

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, January 31, 2018 12:00 PM

Administration Office Board Room

I. Public Comment

Comments from the public will not receive board action. Comments must pertain to matters subject to the jurisdiction of the Monterey County Fair Board of Directors and will be limited to two (2) minutes per speaker.

II. Approval of Agenda

III. Correspondence

- A. CDFA Correspondence
- B. Thank you letter to the Heritage Foundation

IV. Consent Agenda

- A. Minutes – 11.27.18
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of November and December Bills

V. Fair CEO Report -

- A. 2019 WFA Convention
- B. 2019 Board Meeting Dates
- C. Updated Board Information/Committee Roster

VI. New Business

- A. Committee Appointments
- B. Delegation of Authority to Kelly Violini
 - 1. Revenue Generating Agreements
 - 2. Standard Agreements
- C. CEO Check Signing Limit – limit for single signature
- D. New Bank Signature Cards:
 - 1. Payroll
 - 2. Operating
 - 3. Premium
 - 4. Junior Livestock Auction

VII. Old Business

- A. Approval of Priority List of Capital Improvements

VIII. Committee Reports

- A. Fair - Next Meeting 2.20.19
- B. Buildings and Grounds
- C. Satellite/Interim Events
- D. Heritage – 2019 Board Meeting Calendar

IX. Directors Comments -

X. Adjournment



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

Karen Ross, Secretary

December 7, 2018

Vince Pizzo
Accounting/Business License
Revenue Division, Finance Department
City of Monterey
735 Pacific Street Ste A
Monterey, CA 93940

Re: City of Monterey Business Licenses for 7th District Agricultural Association, Monterey
County Fair Contractors

Dear Mr. Pizzo:

I am responding to your letter dated September 6, 2018 (enclosed) on behalf of my client, the 7th District Agricultural Association ("DAA"), also known as the Monterey County Fair. The California Department of Food & Agriculture ("Department") Fairs & Expositions Branch ("Branch") provides policy and fiscal oversight of District Agricultural Associations ("DAAs"). The Department's Legal Office serves as counsel for the Branch and DAAs throughout the state.

It is your position that the 7th DAA's contractors must obtain a City of Monterey business license pursuant to Monterey City Code, Chapter 19, Section 19-4. The local ordinance requires any person to procure a license before transacting any business in the City of Monterey.

After review of the 7th DAA contracts, I determined that these contractors are not subject to the City of Monterey's business license requirement. A DAA, as a state entity, is immune from local regulations when operating within its governmental capacity. (*Bame v. City of Del Mar* (2001) 86 Cal.App.4th 1346, 1356.) When determining whether a DAA's immunity extends to its contractors, "the relevant inquiry is whether [a DAA] acts within its governmental capacity in contracting with these entities." (*Id.* at 1355.)

The 7th DAA's purposes are to hold fairs and expositions to promote all the state's industries products and resources, and constructing, maintaining and operating recreational and cultural facilities for the public. (Food and Agricultural Code § 3951). To carry out these functions, it is necessary for the DAA to contract for services. These contracts include services such as marketing and entertainment for the annual fair, administrative and operational support, and construction and repairs for the fairgrounds. Contracting for these services is within a DAA's governmental capacity.



The sovereign immunity possessed by the 7th DAA in holding its annual fair and other events, as well as constructing and maintaining its facilities, extends to its contractors. The 7th DAA and its contractors are therefore exempt from the City of Monterey's business license requirement. Please feel free to contact me if you would like to discuss further.

Sincerely,



Christine Vana
Staff Counsel

Enclosure

Cc: Kelly Violini, CEO, 7th DAA
John Quiroz, Branch Chief, CDFA Fairs and Expositions





FINANCE DEPARTMENT
REVENUE DIVISION

September 6, 2018

EREVU GROUP
650 CALIFORNIA ST. 7TH FLOOR
SAN FRANCISCO, CA 94108

Re: City of Monterey Business License

Dear EREVU GROUP:

This letter is to notify you that the City of Monterey does not have a record of a business license being issued to EREVU GROUP. Monterey City Code, Chapter 19 states:

Sec. 19-4 Required -- generally.

There are hereby imposed upon the businesses specified in this Chapter license taxes in the amounts prescribed, and no person shall transact and carry on any business in the City without first having procured a license from the City

For purposes of this section, "every person carrying on a business in the City" shall include every person entering into a contract with the City, including without limitation contracts for public works, consultant services, and franchise agreements. (Ord. 3559 § 17, 2017)

To apply for your license online and for assistance calculating the license tax, please visit:
<http://monterey.org/City-Hall/Budget-and-Finance/Business-Licenses>

If you have changed your business name or recently moved to this new location, please fill out the enclosed business license application and mail it back to the address listed at the top of the form so we can update our records. If you have received this letter in error and/or have a current Monterey Business License under another name, please notify the Revenue Office.

