



## **NOTICE OF MEETING**

**22<sup>nd</sup> District Agricultural Association Board of Directors  
June 9, 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.

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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/](http://www.delmarfairgrounds.com/). Public comments on agenda items will be accepted during the meeting as items are addressed.



**22<sup>nd</sup> District Agricultural Association Board of Directors  
MEETING AGENDA  
June 9, 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. 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
  
5. **RECONVENE TO OPEN SESSION**  
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 – May 12, 2026
- Minutes, Regular Meeting – June 1, 2026
- Contract Awards & Approvals

### Standard Agreements

Contract	Contractor	Purpose	Term	Not to Exceed
23-021 AM4	Harris & Associates	Add 2 subcontractors for on-call environmental services	3/22/2023 - 3/21/2028	AM4: Unchanged Total contract value: \$4,000,000.00
26-018	Diamond Environmental Services	Sanitary services during Fair	5/20/2026 - 5/19/2028	\$170,000.00

### 2026 San Diego County Fair Judging Agreements

Contract	Judge Name	Purpose	Not to Exceed
26-498	Rick Klampe	Livestock	\$2,750.00 and hotel for 6 nights
26-499	Karen Crawford	Livestock	\$1,750.00 and hotel for 3 nights
26-500	Malissa Shepard	Livestock	\$1,500.00 and hotel for 3 nights
26-501	John DeCarlo	Livestock	\$1,250.00 and hotel for 3 nights
26-502	Krishna Geffert	Livestock	\$2,750.00 and hotel for 6 nights
26-503	Kirby Brincefield	Livestock	\$2,250.00 and hotel for 6 nights
26-504	April Seiler	Livestock	\$1,500.00 and hotel for 3 nights
26-505	Kyle Ramsey	Livestock	\$2,250.00 and hotel for 4 nights
26-506	Joe Hoffman	Livestock	\$1,250.00 and hotel for 2 nights
26-507	Kevin Stanford	Livestock	\$1,050.00 and hotel for 2 nights
26-508	Conor Keegan	Livestock	\$800.00 and hotel for 2 nights
26-509	Myles Tellefson dba TC Cattle Company	Livestock	\$2,250.00 and hotel for 5 nights
26-510	Conor Keegan	Livestock	\$800.00 and hotel for 2 nights
26-511	Katie Mazac	Livestock	\$1,850.00 and hotel for 3 nights
26-512	Denise Squires	Livestock	\$100.00
26-513	Randy Schumaker	Livestock	\$1,500.00 and hotel for 3 nights
26-AE001	Andrea Santoyo	Role Playing Games	\$540.00
26-AE002	Jasmine Diaz	Role Playing Games	\$540.00
26-AE003	Kristen Coleman	Role Playing Games	\$540.00
26-AE004	Bryan Henery	Role Playing Games	\$360.00
26-AE005	Anastacia Benavides	Role Playing Games	\$180.00

## 2026 San Diego County Fair Ride Operator Agreements

<b>Contract</b>	<b>Company</b>	<b>Ride</b>	<b>Percentage Split</b>
26-M-03	Caprice Enterprises	Speedway	48% of gross revenue
26-M-12 AM1	RCS	Twister	48% of gross revenue
26-M-12 AM2	RCS	Big Top Swinger	48% of gross revenue
26-M-16 AM1	Talley Amusements	Down Draft	48% of gross revenue

7. **CEO REPORT** – CEO Becky Bartling [Information Item]

- **Don Diego Scholarship Foundation Information**
- **Operational Announcements**
  - Information on upcoming events – June, July, and August
- **Construction Projects & Facilities Updates**
  - Increase in funding required for completion of DMTC HVAC project

