



NOTICE OF MEETING

22nd District Agricultural Association Board of Directors
Tuesday, May 12, 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
Becky Bartling
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
May 12, 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. **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 – April 14, 2026**
 - **Minutes, Regular Meeting – April 24, 2026**
 - **Contract Awards & Approvals**

Standard Agreements

Contract	Contractor	Purpose	Term	Not to Exceed
24-020 AM1	Priority Building Services LLC	Janitorial services	5/16/2024 – 5/15/2027	\$378,910.00 (AM1)
26-015 Rebid 1	Sunbelt Rentals	Heavy equipment rentals	5/14/2026 – 3/31/2028	\$920,296.00
26-034	Stage Tech	Video production for Grandstand & Paddock stages	6/1/2026 – 7/15/2026	\$74,050.00

5. **EXECUTIVE REPORT** – CEO Becky Bartling [Information Item]
 - **Presentation by Don Diego Scholarship Foundation**
 - **Operational Announcements**
 - Presentation by Legends Global on the San Diego County Fair and Del Mar Thoroughbred Club race meets
 - **Industry News & Updates**

6. **GENERAL BUSINESS**
 - A. **Fair Operations Committee Report** – Kathlyn Mead, Chair
 - 2026 San Diego County Fair preview presentation [Information Item]
 - Announce additional Grandstand concert offerings [Information Item]
 - 1. Consideration and vote to delegate authority to Chair Nejabat to approve contracts that exceed the CEO's Delegation of Authority, beginning May 13, 2026 through the next regularly scheduled and noticed District board meeting [Action Item]
 - B. **DMTC Liaison Committee Report** – Mark Arabo, Chair
 - DMTC audited financial statements [Information Item]
 - Presentation by Josh Rubinstein on activities for the upcoming Del Mar Thoroughbred Club summer race meet [Information Item]
 - Update on video boards, elevators, and escalators [Information Item]
 - Horse racing industry news and information [Information Item]
 - C. **Finance Committee Report** – Mark Arabo, Chair
 1. Discussion and vote on whether to extend the contract terms for Legends Global to December 31, 2031 (the Finance Committee recommends not extending the option) [Action Item]
 - Value audit and RWI review [Information Item]
 - Update on District insurance policy selections for 2026-2027 [Information Item]
 - D. **Master Site Planning Committee Meeting Report** – Sam Nejabat, Chair
 1. Discussion and vote on whether to terminate the Exclusive Negotiating Rights Agreement with the City of Del Mar for affordable housing site due diligence [Action Item]
 2. Discussion and vote to appoint CEO Bartling to the California Construction Authority Board of Directors [Action Item]
 - Update on City of Del Mar's San Dieguito Lagoon levee, habitat enhancement, and trail project [Information Item]
 - E. **Board of Directors' one-way requests for placement of information or action items on an agenda for a future meeting of the District's Board of Directors** [Information Item]

7. **MATTERS OF INFORMATION**
 - **Correspondence**
 - **Updated committee assignments as of April 30, 2026**
 - **Review of Contracts Executed per CEO Delegation of Authority**
 - Standard Agreements up to \$50,000
26-008 Duthie Power Services; 26-029 Tiffanie Macias; 26-033 Tanya Keyes; 26-035 Eagle Paving LLC; 26-036 Terra Bella Nursery
 - Event Agreements
26-1616 CBF Productions; 26-1617 Pinery Christmas Trees; 26-1646 Mad Hatter Experience; 26-1677 Legends Global (Show Imaging Banquet); 26-1678 Legends Global (9/11 Day Fundraiser); 26-1679 Legends Global (La Jolla Institute of Immunology); 26-1680 Legends Global (Del Norte High School Dance)