Please complete and submit the application no later than 30 days from the date of this notice. If you fail to file application within the time prescribed, the Finance Director may determine the amount of license tax due and assess it accordingly; unlicensed businesses are also subject to administrative citations of \$100 for every 30 days a business remains unlicensed.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please contact us at (831) 646-3944.

Respectfully,
VINCE PIZZO
Accounting/Business License



January 25, 2019

Ms. Liz Silva
Monterey County Fair Heritage Foundation
2004 Fairground Road
Monterey, CA 93940

Dear Liz:

On behalf of the Monterey County Fair/7th DAA Board of Directors, I would like to thank the Heritage Foundation for the donation of \$15,000.00. As you are aware, these funds were used to offset the cost of the asphalt repair and slurry seal by Gates 4 and 5.

Thank you again for your support of the Monterey County Fair.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelly Violini". The signature is fluid and cursive.

Kelly Violini
CEO/Manager

Cc: 7th DAA Board of Directors
MCF Heritage Foundation Board of Directors



JAN 07 2019

BETTY T. YEE
California State Controller

January 4, 2019

Chief Executive Officer
Monterey County Fair - DAA 7
2004 Fairground Road
Monterey, CA 93940

SUBJECT: Upcoming Reporting Change for Government Compensation in California

Dear Chief Executive Officer:

This letter is to remind you of an upcoming change to the 2018 Government Compensation in California (GCC) reporting requirements. A previous notification letter outlining the change should have arrived in your office by last January. We are sending this additional letter to allow your office sufficient time to prepare for the change.

Beginning with the 2018 reporting year, employers will be required to report only the normal pension cost in the "Defined Benefit Plan: Employer's Share" column. Unfunded liability payments must be excluded. The goal of this change is to facilitate consistent reporting and improve the comparability and transparency of the compensation information published on the GCC website.

The GCC reporting template and instructions reflecting this change will be available on the State Controller's Office website in early 2019 when the annual alert letters are mailed.

If you have any questions regarding these changes, please contact the Government Compensation Section at GCCsupport@sco.ca.gov or (916) 445-5153.

Sincerely,

A handwritten signature in black ink, appearing to read "George Lolos", is written over a horizontal line.

GEORGE LOLAS
Chief Operating Officer




January 16, 2019

Dear Monterey County 4-H County Council:

It has come to my attention that the Monterey County 4-H County Council has voted to participate as a vendor again at the 2019 Monterey County Fair. I would like to remind you that applications for returning vendors are due by February 1st, after that date all booths will become available and it will be first come, first served. I have enclosed an application for your convenience.

We are happy to have your organization back, however due to this booth being one of our lowest revenue generating booths for many years we are requesting that you submit a strategic plan on how you plan to make it a successful food booth, volunteers that will be working, hours of operation, etc. This will need to be submitted along with your application and menu. If you have any questions you may call me at 831-375-5865 or by email, Alyssa@montereycountyfair.com.

Sincerely,


Alyssa Wygal
Exhibit Representative II

Cc: Kelly Violini, CEO
7th DAA Board of Directors

Enclosure

MINUTES OF THE NOVEMBER 27, 2018 MEETING OF THE 7TH DISTRICT
AGRICULTURAL ASSOCIATION

Directors present: Courtney Boyles, Ruth Thompson, Teri Short and Paul Tran. Ricky Cabrera and Vivien Lindley were present via phone.

Directors excused: Dan Presser and Jeanne Byrne

Guests: Staff members Kelly Violini and Alyssa Wygal

The meeting was called to order at 11:05 AM by President Courtney Boyles at the Monterey County Fair Administration Office

Roll Call – Public Comment

Approval of Agenda

Director Short made a motion to approve the agenda; seconded by Director Tran and it passed unanimously.

Correspondence

Violini presented correspondence from Price, Paige and Company regarding the 2014 and 2015 audit reviews.

Consent Agenda

- A. The minutes of the November 1, 2018 meeting along with Interim/Judges, Standard and Concession Agreements and approval of October bills were approved upon a motion/second from Director Thompson/Short; motion carried.

Fair CEO Report / Staff Reports

Violini reported that she and staff member Wygal attended Manager's Conference in Sacramento for two days. There were many state updates as well as customer service/leadership trainings. Staff will be attending WFA Convention in Reno from January 20-23.

