Board of Directors Meeting Agenda

Ventura County Fairgrounds, 31st District Agricultural Association
10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

Tuesday, April 23rd, 2019 at 9:00 a.m.
Derby Club/ Director's Room

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed. The Board requests your courtesy to **mute your electronic devices and limit usage to note taking.**

I. Call to Order
Roll Call
Declaration of Recusal or Conflict of Interest
Does any Board member have a conflict of interest that should preclude them from participating in discussions about or voting on any matter on today's agenda?

II. Pledge of Allegiance

III. Welcome and Introduction of Guests & Staff
Invitation for the public to introduce themselves (not mandatory)

IV. Public Comments on Items Not on the Agenda
In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

V. Presentations

VI. Approval of Minutes
A. March 26th, 2019 Board Meeting

VII. Financial Report
A. Financials ending March 31st, 2019

VIII. Old Business

IX. Committee Reports
A. Ad Hoc Committee for Fair Admissions

X. Board Correspondence – Informational only no action required
A. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: Governor Newsom Proclaims State of Emergency
B. Correspondence received on Gun Shows

XI. **Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual items A, 1-3, and B are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.**

A. Agreements
   1. Standard Agreements
   2. Rental Agreements – Interim
   3. Rental Agreements – Fair

B. Travel Claims

XII. **CEO Report**

XIII. **President's Comments**

XIV. **Future Agenda Items**

XV. **Adjourn**

Americans With Disabilities Act

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Heidi Ortiz at (805) 648-3376 ext. 106 or sending a written request to that person at the Fairgrounds: 10 West Harbor Blvd., Ventura, CA 93001. Although not required, providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Board of Directors Meeting Minutes

Ventura County Fairgrounds
31st District Agricultural Association - 10 W. Harbor Blvd. - Ventura, CA 93001 - (805) 648-3376
Website: venturacountyfair.org Contact: Barbara Quaid, CEO

March 26th, 2019

I. Call to Order
Roll Call
Declaration of Recusal or Conflict of Interest
The meeting convened at 9:00 a.m., and called to order by President Cornejo.

Directors present: President, Leslie Cornejo, Vice President, Leah Lacayo, Bonnie Atmore, Michael Bradbury, M. Cecilia Cuevas and Daniel Long.

Absent: Shanté Morgan-Durisseau and Jim Salzer.

Staff present: Barbara Quaid, CEO, Vickie Taylor, Accounting/Finance Supervisor, Cristian Yepez, Accounting Assistant, Kim Leach, Exhibits Supervisor, Jason Amelio, Assistant Satellite Manager, Marty Lieberman, Sponsorships, James Lockwood, Marketing and Publicity Manager, Lilia Kenneally, Sales Manager and Luis Juarez, Senior Maintenance.

Guests Present: Steve Nash, Karen Peters, Jim Meyer, Glenn Rowe, Troy Corley, Barbara Cartee, Jeff Nettleton, Marian Walluks, Frank McCarthy, Darren Swanick, Jackson Mirabelli, Cameron Clark and Julie Diaz Martinez.

There were no conflicts of interest with any of the Board members that were present.

II. Pledge of Allegiance
Director Bradbury led all present in the Pledge of Allegiance.

III. Welcome and Introductions of Guests and Staff
Invitation for the public to introduce themselves (not mandatory)

IV. Public Comment on Items Not on the Agenda
In accordance with State law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

President Cornejo allowed each speaker up to three minutes to give their comments.

Jim Meyer: Pro Gun Show – For many years his family has been coming to the county fair and his kids were involved in 4H. They have been to the fairgrounds many more times for the gun shows and would like the Board to consider doing anything they can do to maintain and continue the gun shows.

Glenn Rowe: Pro Gun Show – The daughter of a friend of his was at Borderline and survived, but her friend did not. He also knew other people that were in Vegas that were shot at and he mentioned that for one side of the issue. He has also been a non-gun vendor for over twenty years at the gun show for two different companies. From an inside perspective he has never seen nor heard of any illegal transactions taking place at the gun shows. He agrees there needs to be gun safety in the United States, but closing the gun shows is not the way to do it.

Troy Corley: Anti-Gun Show – A State facility should not profit from the sale of guns and ammunitions. Having gun shows and allowing people to handle guns, allowing children to come in to see guns promotes gun culture. Explained some gun related events that took place since the last board meeting and stated some facts. Currently, there are people from Del Mar in Sacramento taking action on a bill to stop gun shows at state owned fairgrounds in Del Mar.

Steve Nash: Anti-Gun Show – Explained some consequences of gun culture. There are approximately 40,000 people dead every year from guns and spoke about carnage. As community leaders and decision makers the Board has to acknowledge this issue and ban gun shows at the fairgrounds.

Barbara Cartee: Anti-Gun Show – Discussed the Oxnard City Council letter that was in board correspondence and explained that change starts with a series of small local ones. The profit from gun sales on state property is no longer defensible when a public health crisis of gun violence, mortality and morbidity of epidemic proportions is ravaging our nation. Public opinion is shifting in California and asks the Board to stop the gun culture and gun shows.

Jeff Nettleton: Pro Gun Show – Explained he is a retired Deputy Sheriff for this county and he has been around guns his whole life. Guns are used for more good purposes and lawful purposes then they are used for any crime. There are a lot of things in the media who blow it up because of agendas which is fine because everyone has an opinion. However, guns are not only used to kill or to hunt, they are used for other lawful activities. He explained that there are more deaths from automobile accidents. Taking out one thing because it is politically correct or seems to be a hot topic at this point seems a little extreme. A lot of honest people come to the guns shows to learn, to buy things and it is a good profit for the fairgrounds. He wants the Board to consider all things before they make a decision to cancel the gun shows.

Marian Walluks: Pro Gun Show – She is a vendor and attendee at gun shows. She uses guns for all legal activities and she does not ever think about killing people with them. One thing that is predictable is if gun shows are cancelled it will affect the livelihoods of a number of businesses. The Board will also cut into the fairgrounds budget. If there was another event that brought in the same amount of money as the gun show she is sure it would have been done already. Gun shows do not cause the violence that everyone is hearing about and if gun shows are banned it won't stop any of it. It is not guns that kill it is people and she would like the gun shows to continue.

Frank McCarthy: Pro Gun Show – Gun culture has been talked about and it has been in this country for a long time. At all the meetings and hearing people speak he has noticed there

is nothing broken and nothing needs to be fixed here. The gun shows are well organized, safe and legal. Regardless of what certain County Board of Supervisors or other communities are encouraging the Board to do these shows are well attended which means there is plenty of community support for them. He is looking forward to that continued support and seeing the gun shows at the fairgrounds.

Darren Swanick: Pro Gun Show – Explained he is present to show his support for the gun shows. He discussed the first amendment and President Cornejo's comment regarding going to Cuba and being proud to live in the US because we have the right to speak freely. He discussed a few other gun related facts in other countries.

Jackson Mirabelli – Pro Gun Show – He is in favor of the gun shows and stated it is wrong for a vocal minority to decide to not have a gun show. He had multiple friends at the Borderline shooting and he thinks it is wrong for people to use those deaths to crack down on something relatively loosly related.

Cameron Clark: Pro Gun Show – He heard quite a bit regarding the general sentiment around the gun show issue. Local government should and do have some discretion as to who they allow to access public land. He believes it is a first amendment, freedom of association, issue. Changing culture is completely different than wanting to deny people the use of public land and have the freedom to associate.

Julie Diaz Martinez: Anti-Gun Show – She has come to many meetings and feels it is important to hear from all voices in this community. She comes from both pro-law enforcement and pro military family who are all collectively against the fairgrounds continuing gun shows. She repeated Troy Corley's fact that more children die from gun violence than cancer. They are asking that their tax dollars not be used to promote gun violence through gun shows. She explained that the majority of California is against gun shows and the proliferation of gun violence. She reiterated that the Fair Board received yet another letter from a City Council asking to stop the gun shows.

V. Presentations - None

VI. Approval of Minutes

A. February 26th, 2019 Board Meeting

MOTION: To approve the minutes from the February 26th, 2019 Board Meeting.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Second)	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long	X		
Vice President Lacayo (Motion)	X		
President Cornejo	X		

VII. Financial Report

A. Financials ending January 31st and February 28th, 2019

Mr. Yepez presented the financials for January and February 2019.