8. **GENERAL BUSINESS**

- A. **Food & Beverage Committee Report** – Lisa Barkett, Chair
1. Discussion and vote on whether to extend the existing Legends Global food and beverage agreement for 18 months to December 31, 2027 to allow for an RFP and to hire a food and beverage consultant to facilitate the RFP [Action Item]
- B. **Finance Committee Report** – Mark Arabo, Chair
1. Consideration and vote on whether to approve updated Board Delegation of Authority [Action Item]
  2. Consideration and vote to extend Lease Agreement L-1846 for the Del Mar Fire Station through June 30, 2027 [Action Item]
- C. **DMTC Liaison Committee Report** – Mark Arabo, Chair
1. Discussion and vote to approve the naming of the Governors Hall and plaque dedication [Action Item]
  2. Horse Racing Industry News & Information [Information Item]
- D. **Consideration and vote to delegate authority to Chair Nejabat to approve contracts that exceed the CEO's Delegation of Authority, beginning June 10, 2026 through the next regularly scheduled and noticed District Board meeting** [Action Item]
- E. **Executive Committee Report** – Sam Nejabat, Chair
1. Consideration and vote on whether to approve an interagency agreement with the California Department of Food and Agriculture for legal services at an amount of \$150,000 annually [Action Item]
- F. **People & Culture Committee Report** – Kathlyn Mead, Chair
1. Recap of May 22 committee meeting [Information Item]
  2. Recap of June 1 Board workshop [Information Item]
- G. **Master Site Planning Committee Report** – Sam Nejabat, Chair
1. Discussion and debrief of master site planning process – presentation by Bodewell Group [Information Item]
  2. Discussion and summary presentation from staff on HAP grant studies [Information Item]
  3. Staff report and recommendation on ENRA [Information Item]
  4. Discussion and vote on whether and/or how to proceed with the Affordable Housing Site Due Diligence and Development Feasibility Analysis Agreement (previously called the Exclusive Negotiating Rights Agreement), including possible affordable housing site location alternatives east of Jimmy Durante Blvd. [Action Item]

9. **MATTERS OF INFORMATION**

- Correspondence
- Review of Contracts Executed per CEO Delegation of Authority

**Standard Agreements Up to \$50,000.00**

Contract	Contractor	Purpose	Term	Not to Exceed
26-037	Rudi Stockalper Fertilizer Service, Inc.	Pick-up, hauling, and recycling of wood shavings in barn and livestock areas	6/1/2026 - 7/15/2026	\$18,700.00
26-040	Precision Temperature	Replacement of Flower Shop Building heat pump	5/20/2026 - 7/20/2026	\$11,727.44
26-041	Bitefully, A Podcast Property Produced by Immigrantly Media	Fair-tastic Foods event promotion and judging	6/1/2026 - 6/30/2026	\$12,000.00
26-042	Seaside Heating and Air Conditioning Inc.	Replacement of First Aid Building heat pump	5/20/2026 - 5/20/2026	\$19,500.00
26-043	Show Imaging Inc.	Lighting services at O'Brien Gate	6/4/2026 - 7/7/2026	\$49,898.20

**Funding Contracts with California Construction Authority (CCA)**

Project #	Purpose	Term	Not to Exceed
022-23-031 FA #002	Increase in funding total and expiration date for DMTC HVAC project	Original: 3/21/2023 - 2/2/2025	Amendment: \$582,839.00
		Amended: 3/21/2023 - 4/1/2027	Total Amount: \$1,056,107.50

**2026 San Diego County Fair Agreements – Agriculture & Arts Programs**

Contract	Contractor	Summary / Purpose	Amount
26-1246	TS Aerial Media LLC	Drone Soccer & Drone Demonstrations	\$0.00
26-1247	San Diego Children's Choir	Community Corner – Choral Music Education	\$30.00 revenue
26-1248	The East County Art Association	Volunteer Labor Services	\$240.00
26-1249	University of San Diego	Community Corner – Organ & Tissue Donor Education	\$125.00 revenue
26-1250	Girlie Garage LLC	Community Corner – Hands-On Automotive Education	\$125.00 revenue
26-1251	Feeding San Diego	Community Corner – Food Resource Education	\$30.00 revenue
26-1252	Garden 31 Community Initiative Inc.	Community Corner – Food Equity Education	\$30.00 revenue
26-1253	Mainly Mozart, Inc.	Community Corner – Music Education	\$125.00 revenue
26-1254	Tree San Diego	Community Corner – Urban Tree Education	\$125.00 revenue
26-1255	Living Coast Discovery Center	Community Corner – Organization Education	\$60.00 revenue