New Business

- A. Nominating Committee Report and Approval of 2019 Officers: Directors Byrne and Lindley met and is proposing the slate of officers for 2019: Paul Tran for President and Teri Short for Vice President. Approved upon a motion/second from Directors Thompson/Cabrera; motion carried. President Boyles thanked Directors Lindley and Byrne.
- B. 2019 Committee Selection: Violini distributed the committee sheet for all board members to complete. This will be approved at the January 2019 board meeting.
- C. Approve updated RV Rates: President Boyles presented the RV Rate updates from 2019-2023. In 2019, regular pricing is \$55/night and large events are \$75/\$100 for US Open with a 4-night minimum. In 2020, regular pricing will increase to \$60/night while large events stay the same. From 2021-2023, all rates will increase \$5 annually. Approved upon a motion/second from Directors Thompson/Short; motion carried.
- D. Approve SWF Admission Rates: Violini presented the proposed Race Place pricing. It is now \$7.00 and big races are \$10.00. Proposal is to increase to \$8/\$11 in 2019 and 2020; \$9/\$12 in 2021 and 2022 and \$10/\$12 in 2023. Night racing pricing is proposed to be \$3.00 from 2019-2022 and \$4.00 in 2023. Violini explained that the night racing admission pricing is new and will be charged after 3:30 PM daily. Directors Short/Vivien moved to approve the increases in daily admission from 2019-2023 and approve pricing for night racing for Quarter 1 in 2019 then review in April. Vote passed unanimously.
- E. 2019 Fair Approvals: (see attached hereby incorporated into the minutes)
- i. Increase Admission Prices

- ii. Add Business Admission Ticket
- iii. Increase Parking Prices
- iv. Livestock Wristbands
 - 1. Increase Prices
 - 2. Limit Amount Purchased
 - 3. Require Livestock Exhibitor Wristbands
- v. Vendor booth Prices and Percentages
 - 1. Increase Commercial Booth Prices
 - 2. Add New Commercial Booth Price for Lower Arcade (135-147)
 - 3. Increase Concession Food Percentage
- vi. Vendor Deposit
- vii. Flat Rate Vendors
 - 1. Caesar's Etc.
 - 2. County Fair Amusement and Novelty
- viii. Make Showmanship Required for All Livestock Exhibitors
- ix. Eliminate All Procrastinator Division and Classes
 - x. Add 4-H/FFA/Scout Department Entry Fees and Premiums
- xi. Junior Rabbit Show Dates- August 24, 2019
- xii. Online Entries only except for divisions in the Wool Department
- xiii. Eliminate Garden Department

Item E was taken as one approval item as approved from Fair Committee. Approved upon a motion/second from Directors Tran/Thompson; motion carried.

F. Approval of 2019 7th DAA Budget: Approved upon a motion/second from Directors Tran/Short; motion carried.

G. Approve Priority List of Capital Improvements: Director Short moved to postpone to the January 2019 board meeting. Director Tran seconded the motion; motion carried.

Old Business

Committee Reports

- A. Fair Committee: Plan January meeting.
- B. Buildings and Grounds: No report.
- C. Satellite/Interim Events: No report.
- D. Heritage Foundation: Next meeting is November 28th.

Directors Comments

CEO Violini distributed holiday gifts (videos of when we were a 'Golden Fair'). Director Lindley thanked President Boyles for her service and wished everyone a Merry Christmas.

The board meeting was adjourned at 1:50 PM.

Approved

Courtney Boyles
President

Approved

Kelly Violini
CEO/Manager

Admission Pricing

	2018	2019	2020	2021	2022	2023
Adult	\$10/\$8	\$11/\$9	\$11/\$9	\$11/\$9	\$12/\$10	\$12/\$10
Senior	\$9/\$8	\$10/\$9	\$10/\$9	\$10/\$9	\$10/\$9	\$10/\$9
Child	\$6/\$4	\$7/\$5	\$7/\$5	\$7/\$5	\$8/\$6	\$8/\$6
Vendor	\$5	\$6	\$6	\$6	\$7	\$7
Business	\$5	\$6	\$6	\$6	\$7	\$7
Livestock Wristbands	\$20	\$30	\$30	\$30	\$35	\$35
MPGC Parking	\$10	\$12	\$12	\$12	\$15	\$15
MPC Parking	\$5	\$8	\$8	\$8	\$10	\$10

Vendor Pricing/Percentage

	2018	2019	2020	2021	2022	2023
Lower Arcade (135-147)		\$700	\$700	\$700	\$725	\$725
10x10 Arcade	\$600	\$650	\$650	\$650	\$675	\$675
10x15 Arcade	\$700	\$750	\$750	\$750	\$775	\$775
10x20 Arcade	\$1,100	\$1,150	\$1,150	\$1,150	\$1,175	\$1,175
10x10 Lawn	\$650	\$700	\$700	\$700	\$725	\$725
10x15 Lawn	\$850	\$900	\$900	\$900	\$925	\$925
10x20 Lawn	\$1,200	\$1,250	\$1,250	\$1,250	\$1,275	\$1,275
Concessions-Food	23%	23.50%	23.50%	23.50%	24%	24%

Increasing admission prices by \$1.

