



NOTICE OF MEETING
22nd District Agricultural Association Board of Directors
Tuesday, April 14, 2026 at 9:30 a.m.

Boardroom

Del Mar Fairgrounds
2260 Jimmy Durante Boulevard
Del Mar, California 92014

While the 22nd District Agricultural Association Board of Director's meeting will be conducted in person, per Government Code section 11133, the 22nd DAA will also provide for remote participation by Board members and members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the Zoom link and/or Zoom dial-in instructions on how to participate and/or view this meeting.

OUR PURPOSE

We are a timeless community treasure where all can flourish, connect, and interact through year-round exceptional experiences.

OUR MISSION

We connect our community through shared interests, diverse experiences, and service to one another in an inclusive, accessible, and safe place with an emphasis on **entertainment, recreation, agriculture, and education.**

22nd DAA BOARD OF DIRECTORS

Sam Nejabat, Chair
Lisa Barkett, Vice Chair
Mark Arabo, Director
Phil Blair, Director
Donna DeBerry, Director
Kathlyn Mead, Director
Ted Miyahara, Director
Elsa Morales-Roth, Director
Frederick Schenk, Director

Secretary-Manager
Carlene Moore
Chief Executive Officer

22nd DAA Counsel
Joshua Caplan
Office of the California Attorney General

OUR GOALS

THE LENS

Treat the campuses of the fairgrounds as one ecosystem where all activities are complementary and aligned with the purpose, mission, vision and values of the 22nd DAA and the Del Mar Fairgrounds.

BUSINESS PLAN

Acknowledging the short-term need to plan for fiscal recovery and stabilization, create a 5-to-10-year business plan that rebuilds a strong financial base, contemplates new business activities and partnerships, provides program accessibility, and leads to a thriving Del Mar Fairgrounds.

MASTER PLAN

Create an environmentally and fiscally responsible land use plan for the Del Mar Fairgrounds, aligning with purpose, mission, vision, and values of the organization.

COMMUNITY ENGAGEMENT

Incorporate community engagement within the Business Plan and Master Plan processes to enhance understanding and expand opportunities.

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 Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to ensure 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 at www.delmarfairgrounds.com/. Public comments on agenda items will be accepted during the meeting as items are addressed.



**22nd District Agricultural Association Board of Directors
MEETING AGENDA
Tuesday, April 14, 2026 at 9:30 a.m.**

1. **CALL TO ORDER** – CHAIR SAM NEJABAT
All matters noticed on this agenda, in any category, **may be considered for action as listed**. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Board Chair.
2. **ROLL CALL**
3. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
This item is for public comment on issues **NOT** on the current agenda. 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. Speaker's time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.
4. **CLOSED EXECUTIVE SESSION (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. (Govt. Code, § 11126, subd. (e).)
 - 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 will decide whether to initiate litigation. (Govt. Code, § 11126, subd. (e).)
 - C. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party. Melinda Carmichael v. 22nd District Agricultural Association, et. al., San Diego County Superior Court, Case No. 25-CU-047040C.
 - D. Personnel: The Board will meet in closed session to consider those items authorized under Section 11126 of the Government Code, including but not limited to the evaluation of performance of the CEO. (Gov. Code, § 11126, subd. (a).)
5. **RECONVENE TO OPEN SESSION** [Anticipated by 11:30 a.m.]
Report on actions, if any, taken by the Board in closed executive session.
6. **CONSENT CALENDAR** [Action Item]
All matters listed under the Consent Calendar are operational matters about which the Board has governing policies, implementation of which is delegated to the CEO. They will be enacted in one motion. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff, or public request specific items to be discussed separately and/or removed from this section. Any member of the public who wishes to discuss Consent Calendar items should notify the Chair of the Board at the time requested and be recognized by invitation of the Chair to address the Board.

- **Minutes, Regular Meeting – March 10, 2026**
- **Contract Awards & Approvals**
 - Standard Agreements
22-031 AM4 William Scotsman, Inc.; 23-001 AM2 United Site Services of California, Inc.; 23-007 AM2 Raphael's Party Rentals; 23-008 AM2 Prestige Golf Carts; 23-021 AM3 Harris & Associates; 23-041 AM3 Audio Design; 23-042 AM2 Stage-Tech, Inc.; 24-023 AM1 Republic Services; 24-031 AM1 K&M Pest Solutions; 26-023 Show Imaging Inc.; 26-024 Wonderful Things, Inc. DBA Main Street Banner USA; 26-025 R.W.B. Party Props, Inc.; 26-026 Shoreline Land Care, Inc. dba Landcare Logic; 26-028 Dekra-Lite Industries, Inc. dba SD Street Banners