B. Statement of Operations 2018
Mr. Yepez presented the Statement of Operations for 2018.

VIII. Old Business

A. Discussion and possible action regarding board meeting attendance policy – Executive Committee

- This was brought up at the last meeting and CEO Quaid reviewed the Executive Committee's recommendation.
- If a board member is going to be absent it is their responsibility to notify either the CEO or the President.
- There will not be a judgement by the Board, but simply recorded if the Governor ever sees a need to look into a Board member's attendance.
- Director Cuevas read the section in the policy manual regarding board members attendance for understanding and explained the issue is the recording of whether the absence is excused or not for purposes of tracking a resignation by that Director for lack of attendance.
- There was a full discussion and in the minutes it will only say absent whether it is an excused absence or not, but it will be tracked in case the Governor's Office inquiries about it.
- The main purpose is to remedy the fact that we haven't been reporting specifically the absences as said in the policy but we do not want to include any specifics as to health reasons or anything else.

MOTION: To refer the board attendance policy back to the Executive Committee to clean up the proposed verbiage.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Second)	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long	X		
Vice President Lacayo (Motion)	X		
President Cornejo	X		

B. Sponsorships Update – Marty Lieberman

- Sponsorships are ahead of last year with $280,000 and Mr. Lieberman thinks we'll surpass last year.
- REM has paid $5,000 and the owner promised to deliver another cashier's check for the remaining $5,000 tomorrow.
- Staff is still talking to Solar City and is working on getting the money before going to small claims court. Mr. Lieberman said things are moving up the chain of command so he is hopeful in getting the money.
- If any Directors know of a potential sponsor they can be referred to our website to look at the sponsorship packages or refer them to Mr. Lieberman.

IX. Committee Reports

A. Budget Committee Meeting February 26, 2019 – Cecilia Cuevas, Chair

1. Discussion and possible action regarding the 2019 budget.

- Director Cuevas explained that the committee went through the budget and staff was able to answer most of the questions that she submitted prior to the meeting.
- It was noted that there will be an increase in parking fees for both interim and fair.
- There are some areas of the budget that Director Cuevas and CEO Quaid will review. Courtesy and credential admissions as well as utilities are among those items.
- Staff and the Budget Committee will continue to look at ways to tighten the budget and possibly find areas to increase revenues.

MOTION: To pass the 2019 budget as submitted.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore	X		
Director Bradbury	X		
Director Cuevas (Motion)	X		
Director Long	X		
Vice President Lacayo (Second)	X		
President Cornejo	X		

B. Operations Committee Meeting March 5, 2019 – Mike Bradbury, Chair – Informational

- The most important matter discussed was reordering the priority of projects.

C. Marketing Committee Meeting March 5, 2019 – Leah Lacayo, Chair

- Staff will be doing more with social media because so many people rely on it.
- There have been funds allocated for the survey. Director Morgan-Durisseau has put a lot of effort in seeing this through and Vice President Lacayo and Director Atmore both commended and thanked her for her work on it. It is an ongoing discussion.

D. Livestock Committee Meeting March 5, 2019 – Bonnie Atmore, Chair

- The online buyer add-on registration update will be more efficient and effective and Director Atmore thanked Ms. Leach for her efforts on getting that up and running by June 1st. It will increase the amount of donations to the kids.
- Due to the New Castle outbreak and not allowing any type of bird onto the grounds the Small Livestock Department is going to be doing new educational displays to still allow the kids to participate in something.

MOTION: To approve raising the proposed entry fees for Small Livestock.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Motion)	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long (Second)	X		
Vice President Lacayo	X		
President Cornejo	X		

E. Ad Hoc Committee Meeting March 14, 2019 – Leslie Cornejo

- The CDFA attorney was unable to attend, but provided a list of items to discuss, which the committee did, and are doing research on these items.
- At this point there is no action but it was stressed at the meeting that there is an urgency to get resolve on this issue for everyone.
- The committee, staff and our attorney is doing their due diligence and researching any issues that are brought up by the public and by the board.
- Legal counsel is going to assist the board on the legal aspects of the policy but the policy will come from input and research from the board.

X. Board Correspondence – Informational only no action required

A. Letter from the Oxnard City Council
B. Memo from John Quiroz at California Dept. of Food and Agriculture, Fairs and Expositions: Implementation of Assembly Bill 1499
C. Correspondence received on Gun Shows

XI. Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual items A, 1-2, are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.

A. Agreements
   1. Standard Agreements
   2. Rental Agreements - Interim

MOTION: To approve the consent agenda with items A, 1-2.

Board Member Name	Approved (Yes Vote)	Not Approved (No Vote)	Abstain
Director Atmore (Second)	X		
Director Bradbury	X		
Director Cuevas	X		
Director Long	X		
Vice President Lacayo (Motion)	X		
President Cornejo	X		

XII. CEO Report

- Explained that we are always looking for other events to have at the fairgrounds not just in relation to not having the gun shows.
- Commented that Ms. Taylor retired March 1st and thanked her for all her hard work and dedication over the years.

XIII. President's Comments

- Thanked Lilly for stepping in for Ms. Ortiz and taking minutes.

XIV. Future Agenda Items

1. Survey report from Director Morgan-Durisseau

XV. Adjourn

The meeting was adjourned at 10:26 a.m.

Submitted by: _____
Heidi Ortiz, Executive Secretary

Approved by: _____
Barbara Quaid, CEO Ventura Fairgrounds

Approved by: _____
Leslie Cornejo, Board President

Ventura County Fair - 31st District Agricultural Association

Financial Dashboard for the Period Ending March 31, 2019

Balance Sheet

Assets		
Current Assets		
Operating Cash	$	77,489
Maximizer Savings		6,758
LAIF Balance		100,274
Other current assets		1,628,210
Total current assets	$	1,812,731
Long-term Assets		
Land	$	282,915
Construction in Progress		-
Buildings (Net of Depr)		5,258,562
Equipment (Net of Depr)		9,968
Total long-term assets	$	5,551,445
Total assets:	$	7,364,176
Liabilities		
Current liabilities		
Accounts payable	$	396,277
Other current liabilities		455,616
Total current liabilities	$	851,893
Long-term liabilities		
Notes payable	$	758,235
Net Pension Liability	$	5,561,120
Total long-term liabilites	$	6,319,355
Capital Resources		
Unrestricted resources	$	8,240
State allocation		-
Invest in Capital Assets	$	-
Project Reimbursements	$	-
Auction reserve		432,399
Net Income (Surplus/Deficit)		(247,711)
Total capital resources	$	192,928
Total liabilities and capital resources:	$	7,364,176

Total Cash Balance

Beginning Cash Balance	277,669.68
Ending Cash Balance	226,748.46
Net Outlay:	$ (50,921.22)

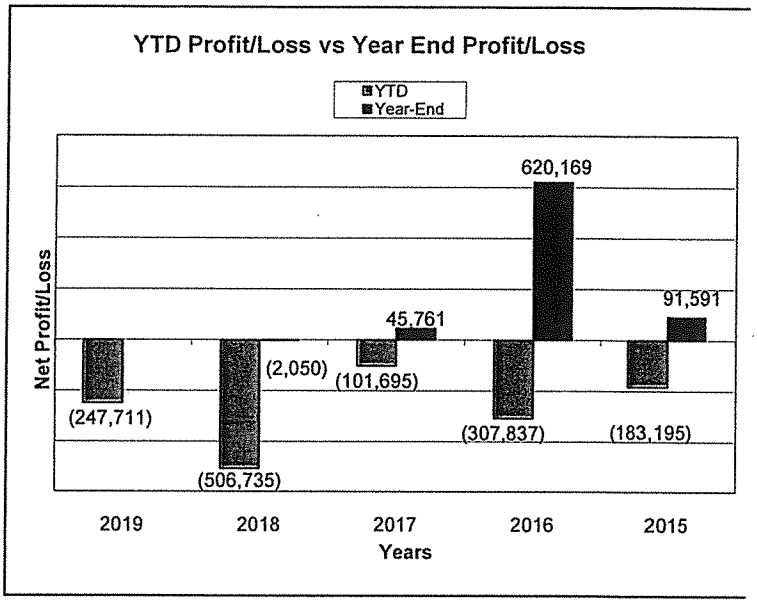
Accounts Receivable

General	$	6,147
Fairtime		7,500
Auction		5,000
Total receivables:	$	18,647

Legal Actions

Consolidated Income Statement

	March	*2019 YTD*	*2018 YTD*
Revenues	$ 266,289	$ 523,587	$ 428,686
Expenses	248,147	771,298	935,421
Surplus/Deficit	$ 18,142	$ (247,711)	$ (506,735)



Profit/Cost Centers

	March	*2019 YTD*	*2018 YTD*
Fair	$ 45,923	$ 26,530	$ (19,316)
Facility Rentals	$ 63,311	$ 100,360	$ 29,060
Horse Racing	$ 40,582	$ 14,602	$ (17,718)
Overhead	$ (130,592)	$ (388,120)	$ (494,849)
Auction	$ (1,082)	$ (1,082)	$ (1,905)