Adding a Business admission ticket for \$6 that will be afford to all sponsors, donors and inventors.

Increase MPGC parking to \$12 and MPC parking to \$8.

Increasing Livestock exhibitor/parent/sibling/leader wristbands by \$10, which will allow them entrance into all rodeo performance.

Limit the amount of wristbands livestock exhibitors are allowed to purchase (1- exhibitor and 4- parent/sibling per exhibitor).

Make the livestock wristband required when the exhibitor enters an animal.

Increase commercial vendor booth prices by \$50.

Add a new commercial vendor booth price for arcade slots 135-147 \$700.

Commercial vendor deposit

Increase concession-food vendor percentage to 23.5%.

Flat rate vendors- Place concession vendor, Caesar's Etc., and commercial vendor, County Fair Amusement & Novelty, on flat rates based on their past 3 year averages with taking in consideration of going form 6 day fair to 5 day year in 2017. (Caesar's- \$2,000 and CFAN- \$2,950)

Showmanship required

Eliminate procrastinator divisions and classes.

4-H/FFA department entry fees and premiums

Junior rabbit show date- August 24th

Eliminate Garden Department Entries due to lack of garden boxes

INTERIM EVENTS

Agree#	Contractor	Description	Amount	Begin Date
19-I027	Simply clear marketing-home show	Trade show	\$10,090	4/1/2019
19-I028	Ink At The Bay	Trade show	\$17,955	6/7/2019
19-I029	Tillamook Police Cadet Program	Camping	\$1,100	2/10/2019
19-I030	monterey county ag education	Farm Day	\$8,173	2/28/2019
19-I031	ROTA	Trade Show	\$5,091	10/25/2019
19-I033	Gem Faire	Trade Show	\$6,899	11/21/2019
19-I034	Relay for Life	Fundraiser	\$2,552	5/4/2019

STANDARD AGREEMENTS

Agree#	Contractor	Description	Amount
SA19-01	Brickman Marketing	Fair Sponsorship Services	\$2,500 plus %
SA19-02	Total Event Access Management	Fair Admission Services	NTE \$8,000.00
SA19-03	Chatterbox PR	Fair PR	\$6,650.00