7. **EXECUTIVE REPORT** – CEO Carlene Moore [Information Item]

- **Presentation by Don Diego Scholarship Foundation**
- **Operational Announcements**
 - Presentation by Legends Global
 - Del Mar National Horse Show preview presented by HITS, LLC
 - Executive Summary of Monthly Financial Reports
 - 2025 Statement of Operations submitted to California Department of Food and Agriculture (CDFA)
 - Update on the City of Del Mar action on the amendments to the former Exclusive Negotiating Rights Agreement (now the Due Diligence and Development Feasibility Analysis Agreement)
- **Construction Projects & Facilities Updates**
 - Video Boards Project
- **Industry News & Updates**
 - CDFA Nuts & Bolts Workshop
 - Parallel Concepts Visit: Houston Livestock Show & Rodeo
 - CDFA Fairs & Expositions Board & CEO Regional Training information

8. **GENERAL BUSINESS**

- A. **Fair Operations Committee Report** – Kathlyn Mead, Chair
- Announce additional Grandstand show offerings and lineups for the Paddock and The Sound [Information Item]
 - 1. Consideration and vote to approve dates and theme concepts for the 2027 and 2028 San Diego County Fairs [Action Item]
- B. **Finance Committee Report** – Mark Arabo, Chair
- Discussion of Agreement #12-009/41 Food & Beverage Services and whether to exercise the final remaining option to extend the current agreement [Information Item]
 - 1. Consideration and vote on whether to (a) approve the District's 2026-2027 insurance policies renewals, or (b) delegate authority to Director Arabo to work with staff to review, select, and procure insurance policies for 2026-27 and report back on those selections to the District's Board of Directors at the May 2026 Board meeting [Action Item]
- C. **People & Culture Committee Report** – Kathlyn Mead, Chair [Information Item]
- Update on Board governance education and organizational culture workshop

- D. **Provide feedback on draft amendments to Policy 3.11 Board Advocacy and Community Relations (formerly Communications Policy)** [Information Item]
- E. **Consideration of Draft Initial Study/Mitigated Negative Declaration of the City of Del Mar's San Dieguito Lagoon Levee, Habitat Enhancement, and Trail Project** [Information Item]

9. **MATTERS OF INFORMATION**

- **Committee Assignments as of April 14, 2026**
- **Correspondence**
- **Review of Contracts Executed per CEO Delegation of Authority**
 - Standard Agreements up to \$50,000
25-040 AM2 JagTag Enterprises, Inc.; 26-019 KM Creative Solutions; 26-021 Kathy Wadham; 26-030 Xecution Edge
 - Event Agreements
26-1475 RSF Democratic Club; 26-1614 CBF Productions; 27-1379 Villain Arts; 27-1427 Biltwell Inc; 27-1434 SD Cat Fanciers; 27-1613 Century Club; 27-1615 Jurassic Quest
 - 2026 San Diego County Fair Agreements
26-1200 Monica Ramos Thaller; 26-1201 Meg Beverly Canilang; 26-1202 Katie Bush; 26-1203 Cecelia Linayao Fine Art; 26-1204 Brianna Cunha; 26-1205 Lori Antoinette; 26-1206 Get Fresh Communications, Inc.; 26-1207 Joseph Pisano; 26-1208 San Diego County Vintners Association; 26-1209 Southern California Horseman's Council; 26-1210 Ramona Valley Olive Oil; 26-1211 Canin Coatings, Inc.
 - 2026 San Diego County Fair Grandstand Entertainment Agreements
26-1014 Griz; 26-1025 Sippy; 26-1026 Bret Michaels; 26-1027 Night Ranger; 26-1001 Fluffy Tour, Inc. f/s/o Gabriel Iglesias; 26-1035 4B
 - 2026 San Diego County Fair Paddock Entertainment Agreements
26-1019 3.O.C. Music Inc f/s/o Blue Oyster Cult; 26-1021 Suesuesudio, Inc f/s/o Hoobastank; 26-1078 Morgan Leigh Manning f/s/o Morgan Leigh Band; 26-1028 Artifakts; 26-1029 ZZ Tex – ZZ Top Tribute; 26-1030 Country Nights; 26-1031 Shrek Rave/SHREKNO; 26-1032 Red Not Chili Peppers; 26-1023 B Side Players Inc f/s/o B-Side Players; 26-1033 Los Lonely Boys; 26-1009 Freedom Williams Media Group, LLC f/s/o C&C Music Factory; 26-1004 Mike Donnell f/s/o Chasin' U – The Morgan Wallen Experience; 26-1017 Debbie Taylor S.O. Inc f/s/o Top of the World – A Carpenters Tribute; 26-1081 Farit Sanchez f/s/o Banda Raices Sinaloenses; 26-1020 Matthew Phillips; 26-1085 Jason Beckwith f/s/o KISSED Alive – A Tribute to KISS; 26-1018 Secret Knock, LLC f/s/o Jefferson Starship; 26-1024 Brownies and Lemonade Inc
 - 2026 San Diego County Fair Judging Agreements
26-401 Thomas Timkanic; 26-402 Anna Belani-Ellis; 26-403 Jay Bileti; 26-404 Emily Bloom; 26-405 Lauren Cain; 26-406 Rick DeLucio; 26-407 Ryan Hart; 26-408 Adam Jesberger; 26-409 Dane Kuta; 26-410 Tami Wong; 26-411 Kira Boccia-Fenlason; 26-412 Isabel Pacheco; 26-413 Tom Stolzer; 26-414 Robin Taylor; 26-415 Margarita Guadalupe Desilagua Young; 26-416 Tasha Arden; 26-417 Mike Lee; 26-418 Frank Hilliker; 26-419 Hilary Kearney; 26-420 Mimi Bowie; 26-421 Natalie Carlberg; 26-422 Delanie Craighead; 26-423 Christina Waters; 26-424 Karen Pouliquen