Budget Compliance 2019

	YTD	*BUDGET*	*% MET*
Fair	$ 26,530	$ 1,212,588	0.022
Facility Rentals	$ 100,360	$ 457,903	0.219
Horse Racing	$ 14,602	$ 476,808	0.031
Overhead	$ (388,120)	$ (1,955,445)	0.198
Auction	$ (1,082)	$ 33,500	-0.032

Capital Projects 2019

	1st Quarter	*BUDGET*	*% MET*

VENTURA COUNTY FAIR (31st DAA)

BALANCE SHEET

FOR THE PERIOD ENDING MARCH 31, 2019

ASSETS		
Current Assets	**2019**	**2018**
Cash		
Petty Cash	200	200
Change Funds	32,600	32,800
Cash - Operating	77,489	15,010
Cash - Lottery	7,227	8,096
Cash - Premiums	(5)	0
Cash - Payroll	83	7,306
Cash - Savings	6,758	14,746
Cash - LAIF	100,274	530,086
Cash - Auction	2,123	10,377
Total Cash	226,748	618,621
Other Current Assets		
Accounts Receivable	34,444	39,444
Allowance For Doubtful Accounts	(15,797)	(15,797)
Inventory	15,546	11,959
Prepays-Deferred Expenses	1,551,790	1,353,371
Deferred Compensated Absences	0	0
Total Other Current Assets	1,585,982	1,388,977
Total Current Assets	1,812,731	2,007,598
Capital Assets		
Construction In Progress	0	0
Land	282,915	282,915
Buildings	17,328,416	17,328,416
Accumulated Depreciation (Buildings)	(12,069,854)	(11,635,333)
Equipment	828,879	828,879
Accumulated Depreciation (Equipment)	(818,912)	(803,041)
Total Capital Assets	5,551,445	6,001,836
TOTAL ASSETS	7,364,176	8,009,434
LIABILITIES & CAPITAL RESOURCES		
Liabilities		
Payroll Liabilities	0	(33,671)
Clearing Accounts	(54,436)	(39,832)
Accounts Payable	396,277	107,003
Workers' Compensation	0	0
Payroll Withholdings	159,709	429,699
Horse Show Fees Payable	0	0
Deferred Revenue	51,900	36,192
Guaranteed Deposits	76,949	88,452
Compensated Absences Liability	221,495	266,047
Net Pension Liability	5,561,120	5,218,247
Notes Payable	758,235	1,038,455
Total Liabilities	7,171,249	7,110,592
Capital Resources		
Unrestricted Resources	8,240	594,397
State Allocation	0	0
Investment in Capital Assets	0	410,875
Auction Reserve	432,399	400,306
Project Reimbursements, Net	0	0
Net Income Surplus/(Deficit)	(247,711)	(506,735)
Total Capital Resources	192,927	898,842
TOTAL LIABILITIES & CAPITAL RESOURCES	7,364,176	8,009,434

VENTURA COUNTY FAIR (31ST DAA)						
CONSOLIDATED CASH REPORT						
FOR THE PERIOD ENDING MARCH 31, 2019						
ACCOUNT	BEGINNING BALANCE PER G/L	RECEIVED	DISBURSED	CURRENT TRANSFERS	ADJUST-MENTS	ENDING BALANCE PER G/L
			OPERATING ACCOUNTS			
PETTY CASH	200.00	0.00	0.00	0.00	0.00	200.00
CHANGE FUNDS	32,600.00	0.00	0.00	0.00	0.00	32,600.00
GENERAL CHECKING	24,123.86	297,398.46	253,513.16	9,822.50	(343.12)	77,488.54
LOTTERY	7,576.92	3,469.00	0.00	0.00	(3,819.06)	7,226.86
PAYROLL CHECKING	41.79	0.00	94,108.45	94,150.00	0.00	83.34
AUCTION CHECKING	6,123.07	0.00	0.00	(4,000.00)	0.00	2,123.07
PREMIUMS CHECKING	(27.50)	0.00	0.00	27.50	(5.00)	(5.00)
TOTAL OPERATING	70,638.14	300,867.46	347,621.61	100,000.00	-4,167.18	119,716.81
			SAVINGS ACCOUNTS			
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
UNRESTRICTED	6,757.47	0.00	0.00	0.00	0.11	6,757.58
TOTAL SAVINGS	6,757.47	0.00	0.00	0.00	0.11	6,757.58
			INVESTMENT ACCOUNTS			
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	200,274.07	0.00	0.00	(100,000.00)		100,274.07
TOTAL LAIF	200,274.07	0.00	0.00	(100,000.00)	0.00	100,274.07
	277,669.68	**300,867.46**	**347,621.61**	**0.00**	**-4,167.07**	**226,748.46**

VENTURA COUNTY FAIR (31ST DAA)				
NOTES TO CONSOLIDATED CASH REPORT				
FOR THE PERIOD ENDING MARCH 31, 2019				
OPERATING ACCOUNT				
	Credit Card Fees	(681.97)		
	Double Post for CC in February	338.85		
			(343.12)	
PREMIUMS ACCOUNT				
	Outstated Check Cashed		(5.00)	
PAYROLL ACCOUNT				
			0.00	
AUCTION ACCOUNT				
			0.00	
LOTTERY ACCOUNT				
	Electronic Withdrawals	(3,819.06)	(3,819.06)	
PETTY CASH				
			0.00	
CHANGE FUND				
			0.00	
SAVINGS ACCOUNT				
	Interest Earned	0.11	0.11	
LAIF ACCOUNT				
	LAIF 3rd Quarter Interest Earned			
	TOTAL ADJUSTMENTS		(4,167.07)	

VENTURA COUNTY FAIR, 31ST DAA CONSOLIDATED INCOME AND EXPENSE STATEMENT FOR THE PERIOD ENDING MARCH 31, 2019						
	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2018	Prior YTD 3/31/18
OPERATING REVENUES:						
Admissions	4,366	12,998	2,094,890	2,081,892	1%	13,242
Auction Buyer Receipts	0	0	1,550,000	1,550,000	0%	0
Camping	0	0	71,600	71,600	0%	3,160
Carnival	0	0	1,152,731	1,152,731	0%	0
Concessions	13,870	55,787	1,585,550	1,529,763	4%	60,738
Donations/Sponsorships	56,625	56,625	548,500	491,875	10%	22
Entry Fees	0	0	44,450	44,450	0%	0
Interest	0	9,758	11,525	1,767	85%	9,334
Miscellaneous Fair Revenue	30	74	80,000	79,926	0%	59
Miscellaneous Non-Fair Revenue	8,995	28,214	171,675	143,461	16%	31,532
Parking	46,428	100,473	974,800	874,327	10%	54,216
Programs	1,859	8,179	41,000	32,821	20%	9,420
Reimb Security/Maint Labor	37,430	61,900	284,033	222,133	22%	51,231
Rentals	52,804	119,335	538,875	419,540	22%	103,693
Track 2%-Day & Night	42,407	66,042	485,000	418,958	14%	68,991
Utilities/Pumping	1,477	4,094	70,600	66,506	6%	3,304
Prior Year Revenue	0	108	0	-108	0%	19,743
TOTAL OPERATING REVENUES	**266,289**	**523,587**	**9,705,229**	**9,181,642**	**5%**	**428,685**
OPERATING EXPENDITURES:						
Advertising/Promotionals	560	1,805	178,400	176,595	1%	6,396
Auction Payment to Sellers	0	0	1,475,000	1,475,000	0%	0
Cash Awards/Premiums	0	0	147,000	147,000	0%	0
Employee Wages-Permanent	91,008	284,875	1,185,576	900,701	24%	331,608
Employee Wages-Temporary	39,832	121,147	1,556,153	1,435,006	8%	125,937
Employee Benefits	58,591	181,964	297,893	115,929	61%	232,279
Entertainment	0	0	1,175,000	1,175,000	0%	0
Equipment-Purchase/Rent/Repair	1,949	5,351	288,740	283,389	2%	17,472
Insurance	13,352	40,055	260,430	220,375	15%	45,554
Judges	0	0	0	0	0%	0
Miscellaneous Fair	0	877	317,416	316,539	0%	675
Miscellaneous Non-Fair	4,521	8,940	212,443	203,503	4%	14,009
Payroll Taxes/Workers Comp	8,510	27,880	327,548	299,668	9%	29,214
Professional Svc-Fair	5,301	15,596	829,333	813,737	2%	15,265
Professional Svc-Non Fair	1,443	4,489	71,489	67,000	6%	5,997
Supplies & Expense-Fair	1,684	24,250	610,775	586,525	4%	1,839
Supplies & Expense-Non Fair	1,902	12,932	156,070	143,138	8%	77,930
Utilities	17,578	43,518	443,062	399,544	10%	22,687
Audit	0	0	17,000	17,000	0%	-16,900
Cash Over/Short	-575	-672	-1,000	-328	67%	-105
Prior Year Expense	2,491	-1,710	800	2,510	-214%	25,564
Projects	0	0	0	0	0%	0
TOTAL OPERATING EXPENDITURES	**248,148**	**771,298**	**9,549,128**	**8,777,830**	**8%**	**935,421**
OPERATING SURPLUS (DEFICIT)	**18,142**	**-247,711**	**156,101**	**403,812**	**-159%**	**-506,735**
STATE ALLOC.-F&E FUNDS	0	0			0%	
CAPITAL-ONE TIME SOURCE	0	0				
PROJECT REIMBURSEMENTS	0	0			0%	
SURPLUS (DEFICIT) ADJUSTED	**18,142**	**-247,711**				**-506,735**
NET RESOURCES-OPERATIONS		**8,240**				
NET RESOURCES OPERATIONS ENDING		**-239,472**				