- 2026 San Diego County Fair Agreements
26-1214 Margaret Alice Tyler; 26-1216 University of California Agriculture and Natural Resources – San Diego County; 26-1217 Sean C. Johnson dba Brute Force Games; 26-1218 San Diego Beekeeping Society; 26-1220 San Diego Fine Woodworkers Association; 26-1222 SCAN Health Plan; 26-1223 County of San Diego Registrar of Voters; 26-1225 Narcotics Anonymous; 26-1228 San Diego County Sheriff's Office Crime Prevention Unit; 26-1230 League of Women Voters San Diego; 26-1231 Toward Maximum Independence; 26-1232 California Community Colleges Chancellor's Office; 26-1233 Gigi's Playhouse San Diego; 26-1234 Green Acres Nursery, Inc.; 26-1235 Kodama Forest; 26-1236 Desert RV Service & Towing; 26-1237 Mecca Temple #34 Daughters of the Nile; 26-1238 Lakeside Amateur Radio Club; 26-1239 California Secretary of State; 26-1240 Volunteers of America, Southwest California, Incorporation; 26-1241 Doberman Pinscher Club of Southern California; 26-1242 New LVL; 26-1243 Nido Aguila SD; 26-1244 I Love A Clean San Diego; 26-1245 Girl Scouts San Diego
- 2026 San Diego County Fair Grandstand Entertainment Agreements
26-1022 717 Touring, LLC f/s/o Warren Zeiders; 26-1034 Demi Lovato
- 2026 San Diego County Fair Paddock Entertainment Agreements
26-1036 Habstrakt Touring, LLC f/s/o Habstrakt; 26-1037 Saka; 26-1038 Fly
- 2026 San Diego County Fair Other Entertainment Agreements
26-1051 Abel Jacome; 26-1052 Social Artistry LLC; 26-1053 Social Artistry; 26-1054 M.A.N.D.A.T.E. Records Inc; 26-1056 DOGZ Events, LLC; 26-1057 Full Contact Racing, LLC; 26-1058 BOOM! Percussion Entertainment LLC; 26-1059 Big Fish Little Fish SoCal; 26-1060 Animal Cracker Conspiracy, Inc; 26-1061 The Wilder Show; 26-1062 FIREnICE Entertainment; 26-1063 Mango and Dango The Flying Umbrella Ship; 26-1064 The Little Mermen LLC; 26-1065 Jeff L Martin; 26-1066 Swifty Swine; 26-1067 Isaac Louie f/s/o Louie Foxx LLC; 26-1068 Drew Miller; 26-1069 San Diego Bluegrass Society; 26-1070 Great American Entertainment Co; 26-1071 Its Justincredible LLC; 26-1072 Circus Luminescence LLC; 26-1074 Oasis Camel Dairy LLC; 26-1075 Wrestle Warehouse; 26-1076 So Cal Corgi Nation; 26-1077 Charity Fair Horse Show; 26-1080 San Diego Archers; 26-1082 Del Sur Kennel Club, Inc; 26-1083 San Diego Coastal Agility; 26-1084 Jennifer Hodge dba Irresponsibly Drawn, LLC; 26-1086 CB Music Productions, LLC f/s/o Dream Like Taylor; 26-1087 David Spitzfaden; 26-1088 Dellinger Entertainment; 26-1089 Robb Huff; 26-1090 San Diego African American Museum of Fine Art; 26-1091 Jimmy Becker; 26-1092 Michael Pinning; 26-1093 David Maldonado; 26-1094 Trevor Plume f/s/o The Guest Room; 26-1096 Jessica Martin; 26-1097 Elena Fabri; 26-1098 Fireworks & Stage FX America, LLC dba Fireworks America; 26-1099 West Star Entertainment Group f/s/o Lookin' For Trouble; 26-1100 Andrew Frangos; 26-1102 Larry Young; 26-1103 Tom Griesgraber; 26-1105 Angi Hart f/s/o Hot Lava Tribute to the B-52s; 26-1107 George Slayter f/s/o The Sandcasters; 26-1108 Cameron Gelvezon f/s/o Falling Sun Band; 26-1110 Sara Krause-Whyte; 26-1113 Vic Moraga; 26-1118 Acoustic Spot Talent f/s/o Eric Bumb; 26-1119 Diego Rodriguez f/s/o Sweet Myths
- 2026 San Diego County Fair Judging Agreements
26-425 Dwight Navis; 26-426 Aaron Neville; 26-427 Beth Van Boxtel; 26-428 Betty Corvey; 26-429 Deborah Magnuson; 26-430 Diane Ruiz Duncanson; 26-431 Emily Troxell; 26-432 Jim Price; 26-433 Joan Sieber; 26-434 Kathleen Hider; 26-435 Linda Clark; 26-436 Margaret Ann McCay; 26-437 Marsha Bode; 26-438 Max Turner; 26-439 Monica Lewis; 26-440 Nancy Curtis; 26-441 Natalie Stout; 26-442 Penny Smiley; 26-443 Steven Nakamura; 26-444 Virginia West; 26-445 Kimberly Alexander; 26-446 Megan Allison; 26-447 Joel Anada; 26-448 Julie Barlow; 26-449 John Beaudry; 26-450 Diana Bergman; 26-451 Kathryn Blakenship; 26-452 Mike Bostwick; 26-453 Patrick Caughey; 26-454 Fred Ceballos; 26-455 John Clements; 26-456 Marilyn Cornell; 26-457 Betty Corvey; 26-458 Andrea Doonan; 26-459 Claire Ehrlinger; 26-460 Anne