- 2026 San Diego County Fair Commercial Vendor Agreements
26-1440 3P Enterprise; 26-1441 AC Bees Honey; 26-1442 A Blend Above LLC; 26-1443 Action Orthotics; 26-1444 Action Promotions; 26-1445 Advanced Exteriors, Inc.; 26-1446 AH Studio; 26-1447 We Have Your Flag; 26-1448 All About Dips; 26-1449 All Around Products; 26-1450 Amahu LLC; 26-1451 Amazon Wonders; 26-1452 Amazon Wonders; 26-1453 American Home Remodeling; 26-1454 Artisana Gift; 26-1455 Avalon Scott; 26-1456 Avi Unique Jewelry; 26-1457 Azero Monogram LLC; 26-1458 Barbie Godoy Studio; 26-1459 Bath Makeover by Shugarman's, Inc; 26-1460 BBrews LLC; 26-1461 Belt Bonanza; 26-1462 Bhu Namdol; 26-1463 Black & White Art Studio; 26-1464 Borgil Enterprises; 26-1465 Bosky Hat Co LLC; 26-1466 Buddha's Gift; 26-1467 By Banger LLC; 26-1468 Cali Charmz; 26-1469 California Gemstones; 26-1470 California Solutions; 26-1471 Calipso Enterprises; 26-1472 Careco LLC; 26-1473 Cats & Crystals; 26-1474 Chapman Fashion Int.; 26-1476 Chapman Fashion Int.; 26-1477 Corky's Signs; 26-1478 Country Wide Liquidator; 26-1479 Creative Henna; 26-1480 Creative :LegacyX; 26-1481 Hall's Culligan Water; 26-1482 Crown US Inc.; 26-1483 D & M Rock & Gem; 26-1484 D'Moncayo Investments, LLC; 26-1485 Dandy Souvenirs; 26-1486 Deoja Creations, LLC; 26-1487 Di-Lar Industrial Supply Inc.; 26-1488 Discount Pictures Mart dba SoCal Arts; 26-1489 Ego Electric Bikes San Diego; 26-1490 ELAUN; 26-1491 Embroidery Unlimited; 26-1492 Euroshine USA, Inc.; 26-1493 Eye Kandy Cosmetics; 26-1494 Eyephoria Iris Photography; 26-1495 F & R Body Art; 26-1496 Fun Water Outdoor Inc.; 26-1497 Forest Art; 26-1498 Health Quest Enterprises; 26-1499 Garhua; 26-1500 Gecko Hawaii LLC; 26-1501 Geodes Jean P Bucher; 26-1502 Geoshi Designs; 26-1503 Ghost Scream Hot Sauce; 26-1504 Grizzly Joe's Seasoning; 26-1505 Gnome Hollow Candle and Soap Co.; 26-1506 H.I.S.C., Inc; 26-1507 Happy Cheeks Face Painting; 26-1508 Hawaiian Jewelry Inc.; 26-1509 Hawaiian Moon; 26-1510 High Seas Trading Co.; 26-1511 House of Pistachios; 26-1512 Huaraches Artesanales Sahuayo; 26-1513 Hydro Magnetic Systems (Superior Water); 26-1514 INDOCRAFT; 26-1515 Inka's Art; 26-1516 Innovated Designs; 26-1517 International Gift; 26-1518 International Leather; 26-1519 J.H. Store; 26-1520 Jan Cates dba The Cates Company; 26-1521 Jana Mcknight DBA My Fair Photo; 26-1522 JCD Enterprises; 26-1523 Jhana International Inc; 26-1524 K&M Brothers LLC; 26-1525 Kailani's Crafts; 26-1526 Karen Doyle; 26-1527 Kelly Styles; 26-1528 L.A. International Marketing, Inc.; 26-1529 Lakeside Product Inc.; 26-1530 Leabrig; 26-1531 LeafFilter North, LLC; 26-1532 Lea's Chinese Gifts; 26-1533 Live Aloha Designs; 26-1534 Luxe Retail LLC; 26-1535 M & E SALES; 26-1536 Mark Enterprises Inc; 26-1537 Marketing Management Inc.; 26-1538 MCS Jewelry; 26-1539 MCS Jewelry; 26-1540 Mi Amor Vintage & Decor; 26-1541 Modern Sunshine; 26-1542 Mojo Sports LLC; 26-1543 Mule Inc; 26-1544 My Green Home, Inc.; 26-1545 My Green Home, Inc.; 26-1546 Natures Galore LLC; 26-1547 Navera LLC; 26-1548 New England Leatherworks; 26-1549 Nicholas Ivins Art & Illustration; 26-1550 Nifty 50's; 26-1551 Norwex; 26-1553 O'Ryan LLC; 26-1554 O'Ryan LLC; 26-1555 O'Ryan LLC; 26-1556 Ocean Sales Ltd.; 26-1557 OG Images; 26-1558 Omar Industries; 26-1559 Professional Wine Opener; 26-1560 Paul's Products; 26-1561 Pet Walker Plus; 26-1562 Pibe Sports; 26-1563 Poppers Toy Store; 26-1564 Precious Petals Clothing; 26-1565 Premium Cashmere; 26-1567 Pristine Promotions LLC dba Gadgets & Neat Stuff; 26-1568 Primera Enterprises; 26-1569 Progressive Security Screens; 26-1570 Psychic Shoppe; 26-1571 Puzzle Light Co.; 26-1572