26-1256	Port of San Diego Harbor Police	Community Corner – Community Service Officer Education	\$140.00 revenue
26-1257	The Ogilvy Group, LLC	Community Corner – Higher Education Awareness	\$125.00 revenue
26-1258	Baja Paws Rescue	Community Corner – Animal Adoption & Fostering	\$275.00 revenue
26-1259	Elev8 Online Schools San Diego Mission Academy	Community Corner – Online School Awareness	\$60.00 revenue
26-1260	Alliance Truecare, Inc. dba American True Care	Community Corner – Medi-Cal Healthcare Services Education	\$125.00 revenue
26-1261	USC Edward R. Roybal Institute on Aging	Community Corner – Memory Disease Awareness	\$60.00 revenue
26-1262	Friendship Circle SD Inc.	Community Corner – Organization Education	\$30.00 revenue
26-1263	The Cantu Foundation Inc.	Community Corner – Pet Fostering	\$125.00 revenue
26-1264	The Rosie Project Inc.	Community Corner – Literacy Awareness	\$60.00 revenue
26-1265	San Diego Mineral and Gem Society	Gem & Mineral Demonstrations & Education	\$0.00
26-1266	Barbara Davies dba A Simpler Time	Alpaca Exhibit	\$3,150.00
26-1267	Poway Unified School District / Rancho Bernardo High School	Volunteer Labor Services	\$1,500.00
26-1268	Paul Williams	Rock Sphere Making Education	\$0.00
26-1269	San Diego Mesa College Veterinary Technology Program	Community Corner – Program Promotion	\$0.00
26-1270	Pawsitive Teams, Inc.	Community Corner – Program Promotion	\$0.00
26-1271	Maribeth McFaul	Chalk Artist	\$400.00
26-1272	Brush Whackers Painting Club	Decorative Painting Demonstration	\$0.00
26-1273	Charity Wings	Button Making and Bookmark Decorating	\$0.00
26-1274	Joey's Wings	Origami Crane Demonstration	\$0.00
26-1275	Machine Knitter's Guild of San Diego	Machine Knitting Demonstration	\$0.00
26-1276	Misti Washington Gourd & Basket Guild	Basket Weaving Demonstration	\$0.00
26-1277	San Diego Guild of Puppetry	Hand Puppet Making Demonstration	\$0.00
26-1278	Silvergate Lacers	Lace Making Demonstration	\$0.00
26-1279	Visions Museum of Textile Art	Show & Tell World Crafting Demonstration	\$0.00
26-1280	Maile Miyake Studio	Linocut Demonstration	\$0.00
26-1281	Feeding San Diego	Community Corner – Food Resource Education	\$30.00 revenue
26-1282	Darry Swanson	Teaching Artist & Demonstrations	\$300.00
26-1283	Green Means Give	Community Corner – Children's Resource Education	\$60.00 revenue

26-1284	San Diego Scrap Society LLC	Junk Journaling Demonstrations	\$0.00
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**2026 San Diego County Fair Entertainment Agreements**

<b>Contract</b>	<b>Contractor</b>	<b>Event Type</b>	<b>Amount</b>
26-1039	Cartel International LTD f/s/o Boombox Cartel	Paddock Entertainment	\$10,000.00
26-1040	Waynorth Music f/s/o Jekalyn Carr	Grandstand Entertainment	\$35,000.00
26-1041	D Davis Ent LLC f/s/o Darnell Davis & The Remnant	Grandstand Entertainment	\$8,000.00
26-1120	Gilbert Flores f/s/o Timba Tumbao	Grounds Entertainment	\$2,500.00

**2026 San Diego County Fair Commercial Vendor Agreements**

<b>Contract</b>	<b>Vendor Name</b>	<b>Product Category</b>	<b>Rental Fee</b>
26-1696	U.S. Jacleen, Inc.	Massage Chairs	\$11,795.00
26-1697	Epstein Industrial Supply Inc.	Home Improvement	\$4,480.00
26-1698	TGS Trading Company	Cork Products	\$4,250.00
26-1708	Z2A Holiday Earrings & More	Car Vent Accessories	\$3,915.00

**Event Agreements**

<b>Contract</b>	<b>Licensee</b>	<b>Event</b>	<b>Term</b>	<b>Rental Fee</b>
26-1374	SD Card Show	Card Trading Expo	3/13/2026 - 3/15/2026	\$8,980.00
26-1705	CRSSD Music LLC	EDM Music Festival	10/21/2026 - 10/26/2026	\$2 per ticket
26-1706	CBF Productions	Boots & Brew	9/30/2026 - 10/3/2026	\$0.00
27-1699	SCEGA	Gymnastics Competition	1/12/2027 - 1/18/2027	\$15,690.00
27-1700	Westward Expos	Home Show	1/27/2027 - 2/1/2027	\$11,200.00
27-1701	Happy Shows	Bridal Bazaar	1/29/2027 - 2/1/2027	\$10,460.00
27-1703	Gem Faire	Gem Faire	2/23/2027 - 3/1/2027	\$15,690.00
27-1707	Silver Bay Kennel Club	Dog Show	2/17/2027 - 2/21/2027	\$46,650.00

10. **ADJOURNMENT**