AP Payments Check Register

Monterey County Fair
Kelly Violini

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
FedTx110518	11/8/2018	IRS	Internal Revenue Service	4,244.27	38,453
CaTax110518	11/8/2018	EDD	EMPLOYMENT DEVELOPMENT DEPARTMEI	510.41	38,454
FedTx112018	11/23/2018	IRS	Internal Revenue Service	4,499.48	38,529
CaTax112018	11/23/2018	EDD	EMPLOYMENT DEVELOPMENT DEPARTMEI	525.48	38,530
FedTx120518	12/10/2018	IRS	Internal Revenue Service	4,215.69	38,550
CaTax121018	12/10/2018	EDD	EMPLOYMENT DEVELOPMENT DEPARTMEI	481.58	38,551
FedTx122018	12/24/2018	IRS	Internal Revenue Service	4,193.49	38,626
CaTax122018	12/24/2018	EDD	EMPLOYMENT DEVELOPMENT DEPARTMEI	476.37	38,627
EFT 10/18	11/16/2018	CALPERS	CALPERS	12,857.58	38,519
40019	11/13/2018	DOUSKO	DOUGLAS SKOVE	341.78	38,455
40020	11/13/2018	COMLIS	GAIL AND RICE, INC LISA COMBS	910.00	38,456
40021	11/13/2018	CLSBOO	CLS BOOKKEEPING SERVICES	274.50	38,457
40022	11/13/2018	AME157	American Lock & Key Service	323.76	38,458
40023	11/13/2018	AMESUP	AMERICAN SUPPLY COMPANY	447.90	38,459
40024	11/13/2018	ATT	A T & T	469.98	38,460
40025	11/13/2018	BRIEXPO	BRIDAL EXPO	625.00	38,461
40026	11/13/2018	CAIMAR	MARCI BRACCO CAIN	1,425.00	38,462
40027	11/13/2018	CARF	C. A. R. F.	1,679.25	38,463
40028	11/13/2018	CENBRIDE	CENTRAL COAST BRIDE	595.00	38,464 (Voided)
40029	11/13/2018	CULWAT	CULLIGAN QUALITY WATER ENTERPRISES	31.37	38,465
40030	11/13/2018	CURWAV	CURRENT WAVE MEDIA	3,000.00	38,466
40031	11/13/2018	DATFLO	DATA FLOW BUSINESS SYSTEMS	274.90	38,467
40032	11/13/2018	DELDEN	DELTA DENTAL	756.32	38,468
40033	11/13/2018	DEPF&A	DEPARTMENT OF FOOD AND AGRICULTUF	7.65	38,469
40034	11/13/2018	ELVCLE	ELVI'S CLEANING SERVICES	970.00	38,470
40035	11/13/2018	FEDKIN	FEDEX KINKO'S	83.80	38,471
40036	11/13/2018	GLADSTONE	GLADSTONE,INC.	613.18	38,472
40037	11/13/2018	HERC	HERC RENTALS	720.24	38,473
40038	11/13/2018	INTBAT	INTERSTATE BATTERY SYSTEM OF SAN JO	101.00	38,474
40039	11/13/2018	IUOE12	INT'L. UNION OF OPERATING ENGINEERS	46.84	38,475
40040	11/13/2018	KELMOO	KELLY-MOORE PAINT COMPANY, INC.	17.21	38,476
40041	11/13/2018	KHIP	KHIP-FM RADIO	665.00	38,477
40042	11/13/2018	MCDREF	MCDONALD REFRIGERATION, INC.	188.00	38,478
40043	11/13/2018	MONAUT	MONTEREY AUTO SUPPLY INC.	43.65	38,479
40044	11/13/2018	MONPIN	MONTEREY PINES GOLF CLUB	200.00	38,480
40045	11/13/2018	MONTAX	MONTEREY COUNTY TAX COLLECTOR	202.68	38,481
40046	11/13/2018	MONWEE	MONTEREY COUNTY WEEKLY	657.00	38,482
40047	11/13/2018	OFFDEP	OFFICE DEPOT	457.97	38,483
40048	11/13/2018	PENMES	PENINSULA MESSINGER SERVICE	118.00	38,484
40049	11/13/2018	PRICE	PRICE PAIGE & COMPANY	565.00	38,485
40050	11/13/2018	RAYNE	RAYNE WATER	42.00	38,486
40051	11/13/2018	SUBPRO	SUBURBAN PROPANE	1,228.40	38,487
40052	11/13/2018	TEAMSTER	TEAMSTERS UNION LOCAL #853	35.00	38,488
40053	11/13/2018	TRIOLO	OLIVIA TRINIDAD	621.25	38,489
40054	11/13/2018	ULINE	ULINE SHIPPING SUPPLY SPECIALISTS	113.32	38,490
40055	11/13/2018	VALSAW	VALLEY SAW & GARDEN EQUIPMENT	69.90	38,491
40056	11/13/2018	VOYAGER	VOYAGER	338.06	38,492
40057	11/13/2018	XOPAN	XOPANDORA	440.00	38,493
40058	11/14/2018	KSBW	KSBW TELEVISION	975.00	38,494
40059	11/14/2018	TROKEV	KEVIN TROTTER	525.00	38,495
40060	11/14/2018	ORTJAC	JACKSON ORTIZ	110.00	38,506
40061	11/14/2018	ORTJAY	JAYDON ORTIZ	180.00	38,507
40062	11/14/2018	ORTMCK	MCKFNA ORTIZ	110.00	38,508