Emilie-Gold; 26-461 Birdie Fountain; 26-462 Koby Hall; 26-463 Jackie Higgins; 26-464 Kevin Jeffery; 26-465 Linda Jones; 26-466 Kathryn Kanaan; 26-467 Dave Kennedy; 26-468 Carolyn Kinnon; 26-469 Janet Kister; 26-470 Claudia Kuepper; 26-471 Michelle Landis; 26-472 Glee Logsdon; 26-473 Marian Marum; 26-474 Holly McMullen; 26-475 Abby Moldenhauer; 26-476 John Noble; 26-477 Minerva Ramirez; 26-478 Diane Rexin; 26-479 Alva Rivera; 26-480 Julia Roberts; 26-481 Carrie Seeman; 26-482 Jackie Seidman; 26-483 Min Shan; 26-484 Jeanine Sharkey; 26-485 Carol Silva; 26-486 Liz Silva; 26-487 Mariah Smith; 26-488 Susi Torre-Bueno; 26-489 Lucy Warren; 26-490 Andrew Wilson; 26-491 Paul Palacios; 26-492 Suzanne Johnson; 26-493 Dawn Standke; 26-494 Kenny Andersen; 26-DW001 Steffanie Dotson; 26-DW002 Kevin Deal; 26-DW003 Stephen Caudana; 26-DW004 Del Cover; 26-DW005 Russ Filbeck; 26-DW006 Mark Stook; 26-DW007 Roger Solheid; 26-DW008 Kevin Sheehan; 26-DW009 Patrick Quinn; 26-DW010 Jim Simpson; 26-DW011 Robert Jacobson; 26-DW-012 Larry Szafranic; 26-DW013 Don Owen; 26-DW014 David John; 26-DW-015 Mick Yarbrough; 26-DW-016 Ray Calloway; 26-DW017 Allan Lewis; 26-FA001 Alla Bartoshchuk; 26-FA002 Annika Nelson; 26-FA003 Duke Windsor; 26-FA004 Elizabeth McGhee; 26-FA005 Heidi Brar; 26-FA006 Jason Gould; 26-FA007 Jim Ellsberry; 26-FA008 Linda Doll; 26-FA009 Manuelita Brown; 26-FA010 Michelle Montjoy; 26-FA011 Patric Stillman; 26-FA012 Ryan Bulis; 26-FA013 Steve Dilley; 26-FA014 Tiffany Beres; 26-GM001 Irv Brown; 26-GM002 Jim Parrish; 26-GM003 Lisbet Thoresen; 26-GM004 Mark Kaufman; 26-GM005 Mike Harlow; 26-GM006 Ray Pearce; 26-GM007 J.C. Dumas Goldworks Gallery; 26-GM008 Cori Wilson Goldworks Gallery; 26-HA001 Amy Malone; 26-HA002 Anne MacFarland; 26-HA003 Carol Fuller; 26-HA004 Carolyn Buckner; 26-HA005 Cathy Wick; -HA006 Cynthia BisSevon; 26-HA007 Elizabeth Reiser; 26-HA008 Erik Johannesen; 26-HA009 Eva Peterson; 26-HA010 Haydee Juarez; 26-HA011 Jan Lagrone; 26-HA012 Janet Lopez; 26-HA013 Joyce Mate; 26-HA014 Julie Brubaker; 26-HA015 Karen Froehner; 26-HA016 Karen Stanford; 26-HA017 Kathy Proctor; 26-HA018 Kimberley Graf; 26-HA019 Leslie Wilton; 26-HA020 Linda Knott; 26-HA021 Logan Kendall; 26-HA022 Logan Mitchell; 26-HA023 Mary Culver; 26-HA024 Mercy Baron; 26-HA025 Rebecca Kennedy; 26-HA026 Renate Kamm; 26-HA027 Rosi Pagarigan; 26-HA028 Sandi Miller; 26-HA029 Sara Heckman; 26-HA030 Sheryl Harding; 26-HA031 Susan Trump; 26-HA032 Susan Yamate; 26-HA033 Therese Thomas; 26-HA034 Viola Sullivan; 26-PH001 Aaron Serafino; 26-PH002 Alexander Kunz; 26-PH003 Anthony Washington; 26-PH004 Barbara Fletcher; 26-PH005 Bob Hill; 26-PH006 Craig Carlson; 26-PH007 Cynthia Sinclair; 26-PH008 David Veit; 26-PH009 Don Barletti; 26-PH010 Donna Cosentino; 26-PH011 Greg Kalajian; 26-PH012 Greg Klamt; 26-PH013 Hal Wells; 26-PH014 Jacqueline Ramirez; 26-PH015 Jennifer Wolf; 26-PH016 Jim Doyle; 26-PH017 Jodie Hulden; 26-PH018 John Watts; 26-PH019 Judith Preston; 26-PH020 Julian Jolliffe; 26-PH021 Kurt Lightfoot; 26-PH022 Lee Kohse; 26-PH023 Melinda Holden; 26-PH024 Michael Spengler; 26-PH025 Micky Strand; 26-PH026 Monica Royal; 26-PH027 Oliver Asis; 26-PH028 Osia Ora-Strasner; 26-PH029 Ron Garrison; 26-PH030 Ron Ham; 26-PH032 Sam Chen; 26-PH033 Stephen Bay; 26-PH034 Stephen Burns; 26-PH035 Susan Hill; 26-PH036 Theresa Jackson; 26-PH037 Will Gibson; 26-SS001 James Spittal; 26-SS002 John Perez; 26-SS003 Elena Chirkova; 26-SS004 Dave Ferrin; 26-SS005 Deborah Ferrin; 26-SS006 Deborah Weiss-Calamar; 26-SS007 Gabrielle Beebee; 26-SS008 Jill Candelaria; 26-SS009 Joyce Mate; 26-SS010 Keri McNamara; 26-SS011 Kristin Morales; 26-SS012 Lynn Buettner; 26-SS013 Merle Lambeth; 26-SS014 Nicole Weiss-Calamar; 26-SS015 Olga Tenyakova; 26-SS016 Phyllis Swanson; 26-SS017 Pierre Bounaud; 26-SS018 Tom Candelaria; 26-SS019 Toni Green; 26-SS020 Wenthy Joan Wood; 26-SS021 Andy Redding; 26-SS022 Camille Worthington; 26-SS023 James Spittal; 26-SS024 Jeanine Naviaux; 26-SS025 Kathy Worley; 26-SS026 Liberty Adair; 26-SS027 Mark Owen; 26-SS028 Michael Coy; 26-SS029 Randy Zubieta; 26-SS030 Roger Taylor; 26-SS031 Todd Myers; 26-SS032