VENTURA COUNTY FAIR, 31ST DAA
OVERHEAD INCOME & EXPENSE STATEMENT
FOR THE PERIOD ENDING MARCH 31, 2019

OVERHEAD	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2019	Prior YTD 3/31/18
REVENUES						
Interest	0	9,758	11,525	1,767	85%	9,334
Sponsorships-Non-Fair	0	0	0	0	0%	0
Miscellaneous Non-Fair Reven	7,611	23,894	142,500	118,606	17%	26,566
Reimb Security/Maint Labor	5,350	10,725	38,000	27,275	28%	9,185
Prior Year Revenue	0	0	0	0	0%	0
TOTAL REVENUES	12,961	44,377	192,025	147,648	23%	45,086
EXPENSES						
Advertising/Promotionals	320	1,138	20,000	18,863	6%	3,776
Employee Wages-Permanent	50,000	161,242	655,230	493,988	25%	215,322
Employee Wages-Temporary	18,249	57,696	296,500	238,804	19%	44,477
Employee Benefits	31,541	99,871	146,310	46,439	68%	139,427
Equipment-Purchase/Rent/Rep	1,023	2,159	56,420	54,261	4%	3,865
Insurance	13,352	40,055	255,430	215,375	16%	40,554
Miscellaneous Non-Fair	2,636	5,055	97,933	92,878	5%	12,486
Payroll Taxes/Workers Comp	4,704	16,201	169,647	153,446	10%	17,760
Professional Svc-Non Fair	539	1,861	31,300	29,439	6%	902
Supplies & Expense-Non Fair	1,479	5,865	99,900	94,035	6%	31,277
Utilities	17,223	43,048	301,000	257,952	14%	22,358
Audit	0	0	17,000	17,000	0%	-16,900
Cash Over/Short	-3	17	0	-17	0%	-3
Prior Year Expense	2,491	-1,710	800	2,510	-214%	24,633
TOTAL EXPENSES	143,553	432,497	2,147,470	1,714,973	20%	539,934
SURPLUS (DEFICIT)	-130,592	-388,120	-1,955,445	-1,567,325	20%	-494,849

VENTURA COUNTY FAIR, 31ST DAA
FAIR INCOME & EXPENSE STATEMENT
FOR THE PERIOD ENDING MARCH 31, 2019

FAIR	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2019	Prior YTD 3/31/18
REVENUES						
Admissions	0	0	2,032,890	2,032,890	0%	0
Camping	0	0	71,600	71,600	0%	3,160
Carnival	0	0	1,152,731	1,152,731	0%	0
Concessions	5,946	42,033	1,375,450	1,333,417	3%	39,936
Donations/Sponsorships	56,625	56,625	518,500	461,875	11%	22
Entry Fees	0	0	44,450	44,450	0%	0
Miscellaneous Fair Revenue	30	74	29,500	29,426	0%	59
Parking	0	0	406,900	406,900	0%	0
Rentals	0	0	7,800	7,800	0%	0
Utilities/Pumping	0	0	38,600	38,600	0%	0
Prior Year Revenue	0	0	0	0	0%	0
TOTAL REVENUES	62,601	98,732	5,678,421	5,579,689	2%	43,177
EXPENSES						
Advertising/Promotionals	240	667	155,500	154,833	0%	2,620
Cash Awards/Premiums	0	0	147,000	147,000	0%	0
Employee Wages-Permanent	5,769	17,376	99,431	82,055	17%	16,652
Employee Wages-Temporary	1,276	4,028	885,338	881,310	0%	9,871
Employee Benefits	3,067	9,211	19,746	10,535	47%	10,217
Entertainment	0	0	1,175,000	1,175,000	0%	0
Equipment-Purchase/Rent/Re	0	0	143,597	143,597	0%	0
Insurance	0	0	5,000	5,000	0%	5,000
Judges	0	0	0	0	0%	0
Miscellaneous Fair	0	877	266,916	266,039	0%	675
Payroll Taxes/Workers Comp	423	1,279	56,197	54,918	2%	1,328
Professional Svc-Fair	5,301	15,596	813,333	797,737	2%	15,265
Supplies & Expense-Fair	602	23,168	558,775	535,607	4%	866
Utilities-Fair	0	0	140,000	140,000	0%	0
Cash Over/Short	0	0	0	0	0%	0
TOTAL EXPENSES	16,678	72,203	4,465,833	4,393,630	2%	62,492
SURPLUS (DEFICIT)	45,923	26,530	1,212,588	1,186,058	2%	-19,316

VENTURA COUNTY FAIR, 31ST DAA
AUCTION INCOME & EXPENSE STATEMENT
FOR THE PERIOD ENDING MARCH 31, 2019

AUCTION	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2019	Prior YTD 3/31/18
REVENUES						
Buyer Receipts	0	0	1,550,000	1,550,000	0%	0
Sponsors	0	0	30,000	30,000	0%	0
Slaughter Fees	0	0	33,000	33,000	0%	0
Misc. Revenue	0	0	17,500	17,500	0%	0
Interest	0	0	0	0	0%	0
Prior Year Revenue	0	0	0	0	0%	0
TOTAL REVENUES	0	0	1,630,500	1,630,500	0	0
EXPENSES						
Temp. Wages	0	0	2,500	2,500	0%	0
Professional Servcies	0	0	16,000	16,000	0%	0
Publicity & Marketing	0	0	0	0	0%	0
Lunch Expense	0	0	12,000	12,000	0%	0
Payment to Sellers	0	0	1,475,000	1,475,000	0%	0
Supplies & Expenses	1,082	1,082	52,000	50,918	2%	974
Hauling & Sltr	0	0	38,500	38,500	0%	0
Equipment	0	0	1,000	1,000	0%	0
Prior Year Expense	0	0	0	0	0%	931
TOTAL EXPENSES	1,082	1,082	1,597,000	1,595,918	0.0208	1,905
SURPLUS (DEFICIT)	-1,082	-1,082	33,500	34,582	-3%	-1,905

VENTURA COUNTY FAIR, 31ST DAA
FACILITY RENTAL INCOME & EXPENSE STATEMENT
FOR THE PERIOD ENDING MARCH 31, 2019

FACILITY RENTALS	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2019	Prior YTD 3/31/18
REVENUES						
Concessions	5,870	9,151	182,000	172,849	5%	17,552
Miscellaneous Non-Fair Rever	300	300	2,400	2,100	13%	0
Parking	0	0	0	0	0%	0
Reimb Security/Maint Labor	32,080	51,175	246,033	194,858	21%	42,046
Rentals	52,804	119,335	531,075	411,740	22%	88,277
Rentals-Fair Sponsored Event	0	0	0	0	0%	15,416
Utilities/Pumping	1,477	4,094	32,000	27,906	13%	3,304
Prior Year Revenue	0	108	0	-108	0%	0
TOTAL REVENUES	92,531	184,163	993,508	809,345	19%	166,595
EXPENSES						
Advertising/Promotionals	0	0	900	900	0%	0
Employee Wages-Permanent	4,788	14,733	63,683	48,950	23%	13,540
Employee Wages-Temporary	15,936	45,110	295,000	249,890	15%	59,997
Employee Benefits	5,103	16,049	23,669	7,620	68%	18,919
Equipment-Purchase/Rent/Re	926	1,968	58,070	56,102	3%	2,629
Miscellaneous Non-Fair	1,136	2,340	25,910	23,570	9%	2,946
Payroll Taxes/Workers Comp	976	3,072	48,397	45,325	6%	3,309
Professional Svc-Non Fair	0	0	14,744	14,744	0%	0
Supplies & Expense-Non Fair	0	61	3,170	3,109	2%	150
Sup/Exp-Fair Sponsored Even	0	0	0	0	0%	35,717
Utilities	355	470	2,062	1,592	23%	328
TOTAL EXPENSES	29,220	83,803	535,605	451,802	16%	137,534
SURPLUS (DEFICIT)	63,311	100,360	457,903	357,543	22%	29,060