- Rama Handicraft; 26-1573 Rayne Water; 26-1574 Redfern Ent. Inc.; 26-1575 Refreshed Enterprise; 26-1576 Refreshed Enterprise; 26-1577 Refreshed Enterprise; 26-1578 Remember When Photos; 26-1579 Renewal by Anderson; 26-1580 Renewal by Anderson; 26-1581 The Amber Gift Shop; 26-1582 Sameday Heating & Air Conditioning; 26-1583 San Diego Crystals & Jewelry LLC; 26-1584 Scotlin Scents LLC; 26-1585 Shane Lee; 26-1586 Shasta Fashions; 26-1587 Sheena Chou DBA Patchy Patchenstein; 26-1588 So Relax California, Inc.; 26-1589 Sunny West; 26-1590 Sunshine Kitchen Products; 26-1591 System Pavers; 26-1592 T-Town B&C Ventures, LLC DBA Happy Place; 26-1593 TGS Trading Company; 26-1594 Airbrush Shop; 26-1595 The Caricature Entertainment; 26-1596 The Caricature Entertainment; 26-1597 The Caricature Entertainment; 26-1598 DamonArts Event Caricatures; 26-1599 DamonArts Event Caricatures; 26-1600 TLG Adhesives LLC; 26-1601 ToeAsis; 26-1602 Traeger Pellet Grills LLC; 26-1603 Trimlight San Diego Inc.; 26-1604 Tropical Attitudes Gear; 26-1605 Tupperware; 26-1606 U.S. Jaclean, Inc.; 26-1607 UNCOMMON USA; 26-1608 West Coast Innovations Int'l; 26-1609 West Coast Innovations Int'l; 26-1610 Weststar Chimney Sweeps; 26-1611 Yurivilca's Made
- 2026 San Diego County Fair Concession Agreements
26-1439 Uptown Photos, Inc.

10. **ADJOURNMENT**