Michael Chodorow; 26-SS033 Beau Kimbrel; 26-SS034 Cyndi Hawkes; 26-SS035 Marjory Adcock; 26-SS036 Patty Tait; 26-SS037 Wendy Smith; 26-SS038 Jennifer Moreno; 26-SS039 Ashi Fachler; 26-SS040 Cristina Krause; 26-SS041 Deborah Weiss-Calamar; 26-SS042 Gaby Beebee; 26-SS043 Jeanine Spraul; 26-SS044 Nicole Weiss-Calamar; 26-SS045 Paul Shilling; 26-SS046 Steve Schlesinger; 26-SS047 Lucia Adama Chea; 26-SS048 Gabrielle Beebee; 26-SS049 Will Olmstead

- **Review of Contracts Executed by Chief Operations Officer**

- Standard Agreements Approved by Board of Directors on April 14, 2026
23-001 AM2 United Site Services of California, Inc.; 23-007 AM2 Raphael's Party Rentals; 23-008 AM2 IPC Industries dba Prestige Golf Carts; 23-021 AM3 Harris & Associates; 23-041 AM3 Audio Design Rentals, Inc.; 23-042 AM2 Stage Tech; 24-023 AM1 Tayman Industries, Inc. dba Republic Services, Inc.; 24-031 AM1 K&M Pest Solutions; 26-023 Show Imaging Inc.; 26-025 R.W.B. Party Props, Inc.; 26-026 Shoreline Land Care, Inc. dba Landcare Logic
- Standard Agreements Under \$50,000 and Less Than 1 Year (Delegated Authority)
26-019 KM Creative Solutions; 26-021 Kathy Wadham; 26-032 Siegan Design; 26-803 San Diego College of Continuing Education Foundation – Employee Training Institute
- 2026 San Diego County Fair Agreements
26-1212 GFWC / Mira Mesa Women's Club, Inc.; 26-1213 Fox Point Farms LLC; 26-1215 Farm Fresh To You; 26-1219 Irma Esquer Roman; 26-1221 Gideons International; 26-1224 County of San Diego District Attorney's Office; 26-1226 California Highway Patrol; 26-1227 Canine Support Teams
- 2026 San Diego County Fair Grandstand Entertainment Agreements
26-1005 Frias Entertainment f/s/o Los Tucanes de Tijuana; 26-1011 Frias Entertainment f/s/o Capibaras; 26-1012 Frias Entertainment f/s/o Conjuntos Primavera
- 2026 San Diego County Fair Other Entertainment Agreements
26-1055 OutAt Inc; 26-1095 Country Dancing Em; 26-1101 Alexander Charles f/s/o 542 Brass; 26-1104 San Diego's Balboa Park Puppet Guild; 26-1106 Marissa McRoberts f/s/o Marissa McRoberts Band; 26-1109 John Compton; 26-1111 Billy Moon LLC; 26-1112 Mark Lopez f/s/o Santana Soul; 26-1114 William Jones f/s/o Salinas Road; 26-1115 John Academia f/s/o John Academia and the Jazz Cats; 26-1116 Mike Staples f/s/o FM Conspiracy; 26-1117 Beau LePaige
- 2026 San Diego County Fair Commercial Vendor Agreements