AP Payments Check Register

Monterey County Fair
Kelly Violini

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
40063	11/14/2018	SALEMI	EMILY SALVADOR	44.00	38,509
40064	11/17/2018	CAIMAR	MARCI BRACCO CAIN	2,362.50	38,520
40065	11/17/2018	CLAMAD	MADELINE CLARKSON	25.00	38,521
40066	11/17/2018	COLMATT	MATT COLE	88.00	38,522
40067	11/17/2018	DOMICH	MICHAEL DOMINGUEZ	88.00	38,523
40068	11/17/2018	ROSBEA	BEATRIZ ROSAS	30.00	38,524
40069	11/17/2018	SALLYN	LYNBARJEAN SALISBURY	50.00	38,525
40070	11/17/2018	SPOAAR	AARON SPOTSWOOD	20.00	38,526
40071	11/17/2018	USBANK	US BANK	9,336.28	38,527
40072	11/17/2018	WRITAR	TARYN WRIGHT	40.00	38,528
40073	11/30/2018	AQUDAN	DANIELLA AQUINO	650.00	38,531
40074	11/30/2018	DATFLO	DATA FLOW BUSINESS SYSTEMS	7.50	38,532
40075	11/30/2018	FEDKIN	FEDEX KINKO'S	34.04	38,533
40076	11/30/2018	GEMFAI	GEM FAIRE INC.	1,000.00	38,534
40077	11/30/2018	HERFAN	FANNY HERNANDEZ	251.00	38,535
40078	11/30/2018	INDCOM	INDIAN COMMUNITY OF MONTEREY	500.00	38,536
40079	11/30/2018	IUOE12	INT'L. UNION OF OPERATING ENGINEERS	46.84	38,537
40080	11/30/2018	KYSMET	KYSMET SECURITY & PATROL	1,776.50	38,538
40081	11/30/2018	MIKSIG	MIKESIGNS	1,365.63	38,539
40082	11/30/2018	MPUSD	MONTEREY PENINSULA UNIFIED SCHOOL	463.80	38,540
40083	11/30/2018	STASAN	STAR SANITATION SERVICES, LLC	2,115.73	38,541
40084	11/30/2018	TEAMSTER	TEAMSTERS UNION LOCAL #853	35.00	38,542
40085	12/4/2018	HERC	HERC RENTALS	4,038.54	38,543
40086	12/4/2018	INTPRO	INTACT PROTECTIVE SERVICES	5,299.00	38,544
40087	12/4/2018	NATPAR	NATIONAL PARKING & VALET, LLC	2,500.00	38,545
40088	12/4/2018	PENMES	PENINSULA MESSINGER SERVICE	559.00	38,546
40089	12/4/2018	TRODAI	TROIA DAIRY	386.50	38,547
40090	12/7/2018	BLADAV	DAVID BLACK	195.66	38,552
40092	12/10/2018	ALDNIC	NICOLETTE ALDRETE	702.47	38,561
40093	12/10/2018	ECHOMAR	OMAR ECHEVERRIA	500.00	38,562
40094	12/10/2018	MORBRE	BRENDA MORALES	500.00	38,563
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	12,776.71	38,564
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	179.87	38,565
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	25.24	38,566
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	8.12	38,567
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	23.31	38,568
DEBIT	11/13/2018	PGE	PACIFIC GAS & ELECTRIC	501.10	38,569
DEBIT	11/13/2018	CALAME	CALIFORNIA AMERICAN WATER	4,179.35	38,570
DEBIT	11/13/2018	CALAME	CALIFORNIA AMERICAN WATER	1,466.46	38,571
40095	12/11/2018	CFSA	CALIFORNIA FAIR SERVICES AUTHORITY	19,398.69	38,572
40096	12/11/2018	AMESUP	AMERICAN SUPPLY COMPANY	522.32	38,573
40097	12/11/2018	ATT	A T & T	312.51	38,574
40098	12/11/2018	AURIA	RUSSELL AURIA PEST CONTROL SERVICE	205.00	38,575
40099	12/11/2018	BARCAR	BARRY'S CARPET SERVICE	2,940.00	38,576
40100	12/11/2018	BRIMAR	BRICKMAN MARKETING	500.00	38,577
40101	12/11/2018	CAIMAR	MARCI BRACCO CAIN	353.06	38,578
40102	12/11/2018	CLSBOO	CLS BOOKKEEPING SERVICES	162.00	38,579
40103	12/11/2018	COPKIN	Copy King	444.03	38,580
40104	12/11/2018	CURWAV	CURRENT WAVE MEDIA	1,000.00	38,581
40105	12/11/2018	DEL DEN	DELTA DENTAL	378.16	38,582
40106	12/11/2018	ELVCLE	ELVI'S CLEANING SERVICES	3,000.00	38,583
40107	12/11/2018	HOMDEP	HOME DEPOT	542.79	38,584
40108	12/11/2018	THFMFD	THFART MFDIA	1,150.00	38,585