VENTURA COUNTY FAIR, 31ST DAA
HORSE RACING INCOME & EXPENSE STATEMENT
FOR THE PERIOD ENDING MARCH 31, 2019

HORSE RACING	Current Month	Current YTD 3/31/19	Budget 2019	Balance of Budget	% Used 2019	Prior YTD 3/31/18
REVENUES						
Admissions	4,366	12,998	62,000	49,002	21%	13,242
Concessions	2,054	4,602	28,100	23,498	16%	3,250
Miscellaneous Non-Fair Reven	1,083	4,020	26,775	22,755	15%	4,966
Parking	46,428	100,473	567,900	467,427	18%	54,216
Programs	1,859	8,179	41,000	32,821	20%	9,420
Track 2%-Day & Night	42,407	66,042	485,000	418,958	14%	68,991
Prior Year Revenue	0	0	0	0	0%	19,743
TOTAL REVENUES	98,196	196,315	1,210,775	1,014,460	16%	173,828
EXPENSES						
Advertising/Promotionals	0	0	2,000	2,000	0%	0
Employee Wages-Permanent	30,451	91,524	367,232	275,708	25%	86,095
Employee Wages-Temporary	4,371	14,313	76,815	62,502	19%	11,592
Employee Benefits	18,880	56,833	108,168	51,335	53%	63,716
Equipment-Purchase/Rent/Rep	0	1,225	7,000	5,775	18%	10,101
Miscellaneous Non-Fair	750	1,545	42,000	40,455	4%	-2,554
Payroll Taxes/Workers Comp	2,407	7,328	53,307	45,979	14%	6,817
Professional Svc-Non Fair	904	2,628	25,445	22,817	10%	5,094
Supplies & Expense-Non Fair	423	7,007	53,000	45,993	13%	10,786
Cash Over/Short	-572	-689	-1,000	-311	69%	-102
Prior Year Expense	0	0	0	0	0%	0
TOTAL EXPENSES	57,615	181,713	733,967	552,254	25%	191,546
SURPLUS (DEFICIT)	40,582	14,602	476,808	462,206	3%	-17,718

		VENTURA COUNTY FAIR (31ST DAA)			
		ACCOUNTS RECEIVABLE			
		FOR THE PERIOD ENDING MARCH 31, 2019			
	GENERAL RECEIVABLES				
	2011	Liquid Pearls	800.00		
	2015	WTF-ComicCon Balance on NSF Check	5,346.75		
		TOTAL GENERAL RECEIVABLES		6,146.75	
	FAIR TIME ACCRUALS				
	2017	Rem Sleep Solutions	5,000.00		
	2017	Solar City	2,500.00		
		TOTAL FAIR TIME RECEIVALBES		7,500.00	
	AUCTION RECEIVABLES				
	2012	Thomas Parker - Fixn Cat	5,000.00		
		TOTAL AUCTION RECEIVABLES		5,000.00	
		TOTAL RECEIVABLES		**18,646.75**	
		LEGAL ACTIONS			

VENTURA COUNTY FAIR (31ST DAA)

CAPITAL PROJECTS

FOR THE QUARTER ENDED MARCH 31, 2019

Project Name	Budget Figure	Expenditures thru 3/31/2018	Budget Variance	Funding Source
			$ -	

CAPITAL EQUIPMENT PURCHASES

FOR THE QUARTER ENDED JUNE 30, 2018

Equipment Type	Budget Figure	Expenditures thru 3/31/2018	Budget Variance	Funding Source

General Ledger Detail

(3/1/2019 - 3/31/2019)

Ventura

Date	Posting Description	Reference	Source	Merge #	Debit	Credit	Balance
11300-00-20-400-A	**CASH IN BANK-OPERATING**						24,123.86
3/1/2019	AR Receipt Summary	Bank	AR-Receipt	42002	29,808.30		
3/1/2019	OPCA Reference: 3 Receipt(s)						860.00
3/1/2019	OPCC Reference: 8 Receipt(s)						925.00
3/1/2019	OPCK Reference: 9 Receipt(s)						7,653.00
3/1/2019	OPCK Reference: 5 Receipt(s)						20,370.30
3/1/2019	Summarized AP Payments	Payments	AP-Payment	42003		9,393.00	
3/1/2019	Employment Development Department Check: 0-533-667-648						9,393.00
3/4/2019	AR Receipt Summary	Bank	AR-Receipt	42007	46,755.50		
3/4/2019	OPCA Reference: 3 Receipt(s)						16,918.00
3/4/2019	OPCC Reference: 7 Receipt(s)						4,237.50
3/4/2019	OPCK Reference: 3 Receipt(s)						25,600.00
3/4/2019	Credit Card Fees	JE19-0309	GL-Manual	42000		681.97 A	
3/4/2019	Summarized AP Payments	Payments	AP-Payment	42003		412.50	
3/4/2019	EFN Web, LLC Check: 74048						412.50
3/5/2019	AR Receipt Summary	Bank	AR-Receipt	42010	125.00		
3/5/2019	OPCC Reference: 1 Receipt(s)						125.00
3/5/2019	Summarized AP Payments	Payments	AP-Payment	42011		26,883.01	
3/5/2019	Anthem Select HMO Check: 1001274300						16,789.29
3/5/2019	Blue Shield Access+ California Check: 1001274299						7,191.27
3/5/2019	California Depart Of Child Support Svcs Check: 74050						38.24
3/5/2019	Federal Express Check: 74049						99.14
3/5/2019	PERS Contingency Account Fund Check: 1001274301						67.08
3/5/2019	PERS CARE BASIC Check: 1001274297						1,859.78
3/5/2019	Pers Select Check: 1001274298						492.24
3/5/2019	Pers Supplemental Contribution Program Check: 1001274302						250.00
3/5/2019	Barbara Quaid Check: 74051						95.97
3/6/2019	AR Receipt Summary	Bank	AR-Receipt	42013	2,543.07		
3/6/2019	OPCC Reference: 3 Receipt(s)						2,543.07
3/6/2019	AR Receipt Summary	Bank	AR-Receipt	42014	4,500.00		
3/6/2019	Mobile Money EFT Deposits Reference: EFT						4,500.00
3/6/2019	Summarized AP Payments	Payments	AP-Payment	42003		27,662.20	
3/6/2019	Delta Dental Plan Of California Check: 66630						13,148.29
3/6/2019	Employment Development Department Check: 1-221-722-304						1,209.41
3/6/2019	Department Of The Treasury Check: 60352519						13,176.18
3/6/2019	STATE DISABILITY INSURANCE Check: 0-422-969-536						128.32
3/7/2019	AR Receipt Summary	Bank	AR-Receipt	42016	10,744.63		
3/7/2019	OPCC Reference: 5 Receipt(s)						8,815.91
3/7/2019	OPCK Reference: 4 Receipt(s)						1,928.72
3/7/2019	Summarized AP Payments	Payments	AP-Payment	42003		60,909.81	
3/7/2019	CFSA Check: 74060						59,722.02
3/7/2019	House Sanitary Supply, Inc. Check: 74054						671.84
3/7/2019	Premier Southern Ticket Check: 74052						515.95
3/7/2019	Summarized AP Payments	Payments	AP-Payment	42011		37,112.05	
3/7/2019	Bay Alarm Company Check: 74057						135.00
3/7/2019	Ventura Water Check: 74059						12,320.85
3/7/2019	Int'l Union Of Operating Engineers Check: 74056						3,657.64
3/7/2019	Kaiser Permanente Check: 74061						5,667.12
3/7/2019	Lieberman Consulting, Inc Check: 74062						5,000.00
3/7/2019	Safeguard Dental & Vision Check: 74063						94.44
3/7/2019	SEIU Local 1877 Check: 74055						1,890.00
3/7/2019	State Water Resouces Control Board Check: 74058						2,847.00
3/7/2019	Ventura County Fair-Mobil Money Exchange Check: 74053						5,500.00
3/8/2019	AR Receipt Summary	Bank	AR-Receipt	42019	370.00		
3/8/2019	OPCK Reference: 1 Receipt(s)						20.00
3/8/2019	OPCK Reference: 1 Receipt(s)						350.00
3/8/2019	LAIF Transfer to cover PERS, WC & Liabil	JE19-0301	GL-Manual	41910	100,000.00 T		

General Ledger Detail

(3/1/2019 - 3/31/2019)

