 4,177.13	\$50,125.50
4	\$ 5,024.71	\$ 60,512.50
5	\$ 5,908.29	\$ 70,899.50
6	\$ 6,773.88	\$ 81,286.50
7	\$ 7,639.46	\$ 91,673.50
8	\$ 8,505.04	\$ 102,060.50
9	\$ 9,370.63	\$ 112,447.50
10	\$ 10,263.21	\$ 122,834.50
10+	add \$865.58 each	add \$10,387 each

EMERGENCY FOOD DISTRIBUTION AT THE DEL MAR FAIRGROUNDS

WHAT: Drive-thru food distribution for low-income families and those affected by the COVID-19 crisis

WHEN: 10 a.m. April 3

WHERE: Del Mar Fairgrounds, 2260 Jimmy Durante Blvd., Del Mar

MORE INFO: [.SanDiegoFoodBank.org/GetHelp/DelMar](https://www.sandiegofoodbank.org/GetHelp/DelMar)

HOW YOU CAN HELP: A surge of local residents are going hungry during this time of need. Make sure your neighbors know they are not alone. Here are three ways you can make a big difference.

- Make a donation to the [San Diego Food Bank](https://www.sandiegofoodbank.org).
- Donate food and goods to the needy in this cool [Virtual Food Drive!](#)
- With mounting volunteer cancellations due to COVID-19, [volunteer for a shift](#) with the San Diego Food Bank if you are healthy and able.

###

About the Del Mar Fairgrounds

The 22nd District Agricultural Association is a State of California agency that owns and operates the Del Mar Fairgrounds, Surfside Race Place, Horsepark Equestrian Center and the Del Mar Golf Center. The 22nd DAA produces three events each year: the San Diego County Fair, the Del Mar National Horse Show and The Scream Zone. The Fairgrounds hosts more than 350 events annually, the largest of which is the live horse racing meet each summer and fall, which is operated by the Del Mar Thoroughbred Club for the 22nd DAA and the State of California. For more information on the Del Mar Fairgrounds, visit [delmarfairgrounds.com](https://www.delmarfairgrounds.com)