AP Payments Check Register

Monterey County Fair
Kelly Violini

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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
40109	12/11/2018	KHIP	KHIP-FM RADIO	1,135.00	38,586
40110	12/11/2018	KLIFT	K LIFT SERVICE CO., INC.	232.00	38,587
40111	12/11/2018	LOSBAN	LOS BANOS ABATTOIR CO.	1,767.00	38,588
40112	12/11/2018	M&SBUI	M&S Building Supply, Inc	99.35	38,589
40113	12/11/2018	MATWHO	MATRANGA FLORAL	134.92	38,590
40114	12/11/2018	MCDREF	MCDONALD REFRIGERATION, INC.	188.00	38,591
40115	12/11/2018	MIKSIG	MIKESIGNS	409.69	38,592
40116	12/11/2018	MONDIS	MONTEREY CITY DISPOSAL, INC.	304.92	38,593
40117	12/11/2018	MONONE	MONTEREY ONE WATER	2,741.04	38,594
40118	12/11/2018	OFFDEP	OFFICE DEPOT	567.08	38,595
40119	12/11/2018	PRICE	PRICE PAIGE & COMPANY	2,120.00	38,596
40120	12/11/2018	QUILL	QUILL.COM	100.24	38,597
40121	12/11/2018	RAYNE	RAYNE WATER	42.00	38,598
40122	12/11/2018	SALFAI	SALINAS VALLEY FAIR	100.00	38,599
40123	12/11/2018	TRIOLI	OLIVIA TRINIDAD	818.75	38,600
40124	12/11/2018	UNISTA	UNIVERSAL STAFFING	3,832.14	38,601
40125	12/11/2018	UPS	UPS	120.13	38,602
40126	12/11/2018	WEDWIR	WEDDINGWIRE	2,528.00	38,603
40127	12/11/2018	XOPAN	XOPANDORA	120.00	38,604
debit	12/13/2018	PGE	PACIFIC GAS & ELECTRIC	820.48	38,605
DEBIT	12/13/2018	PGE	PACIFIC GAS & ELECTRIC	25.19	38,606
DEBIT	12/13/2018	PGE	PACIFIC GAS & ELECTRIC	8.12	38,607
DEBIT	12/13/2018	PGE	PACIFIC GAS & ELECTRIC	225.60	38,608
DEBIT	12/13/2018	PGE	PACIFIC GAS & ELECTRIC	8,363.94	38,609
40028	11/13/2018	CENBRIDE	CENTRAL COAST BRIDE	595.00-	38,610 (Voided)
40128	12/13/2018	CENBRIDE	CENTRAL COAST BRIDE	595.00	38,611
40129	12/13/2018	MONROC	MONTEREY ROCK AND ROD FESTIVAL	500.00	38,612
40130	12/13/2018	KINSHIP	KINSHIP CENTER	200.00	38,613
DEBIT	11/15/2018	COMCAS	COMCAST	439.36	38,614
DEBIT	11/15/2018	COMCAS	COMCAST	732.82	38,615
DEBIT	11/15/2018	COMCAS	COMCAST	747.82	38,616
40012	11/7/2018	WFA	WESTERN FAIRS ASSOCIATION	500.00	38,621
40013	11/7/2018	CHRB	CALIFORNIA HORSE RACING BOARD	150.00	38,622
40014	11/7/2018	CHRB	CALIFORNIA HORSE RACING BOARD	75.00	38,623
40015	11/9/2018	BLACRY	CRYSTAL BLACKWELL	115.50	38,619
40016	11/9/2018	PLALIN	LINDA PLASCENCIA	99.00	38,620
40131	12/17/2018	CASH	CASH	500.00	38,618
40132	12/17/2018	MONMOOSE	MONTEREY MOOSE LODGE	1,000.00	38,624
40133	12/17/2018	SANGER	AZUCENA SAN GERMAN	500.00	38,625
40135	12/31/2018	CHAJEN	JENI CHANDRA	500.00	38,638
40136	12/31/2018	JAUBOB	BOBBY JAURIQUE	300.00	38,639
40137	12/31/2018	MONWEE	MONTEREY COUNTY WEEKLY	1,506.00	38,640
40139	12/31/2018	CFSA	CALIFORNIA FAIR SERVICES AUTHORITY	6,357.00	38,644
40140	12/31/2018	KRKC	KRKC STATIONS	1,000.00	38,645
40141	12/31/2018	PAR	PACIFIC AG RENTALS	727.92	38,646
40142	12/31/2018	SWRCB	STATE WATER RESOURCES CONTROL BO/	2,847.00	38,647
40143	12/31/2018	WFA	WESTERN FAIRS ASSOCIATION	590.00	38,648
40144	12/31/2018	FIRALA	FIRST ALARM, INC.	4,264.80	38,649
40145	12/31/2018	ADMONE	ADMIT ONE PRODUCTS	199.46	38,650
40146	12/31/2018	ALACOU	ALAMEDA COUNTY FAIR	2,225.00	38,651
40147	12/31/2018	AMESUP	AMERICAN SUPPLY COMPANY	214.91	38,652
40148	12/31/2018	ATT	A T & T	180.35	38,653
40149	12/31/2018	AZTECA	AZTECA 43 - KMCE-TV	500.00	38,654