Date	Posting Description	Reference	Source	Merge #	Debit	Credit	Balance
11300-00-20-400-A	**CASH IN BANK-OPERATING**						
3/8/2019	Summarized AP Payments	Payments	AP-Payment	42003		42,791.76	
3/8/2019	Public Employees Retirement System Check: 1001277209						42,791.76
3/8/2019	Summarized AP Payments	Payments	AP-Payment	42011		1,338.39	
3/8/2019	Pers Supplemental Contribution Program Check: 1001277205						125.00
3/8/2019	Pers Supplemental Contribution Program Check: 1001277206						125.00
3/8/2019	Pers Supplemental Contribution Program Check: 1001277207						125.00
3/8/2019	Wright Express Check: WRIEXP 02/19						963.39
3/11/2019	AR Receipt Summary	Bank	AR-Receipt	42023	21,260.83		
3/11/2019	OPCA Reference: 4 Receipt(s)						2,488.90
3/11/2019	OPCC Reference: 4 Receipt(s)						2,351.00
3/11/2019	OPCK Reference: 6 Receipt(s)						16,420.93
3/12/2019	AR Receipt Summary	Bank	AR-Receipt	42025	460.00		
3/12/2019	OPCC Reference: 2 Receipt(s)						250.00
3/12/2019	OPCK Reference: 2 Receipt(s)						210.00
3/13/2019	AR Receipt Summary	Bank	AR-Receipt	42027	4,833.30		
3/13/2019	OPCC Reference: 1 Receipt(s)						206.00
3/13/2019	OPCK Reference: 2 Receipt(s)						4,627.30
3/13/2019	AR Receipt Summary	Bank	AR-Receipt	42028	4,900.00		
3/13/2019	Mobile Money EFT Deposits Reference: EFT						4,900.00
3/14/2019	AR Receipt Summary	Bank	AR-Receipt	42030	710.00		
3/14/2019	OPCC Reference: 4 Receipt(s)						560.00
3/14/2019	OPCK Reference: 1 Receipt(s)						150.00
3/14/2019	PAYROLL TRANSFER	JE19-0302	GL-Manual	41909		39,150.00 T	
3/15/2019	AR Receipt Summary	Bank	AR-Receipt	42032	31,737.50		
3/15/2019	OPCA Reference: 10 Receipt(s)						7,307.50
3/15/2019	OPCC Reference: 2 Receipt(s)						255.00
3/15/2019	OPCK Reference: 4 Receipt(s)						24,175.00
3/15/2019	Summarized AP Payments	Payments	AP-Payment	42011		4,900.00	
3/15/2019	Ventura County Fair-Mobil Money Exchange Check: 74064						4,900.00
3/18/2019	AR Receipt Summary	Bank	AR-Receipt	42038	14,946.96		
3/18/2019	OPCC Reference: 8 Receipt(s)						1,107.00
3/18/2019	OPCK Reference: 5 Receipt(s)						13,839.96
3/18/2019	Summarized AP Payments	Payments	AP-Payment	42003		4,268.00	
3/18/2019	Raceway Promotions Check: 74065						4,268.00
3/19/2019	AR Receipt Summary	Bank	AR-Receipt	42040	8,173.76		
3/19/2019	OPCA Reference: 1 Receipt(s)						7,923.76
3/19/2019	OPCC Reference: 2 Receipt(s)						250.00
3/19/2019	Transfer to cover out-stated check cashe	JE19-0303	GL-Manual	41928		27.50 T	
3/19/2019	Summarized AP Payments	Payments	AP-Payment	42003		690.81	
3/19/2019	Sam's Club Mastercard Check: SAMSMC 3/19						690.81
3/20/2019	AR Receipt Summary	Bank	AR-Receipt	42042	26,680.88		
3/20/2019	OPCA Reference: 6 Receipt(s)						17,974.00
3/20/2019	OPCC Reference: 5 Receipt(s)						1,629.00
3/20/2019	OPCK Reference: 5 Receipt(s)						7,077.88
3/20/2019	AR Receipt Summary	Bank	AR-Receipt	42043	1,490.00		
3/20/2019	Mobile Money EFT Deposits Reference: EFT						1,490.00
3/20/2019	Summarized AP Payments	Payments	AP-Payment	42003		13,735.74	
3/20/2019	Costco Business Delivery Check: 74066						330.00
3/20/2019	Costco Business Delivery Check: 74066 Void payment #71783						330.00-
3/20/2019	Costco Business Delivery Check: 74067						330.00
3/20/2019	Employment Development Department Check: 1-506-083-008						1,066.41
3/20/2019	Department Of The Treasury Check: 51306011						11,888.21
3/20/2019	Deposit Refunds Check: 74068						350.00
3/20/2019	STATE DISABILITY INSURANCE Check: 1-891-311-808						101.12
3/21/2019	AR Receipt Summary	Bank	AR-Receipt	42045	125.00		
3/21/2019	OPCC Reference: 1 Receipt(s)						125.00
3/21/2019	Summarized AP Payments	Payments	AP-Payment	42003		2,572.22	
3/21/2019	Allflex USA Inc. Check: 74070						1,082.22
3/21/2019	Ventura County Fair-Mobil Money Exchange Check: 74069						1,490.00
3/22/2019	AR Receipt Summary	Bank	AR-Receipt	42047	20,608.50		
3/22/2019	OPCA Reference: 4 Receipt(s)						13,503.50
3/22/2019	OPCC Reference: 7 Receipt(s)						7,105.00

General Ledger Detail

(3/1/2019 - 3/31/2019)

Date	Posting Description	Reference	Source	Merge #	Debit	Credit	Balance
11300-00-20-400-A	**CASH IN BANK-OPERATING**						
3/25/2019	OPCA Reference: 4 Receipt(s)						18,826.95
3/25/2019	OPCC Reference: 2 Receipt(s)						250.00
3/25/2019	OPCK Reference: 1 Receipt(s)						200.00
3/25/2019	Summarized AP Payments	Payments	AP-Payment	42003		12,814.33	
3/25/2019	AT&T Mobility Check: 74075						698.70
3/25/2019	Elaine Cavaletto Check: 74076						50.00
3/25/2019	Charter Business Check: 74074						733.77
3/25/2019	DOWNTOWN VENTURA IMPROVEMENT DISTRICT Check: 74072						6,600.00
3/25/2019	Department Of The Treasury Check: 74073						286.86
3/25/2019	Raceway Promotions Check: 74071						4,445.00
3/26/2019	AR Receipt Summary	Bank	AR-Receipt	42053	12,990.67		
3/26/2019	OPCA Reference: 1 Receipt(s)						10,840.00
3/26/2019	OPCC Reference: 1 Receipt(s)						125.00
3/26/2019	OPCK Reference: 1 Receipt(s)						2,025.67
3/26/2019	Summarized AP Payments	Payments	AP-Payment	42003		1,931.97	
3/26/2019	World Net Communication Services, Inc Check: 74077						1,931.97
3/27/2019	AR Receipt Summary	Bank	AR-Receipt	42055	26,270.00		
3/27/2019	OPCK Reference: 2 Receipt(s)						26,270.00
3/27/2019	AR Receipt Summary	Bank	AR-Receipt	42057	1,500.00		
3/27/2019	Mobile Money EFT Deposits Reference: EFT						1,500.00
3/27/2019	Summarized AP Payments	Payments	AP-Payment	42003		4,597.37	
3/27/2019	American Express Check: W6970						1,090.42
3/27/2019	CFSA Check: 74078						2,975.12
3/27/2019	Office Depot Check: 162919952752063						531.83
3/28/2019	AR Receipt Summary	Bank	AR-Receipt	42059	4,088.61		
3/28/2019	OPCC Reference: 1 Receipt(s)						4,003.61
3/28/2019	OPCK Reference: 1 Receipt(s)						85.00
3/28/2019	Payroll Transfer	JE19-0304	GL-Manual	41992		51,000.00 T	
3/28/2019	Credit Card Fees (Double Post)	JE19-0305	GL-Manual	41993	338.85 A		
3/28/2019	Summarized AP Payments	Payments	AP-Payment	42003		1,500.00	
3/28/2019	Ventura County Fair-Mobil Money Exchange Check: 74079						1,500.00
3/29/2019	AR Receipt Summary	Bank	AR-Receipt	42061	2,499.00		
3/29/2019	OPCA Reference: 3 Receipt(s)						1,924.00
3/29/2019	OPCC Reference: 3 Receipt(s)						375.00
3/29/2019	OPCK Reference: 1 Receipt(s)						200.00
11300-00-20-400-A	Net:	53,364.68			397,737.31	344,372.63	77,488.54

$ Trial Balances

Adjustments:	**338.850**	**681.970**
Transfers:	**100,000.000**	**90,177.500**
Net Received:	**297,398.46**	
Net Disbursed:		**253,513.16**

cdfa CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE
Karen Ross, Secretary

April 4, 2019 D2019-05

TO: District Agricultural Association CEOs & Board Chairs

SUBJECT: Governor Newsom Proclaims State of Emergency

The purpose of this letter is to inform all DAAs that Governor Newsom has proclaimed a State of Emergency on Wildfires to protect the state's most vulnerable communities.