26-1618 Distribution Olivia Inc; 26-1620 Cal Spec Enterprises Inc. DBA Calbath Renovations; 26-1621 Chill-N-Reel; 26-1622 Come Up Kings LLC; 26-1623 Crystal Psychic Reader; 26-1624 DaVinci Teeth Whitening of Centennial; 26-1625 Down To Ferment; 26-1627 Express Flooring; 26-1629 Florida's Best Inc; 26-1630 Gamerave.com; 26-1631 Gridiron Fan; 26-1632 Happy Day Pony Ride; 26-1633 Ikon Associates; 26-1634 Mahlon Moore (Elephants Etc.); 26-1635 O'Shun's Orchard LLC; 26-1636 Ocean Sales LTD. (Power Blade); 26-1637 Ocean Sales LTD (Sole Oasis); 26-1638 Ocean Sales Ltd.; 26-1639 Paul's Products; 26-1640 Redfern Ent. Inc.; 26-1640 Redfern Ent. Inc. (BING); 26-1647 Brogdon Concessions Inc.; 26-1648 Euroshine USA, Inc.; 26-1650 Bling Empire Co LLC; 26-1651 Cali Great Solutions LLC; 26-1652 Creative LegacyX; 26-1653 Child Evangelism Fellowship; 26-1654 Fallbrook Gem and Mineral Society; 26-1655 Happy Cheeks Face Painting; 26-1657 MDS Products; 26-1658 Rock of Israel; 26-1661 Cayamoon; 26-1666 West Coast Innovations Int'l; 26-1667 West Coast Rocks; 26-1668 Castillos Inc.; 26-1669 Castillo's Wireless Sunglasses; 26-1670 Castillo's Wireless Sunglasses; 26-1671 Garlic & Brine; 26-1683 Adela San Diego; 26-1684 Arabia Essence; 26-1685 GE Roofing Inc., dba A-1 Rain Gutters; 26-1686 Francesco Palmieri; 26-1687 HappyYoyo LLC; 26-1688 Something Jewelry; 26-1691 Fireside Pine, LLC; 26-1693 Redfern Ent. Inc.; 26-1694 Euroshine USA, Inc.

- 2026 San Diego County Fair Concession Agreements
26-1335 Family A Fair (Pink's Hot Dog); 26-1390 Alicia's Mexican / Kitchen; 26-1397 Unique (Thoroughfair); 26-1398 Unique (Infield); 26-1399 Unique (Exhibit); 26-1396 Trinity; 26-1438 Roaming Raceway; 26-1692 Fun Biz Concessions Inc.; 26-1690 Fair Pretzels LLC; 26-1682 B and E Concessions LLC; 26-1676 PSQ Products; 26-1675 On Trend Apparel; 26-1674 Duggans Concessions; 26-1673 Little T Concessions; 26-1672 N Style Entertainment & Rentals LLC; 26-1665 WB Mobile Concessions; 26-1664 Vartanian Concessions Mgmt; 26-1663 Freund Family Foods; 26-1662 Chicken Charlies Enterprises; 26-1660 Trinity Concessions; 26-1659 Soto's Concessions DBA Francesco's Cucina Italina; 26-1656 Maverick Concepts; 26-1649 Brander Enterprises Inc.; 26-1645 Smart Age; 26-1643 Rock's Concessions

8. **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. Personnel: the Board will meet in closed session to consider those items permitted under Government Code section 11126(a) related to the CEO.
- D. To confer with counsel, discuss, and consider the following pending litigation to which the 22nd DAA is a party, Brad Oates v. 22nd District Agricultural Association, San Diego County Superior Court, Case No. 26CU021197C
- E. 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.

9. **RECONVENE TO OPEN SESSION**

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

10. **ADJOURNMENT**