AP Payments Check Register

Monterey County Fair
Kelly Violini

Monday, January 28, 2019 1:31:34PM
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Reference	Date	Vendor	Vendor Description	Net Pay	Merge #
40150	12/31/2018	BEVFAB	BEVERLY FABRICS	66.27	38,655
40151	12/31/2018	BILLPLUM	BILL'S PLUMBING, DRAIN AND BACKFLOW	393.94	38,656
40152	12/31/2018	COATRA	COASTAL TRACTOR	288.87	38,657
40153	12/31/2018	CULWAT	CULLIGAN QUALITY WATER ENTERPRISES	97.31	38,658
40154	12/31/2018	DATFLO	DATA FLOW BUSINESS SYSTEMS	313.62	38,659
40155	12/31/2018	DIRTV	DIRECT TV	197.47	38,660
40156	12/31/2018	ELVCLE	ELVI'S CLEANING SERVICES	1,220.00	38,661
40157	12/31/2018	FEDKIN	FEDEX KINKO'S	22.99	38,662
40158	12/31/2018	HERC	HERC RENTALS	1,260.28	38,663
40159	12/31/2018	HOMDEP	HOME DEPOT	1,336.22	38,664
40160	12/31/2018	KLIFT	K LIFT SERVICE CO., INC.	2,088.24	38,665
40161	12/31/2018	KLOK	KLOK FM	825.00	38,666
40162	12/31/2018	KYSMET	KYSMET SECURITY & PATROL	1,985.50	38,667
40163	12/31/2018	M&SBUI	M&S Building Supply, Inc	83.03	38,668
40164	12/31/2018	MCDREF	MCDONALD REFRIGERATION, INC.	500.86	38,669
40165	12/31/2018	MICCAT	MICHAEL'S CATERING	7,491.75	38,670
40166	12/31/2018	MONAUT	MONTEREY AUTO SUPPLY INC.	372.60	38,671
40167	12/31/2018	MONCHA	MONTEREY PENINSULA CHAMBER OF COM	300.00	38,672
40168	12/31/2018	MONCIT	CITY OF MONTEREY	3,642.30	38,673
40169	12/31/2018	MONDIS	MONTEREY CITY DISPOSAL, INC.	951.10	38,674
40170	12/31/2018	MONWEE	MONTEREY COUNTY WEEKLY	250.00	38,675
40171	12/31/2018	PENMES	PENINSULA MESSINGER SERVICE	238.00	38,676
40172	12/31/2018	PRAIRIE	PRAIRIE EVENT SUPPLY	288.19	38,677
40173	12/31/2018	RAYNE	RAYNE WATER	42.00	38,678
40174	12/31/2018	ROARAD	ROAD RADIOS	1,016.52	38,679
40175	12/31/2018	SALCHA	SALINAS VALLEY CHAMBER OF COMMERC	150.00	38,680
40176	12/31/2018	STASAN	STAR SANITATION SERVICES, LLC	217.50	38,681
40177	12/31/2018	SUBPRO	SUBURBAN PROPANE	150.00	38,682
40178	12/31/2018	TENERA	TENERA ENVIRONMENTAL	2,935.55	38,683
40179	12/31/2018	TRIOLI	OLIVIA TRINIDAD	511.25	38,684
40180	12/31/2018	ULINE	ULINE SHIPPING SUPPLY SPECIALISTS	53.01	38,685
40181	12/31/2018	VOYAGER	VOYAGER	800.73	38,686
40182	12/31/2018	WILTHY	WILD THYME DELI	492.46	38,687
40183	12/31/2018	XOPAN	XOPANDORA	120.00	38,688
40017	11/9/2018	TAYMON	MONA TAYLOR	88.00	38,703
40018	11/9/2018	MELSAL	SAL MELICIA	132.00	38,704
DEBIT	11/20/2018	RAYTECH	RAYNE TECHNOLOGY SERVICES	9,956.52	38,714
debit	12/13/2018	CALAME	CALIFORNIA AMERICAN WATER	3,482.47	38,715
debit	12/13/2018	CALAME	CALIFORNIA AMERICAN WATER	1,482.09	38,716
debit	12/7/2018	DIRTV	DIRECT TV	403.44	38,717
EFT 10/18	11/5/2018	BLUCRO	CALPERS - HCF	11.99	38,451
EFT 11/18	11/5/2018	BLUCRO	CALPERS - HCF	5,213.96	38,452
EFT 11/18	12/5/2018	BLUCRO	CALPERS - HCF	11.99	38,548
EFT 12/18	11/5/2018	BLUCRO	CALPERS - HCF	5,213.96	38,549
EFT 11/18	12/10/2018	CALPERS	CALPERS	13,091.68	38,553

Total Payments: 204

Total Amount: 262,250.16

2019 7th DAA Board Meeting Dates

All Board Meetings to be held at the Monterey County Fair Administration Office Board Room on the fourth Thursday of the month at 12:00 Noon unless otherwise noted on agenda

January 31 (5th Thursday due to WFA on 4th Thursday)

February 28

March 28

April 18

May 23

June 27

July 25

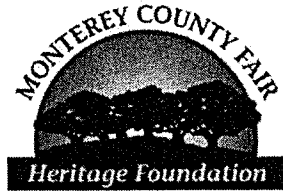
August – NO Meeting

September 26

October 24

November 21

December – NO Meeting



2019 Meeting Calendar

Start Time: 5:00 p.m.

MCF Events Management Building

February 20

April 17

June 19

August 21

October 16

November 20

Dates and location are subject to change, upon written notice.