California experienced the deadliest and most destructive wildfires in its history in 2017 and 2018. Fueled by drought, an unprecedented buildup of dry vegetation and extreme winds, the size and intensity of these wildfires caused the loss of more than 100 lives, destroyed thousands of homes, and exposed millions of urban and rural Californians to unhealthy air.

The Governor is directing the Administration to immediately expedite forest management projects that will protect over 200 of California's most wildfire-vulnerable communities. The proliferation of new homes in the wildland-urban interface magnify the threat and place more people and property at risk than in preceding decades. More than 25 million acres of California wildlands are classified as under very high or extreme fire threat, extending that risk to over half the state.

This action follows the release of a report titled "Community Wildfire Prevention & Mitigation Report" (Report) dated February 22, 2019 by the California Department of Forestry and Fire Protection (CAL FIRE), which identified 35-priority fuel-reduction projects that can be implemented immediately to help reduce the public safety risk for these communities. Project examples include removal of hazardous dead trees, vegetation clearing, creation of fuel breaks and community defensible spaces and creation of ingress and egress corridors.

Item number 6 of the Governors Proclamation Of A State Of Emergency states that "any state-owned properties, that the California Governor's Office of Emergency Services (Cal OES) determines are suitable for temporary sheltering of fuel crews completing the priority fuels reduction projects, shall be made available to Cal OES for this purpose".

The state of emergency provides time-saving waivers of administrative and regulatory requirements to protect public safety and allow for action to be taken in the next 12 months.

Fairs and Expositions Branch (F&E) will work with Cal OES and identify if any of the DAAs located on state-owned property are being considered for sheltering of fuel crews

and if there will be any type of reimbursement for use of fairgrounds. Any new information F&E learns about the Governor Proclamation and potential use of fairgrounds–will be communicated through future correspondence to DAAs. Also, F&E is aware that the DAAs have upcoming fair events and are utilized for interim events. To the extent possible we will work with the DAAs and Cal OES to ensure that the requirements of the emergency declaration are balanced with the needs of the DAAs.

We have included all fairs in the distribution of this letter to ensure wide distribution of this information. If your DAA is contacted by Cal OES or Cal Fire to serve as a sheltering or staging center, please contact Mike Francesconi by email at mike.francesconi@cdfa.ca.gov or by phone at 916-900-5365.

Sincerely,

John Quiroz, Branch Chief
Fairs & Expositions Branch

Ventura City Hall

The L. W. Youngs

1244 Beachmont Street, Ventura, California 93001

April 8, 2019

Ventura County Fair Board
10 W. Harbor Blvd.
Ventura, CA 93001

Dear Board President and Members:

Boy are you in a tough spot, "gun" shows at the fairgrounds or no "gun" shows, losing a decent revenue source and diversity in entertainment, that is what they are, entertainment.

You are in this position because certain folk think State properties should not be used to "glorify" the gun, as one County Supervisor puts it. The thinking is, this action will be another step-in neutering the American Public off the love of the gun. Like neutering folk off booze, golf, cars, watch collecting, etc. If State properties are not fit for "gun" shows what else are they not fit for or should not be fit for?

I can understand how many folks see no need of firearms, they fear them from: ignorance, not interested, if are interested, find it too much trouble to go to an out-of-door range, etc. These folks find it easy to support complicating or destroying someone else's hobby through careless voting such as prop. 63 has.

I see no benefit in disallowing shows on State taxpayer properties, I do see angering more of the silent society. Just because certain County Supervisors owe someone on gun control is no justification. That same supervisor who cannot properly fund the County Museum because it is in Ventura.

I have antique arms and the gun show has offered opportunity to find parts for my antique arms, for example: at one Ventura gun show, my forty-five-year search for a rare and historic Swedish Mauser Saddle Carbine was ended. I was finally able to do a display of Swedish Mausers at the Santa Barbara Historical Arms Show last February. The carbine went through the correct FFL requirements.

I admit I do not like all the AR-15 type hardware at these shows, but unfortunately that is what draws people, the latest and greatest, what they see in video games!

I am 32-year Ventura residents, and I would hate to see our fairgrounds turned into pawn in the antigun gun battle any more than it has been, just because certain folk do not like guns.

Lawrence W. Young
Larry Young – trying to stay Young, but it's not working.
805-658-7633 Home - 805-444-4743 cell

31st D.A.A.

APR 0 9 2019

Ventura County Fairgrounds

Heidi Ortiz

From: Leonard Cardosa <cardosa@pacbell.net>
Sent: Thursday, April 04, 2019 9:45 PM
To: Barbara Quaid; Heidi Ortiz
Cc: Leslie Cornejo
Subject: Gun Shows at Fairgrounds

Board of Directors
Ventura County Fairgrounds
31st District Agricultural Association

Attn.: Barbara Quaid, CEO

Re: Gun Shows at the Ventura County Fairgrounds

I have attended a couple of the recent Board of Directors Meetings and was surprised to learn of the movement to stop these public shows.

At the Board of Directors Meeting of Tuesday, March 26th, 2019, there were several people in attendance wearing orange T-shirts who have banded together to oppose these shows.

After the meeting as I was leaving across the parking lot I overheard a couple of the Orange Shirt People discussing "...what we really want to do is take away all their guns and we're working on that starting with the gun shows here in Ventura..."

The Orange Shirt people have been to the Ventura County Board of Supervisors meeting, with the assistance of Supervisor Steve Bennett. They have also attended Oxnard City Council Meetings.

I believe that is unconstitutional and an infringement on our 2nd Amendment Rights.

Our Constitutional Rights are not subject to majority approval and "shall not be infringed".

I have attended and plan to attend future Gun Shows at the Ventura County Fairgrounds with other law-abiding citizens.

I would like for you to consider the following as reasons to continue with the Gun Shows.

- The Fairgrounds are open to several different venues and should continue to do so
- There are more drugs at the County Fair than gun shows
- There are more drugs during concerts at the County Fair than gun shows
- There are more people and gang problems at the County Fair than gun shows
- MADD, Mothers Against Drunk Drivers are against the drunk drivers and not the automobile
- Automobiles don't kill
- Spoons don't make people fat
- Pencils don't make people miss-spell
- Knives don't cut and kill people
- Hammers and axes don't kill people
- Guns don't kill – evil people shoot others
- If guns are the issue then why aren't shooting ranges the most dangerous places in America

Most recently US District Judge Roger Benitez, San Diego, has ruled that even "limiting the capacity of ammunition magazines to no more than 10 bullets is an infringement on the 2nd Amendment Right to Bear Arms".

Thank you for your consideration.

Leonard Cardosa
7873 Sonoma St
Ventura, CA 93004
cardosa@pacbell.net

12148 Alder Grove Street
Moorpark CA 93021
March 30, 2019

Ventura County Fairgrounds Board
10 West Harbor Boulevard
Ventura CA 93001

Subject: Gun Show

Greetings!

Thank you for the opportunity to speak at your March 26th meeting. Based on what I heard during this meeting, here are some things I wish you to consider.

In their arguments before the Fairgrounds Board, the "Gun Show Opponents" use national statistics to support their assertions. National statistics include high per-capita gun-death states like Alaska, Alabama, Arkansas, Louisiana and Mississippi.

The matter before you is local. California has the *third-lowest* per capita gun death rate in the country, behind only New York and Connecticut. This is according to a 2016 study by the Centers for Disease Control and Prevention (CDC).

The difference is clear. States like New York, Connecticut and California have good gun laws; states like Alaska, Alabama, Arkansas, Louisiana and Mississippi do not. According to your own research, California gun laws are strictly observed by all gun shows, and by all of their vendors, at the Ventura County Fairgrounds. This has been true for at least the last twenty years. As a result, not one crime has ever been traced back to a Ventura Gun Show firearm transaction.

To be quite clear, I agree with **WHAT** the Gun Show Opponents are trying to achieve. I simply disagree with **HOW** they are trying to achieve it. Banning gun shows from the Ventura County Fairgrounds would not achieve their desired result, but it would deprive the Fairgrounds of much-needed revenue. As far as I know, Gun Show Opponents have made no suggestions as to how the Board may make up the lost revenue.

Like the rest of the United States, California is a constitutional republic. We are governed by laws rather than the whims and pressures of mankind. My sincere hope is that, in its deliberations, the Fairgrounds Board will remember this.

Regards,

Glenn Rowe

Glenn Rowe

31st D.A.A.

APR 0 3 2019

Ventura County Fairgrounds

2033 Euclid Circle
Camarillo, CA 93010

Ventura County Fair
Board of Directors
10 W. Harbor Blvd.
Ventura, CA 93001

16 March 2019

Dear Board Members,

Rumor has it that there is discussion within your board about the gun show, and there is an agenda item regarding gun show correspondence on your next board agenda. I'd like you to add my letter to the list.

I thought that the decision to keep the gun shows operating at your location was already decided. Is this going to be an on and off issue?

I've written your board before, and you can assume I will continue as long as this is a continuing topic. There are a lot of second amendment supporters in our county, and I'm sure these supporters view the stance of cancelling gun shows as circumventing a law-abiding citizen's constitutional rights by reducing access ... especially when it's based on fear. I am one of those law-abiding citizens.

Gun show sales are extremely regulated in this state. If California is not the most regulated state, it certainly has some of the highest regulations in the country. We don't have the "loopholes" you hear about in the talking points on the news. While reducing gun and ammo sales in our county might make people feel like they are doing something to reduce gun deaths ... I don't think you can show that removing lawfully-held gun shows will reduce gun violence.

There is no doubt that gun violence is horrible, and it's a very complicated issue. Those who are intent on breaking the law, will break the law. Focusing on methods to restrict the rights of law-abiding gun owners is short-sighted and will not reduce gun violence. I think energies would be better spent on encouraging citizens to report domestic violence to law enforcement, and for businesses and schools to refer students and employees of concern to mental health services (and law enforcement), so that those who are actually a threat to safety get treatment and are legally restricted from gun ownership.

I'm going to get on the patriotic bandwagon for a moment. I come from a long line of patriots ... descending from Revolutionary War participating Americans. There are other countries that just don't understand why many Americans ferociously defend their 2nd amendment rights. But they are the same people who come to Americans to preserve, gain or regain their own rights. Our founding fathers were adamant about granting our citizens the right to bear arms. I'm just as adamant about protecting that right.

Thank you for taking the time to listen to my opinion.

Sincerely,

Susan Herrera

31st D.A.A.

MAR 19 2019

Ventura County Fairgrounds

Heidi Ortiz

From: Barbara Quaid
Sent: Wednesday, April 17, 2019 8:27 AM
To: Heidi Ortiz
Subject: Fwd: No more Gun Shows at the Ventura County Fairgrounds

Barbara

Begin forwarded message:

> **From:** Carolyn Lingl <cdlingl@gmail.com>
> **Date:** April 17, 2019 at 8:27:09 AM PDT
> **To:** Barbara Quaid <bquaid@venturacountyfair.org>
> **Subject: No more Gun Shows at the Ventura County Fairgrounds**
>
> Ms Quaid
> I am a resident of Camarillo and join many of my fellow residents in voicing our strong feelings that there should be no more gun shows at our Ventura County Fairgrounds. There are plenty of legal gun shops where citizens can buy guns and ammunition, so that we don't need to provide publicly-financed venues for this service. Many locales around California are taking this step, including, now, San Francisco's Gun Palace. Please let's have Ventura County join this list when any currently contracted events are complete.
>
> Thank you.
> Carolyn Lingl
> 77 Estaban Dr
> Camarillo Ca
>
> Sent from my iPad

STANDARD AGREEMENTS

CONTRACT NO.	CONTRACTOR NAME	PURPOSE	AMOUNT
19-24	Plutonian Produtions, Inc. f/s/o STYX	Grandstand Entertainment	$100,000.00
19-25	Double L Touring, LLC. f/s/o Collective Soul	Grandstand Entertainment	$75,000.00
19-26	Sharon's Rose Inc. f/s/o Martina McBride	Grandstand Entertainment	$75,000.00
19-27	Flying U Rodeo	Rodeo	$100,000.00

Rental Agreements Non-Fair

CONTRACT NO.	CONTRACTOR NAME	PURPOSE	AMOUNT	DATE
19-088	Deluxe Presents	Music Festival	$34,954.50	4/5-7/2019
19-089	Clinicas del Camino Real	Banquet	$4,316.50	12/6/2019
19-090	Ventura Downtown Lions Club	Banquet	$4,957.00	04/06/19
19-091	Botello Event	Banquet	$2,913.00	11/16/19

RENTAL AGREEMENTS FAIR

CONTRACT #	COMPANY	FEE
19-001	Tri- Ropers Association	$1,200
19-002	Cattlemans Association	$1,200
19-025	Icee Foods / Chris Swanson	25% or $2000
19-026	Ts Concessions Tim Elwell	25% or $2000
19-027	Bappy Kettle Korn	25% or $2000
19-028	Blake Bishop	25% or $2000
19-029	Mark Davis / Log Cabin Concessions Kkorn	25% or $2000
19-030	Corn Roasters / Kelly Sanders	25% or $2000
19-031	Cassandra's Mexican Food /Andy Gonzalaz	25% or $2000
19-032	Creperie / DNS Events	25% or $2000
19-033	Country Fair Cinnanmom Rolls	25% or $2000
19-034	C&C Concessions Jennifer Giordano BBQ	25% or $2000
19-035	C&C Concessions Jennifer Giordano Turkey Leg	25% or $2000
19-036	Funnel of Love Ronn Brookens	25% or $2000
19-037	Funnel Cake Express - Lorrie Sutton	25% or $2000
19-038	Farnum Cone and Lemonade	25% or $2000
19-039	Edgar Tapia / Baja Lobster	25% or $2000
19-040	LouZiana Foods / Pete Terrebonne	25% or $2000
19-041	L&L Concessions/ Ryan Long	25% or $2000
19-042	Lori's Concession's/Dole Whip	25% or $2000
19-043	Lisa's Concession's/ Italian Sausage	25% or $2000
19-044	LINDES ALMONDS	25% or $2000

RENTAL AGREEMENTS FAIR

19-045	Barbara White / Pizza and Calzones	25% or $2000
19-046	Space Age Concessions	25% or $2000
19-047	The Sweet Shop Candy Stop	25% or $2000
19-048	Conny Everett PHD & ME Pretzels	25% or $2000
19-049	Joe Mestmaker Enterprises Steak Sandwiches	25% or $2000
19-050	Timbo's 30 Flavors of Licorice Ropes	25% or $2000
19-051	Susy Garagar Tri Tip BBQ	25% or $2000
19-052	FABE'S Gelato	25% or $2000
19-053	Dippin Dots AIS Location	25% or $2000
19-054	Dippin Dots Kelley Court	25% or $2000
19-055	Timbos Beefy Jerky & Pickles	25% or $2000
19-056	Teriyaki Bowl & Rice / MK Concessions	25% or $2000
19-057	Vic Marcus All Beef Hot Dog	25% or $2000
19-058	Vic Marcus Chicago Dog	25% or $2000
19-059	Pat's Concessions Veggie Pizza	25% or $2000
19-060	Fun Biz Concessions Tater Twister	25% or $2000
19-061	Gary Morse Concessions	25% or $2000
19-062	B&J Concessions Fry Bread	25% or $2000
19-063	B&J Concessions Gyros	25% or $2000
19-064	B&J Concessions Sunset Grill	25% or $2000
19-065	Hot Dog on a Stick Kelley Court	25% or $2000
19-066	Hot Dog on a Stick Main Street	25% or $2000
19-067	Kasinak Main BBQ	25% or $2000

RENTAL AGREEMENTS FAIR

19-068	Kasinak Fry Kelley Court	25% or $2000
19-069	Sharp Concepts Big Bubbas BBQ	25% or $2000
19-070	Mark Hill Old Tyme Ice cream Bars	25% or $2000
19-071	Mark Hill Lemon	25% or $2000
19-072	Mark Hill Ice Cream	25% or $2000
19-073	JPs Cinnamon Rolls	25% or $2000
19-074	JPs Cinnamon Rolls	25% or $2000
19-075	Donut Express	25% or $2000
19-076	Ryan Needham	25% or $2000
19-077	Ryan Needham	25% or $2000
19-078	Ryan Needham	25% or $2000
19-079	Ryan Needham	25% or $2000
19-080	Palapa Taco	25% or $2000
19-081	Tacone Churro Cookies and Quesadillas	25% or $2000

TRAVEL CLAIMS

MONTHLY MEETING MILEAGE

JANUARY THROUGH MARCH 2019

Bonnie Atmore	5 meetings x 22 miles	$ 63.80
Michael D. Bradbury	5 meetings x 34 miles	$ 98.60
Leslie Cornejo	6 meetings x 20 miles	$ 52.20
M. Cecilia Cuevas	4 meetings x 50 miles	$116.00
Leah Lacayo	7 meetings x 50 miles	$203.00
Dan Long	6 meetings x 5 miles	$ 17.40
Shanté Morgan-Durisseau	4 meetings x 54 miles	$125.28
Jim Salzer	2 meetings x 36 miles	$ 41.76