



Board of Directors Meeting

March 26, 2026

Good morning.

The meeting will begin just after 9:30 a.m. For members of the public on Zoom – for Public Comment, please use the chat function to communicate to the meeting secretary to indicate which agenda items you would like to speak to.

Please keep your device on mute until called upon to speak.

If using the Zoom dial-in option, use *6 to mute and un-mute your phone.

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

Please keep your device on mute

The Mission of OCFEC is...

Enhancing equitable community access
to agriculture, entertainment, cultural
and educational experiences



3. Pledge of Allegiance



4. Roll Call

Board of Directors

Chair Barbara Bagneris

Vice Chair Robert Ruiz

Director Nick Kovacevich

Director Newton Pham

Director Doug La Belle

Director Natalie Rubalcava-Garcia

Director Tanya Bilezikjian

Director Dimetria Jackson

Director Martha Sanchez Cannady



5a. Presentation of Women's History Month Proclamation

WOMEN'S HISTORY MONTH



5a. Presentation of Women's History Month Proclamation by Community Affairs Committee

In recognition of Women's History Month. The Community Affairs Committee will present a proclamation to Tammy Tumbling, President of Orange County Community Foundation.

Tammy Tumbling is being honored for her visionary leadership at the Orange County Community Foundation, where she has advanced strategic growth and community impact, championed inclusive philanthropy, and strengthened support for underserved communities across Orange County.



6. Minutes

A. Board meeting held February 26, 2026

Action Item



7. Matters of Public Comment

Public comment is allowed on issues NOT on the current agenda. However, 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 an agenda item. Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes.

Comments will be accepted on all other agenda items at the time each item is listed on the agenda. Speakers wishing to address the Board on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item(s) on which you desire to address the Board. Speakers are limited to three minutes.



8. Consent Calendar

All matters listed under 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 by category in the order listed below. 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.



9. Closed Session

- A. Pending Litigation** – The Board will meet in closed session to consult with legal counsel regarding the following pending litigation. [Gov. Code section 11126(e).]
- i. To confer with and receive advice from legal counsel regarding potential litigation involving the 32nd District Agricultural Association. Based on existing facts and circumstances, the Board of Directors will decide whether to initiate litigation. (Govt. Code, § 11126, subd. (e).)
 - ii. To confer with and receive advice from legal counsel regarding potential litigation involving the 32nd District Agricultural Association. Based on existing facts and circumstances, there is significant exposure to litigation against the 32nd District Agricultural Association. (Govt. Code, § 11126, subd. (e).)
 - iii. To confer with counsel, discuss, and consider the following pending litigation to which the 32nd DAA is a party. Changing Strides, et al., v. 32nd District Agricultural Association, et. al., Orange County Superior Court, Case No. 30-2024-01421750
 - iv. To confer with counsel, discuss, and consider the following pending litigation to which the 32nd DAA is a party. Changing Strides, et al., v. 32nd District Agricultural Association, et. al., Orange County Superior Court, Case No. 30-2024-01423147



10. CEO's Operational Announcements & Updates

Master Site Plan Activities

- Concession Stand, Restroom, Public Area, Landscaping Upgrades Underway at Pac Amp
 - Targeted Completion Prior to First Show
- Parking Lot Re-Paving / Re-Striping Underway
 - Targeted Completion June 1
- Campground Restroom Project
 - Construction to Begin September 1
- Parking Deck
 - Potential Public/Private Partnership



10. CEO's Operational Announcements & Updates

New Entertainment Announcements

- Pacific Amphitheater:
 - Buju Banton / Stephen Marley – July 19
 - Kolohe Kai – July 24
 - Abba La / Elton John Tribute – July 25
 - Cypress Hill / Ozomatli – July 29
 - Trevor Noah – July 30
 - The Head and the Heart / Wilderado – August 14
 - Colbie Caillat / Mitchell Tenpenny – August 15
- Action Sports Arena:
 - Nerveless Nocks Daredevil Circus – July 22 - 26



10. CEO's Operational Announcements & Updates

New Entertainment Announcements

- Pacific Amphitheater:
 - The Fab Four – August 1
 - Rebelution August 7,8,9
 - Dwight Yoakim – August 13
- The Hangar
 - One More Night – July 22
 - Forever Rod – July 23
 - Which One's Pink – July 25
 - It's Britney Beep – August 1
 - Mariachi Sol de Mexico de Jose Hernandez – August 23



10. CEO's Operational Announcements & Updates

Industry Engagement

- CCA Board Meeting
 - Scope of Services
 - Service Provision Based on Individual Needs/Projects
 - Project Staffing / Shared Resources
 - Targeted Grant Pursuit
 - Project Funding Model
 - Project Accountability

Community Engagement

- *Costa Mesa BAC (Business Assistance Collaborative)*
 - EATS Program
 - Plan, Build, Launch and Optimize your food business!



11A. Review Past Due Amounts and Vote on Whether or Not to Write-Off

California Government Code Section 13943.2 [Renumbered as 12438, effective June 27, 2016] authorizes the Board of Directors to discharge uncollectible accounts of five hundred dollars (\$500) or less once a debt is considered uncollectible.

Pursuant to the California Department of Food and Agriculture, Division of Fairs and Expositions Accounting Procedures Manual, Section 2.453, staff is requesting approval to write-off the following debts:

Name	Event	Due Date	Invoice No.	Amount
City of Costa Mesa	Hay bay rentals	11/29/2019	Inv-10804	\$ 65.00

It should be noted that outstanding payments incur a late fee of 1.5% per month. Where applicable, staff is requesting approval to also write-off the late fees associated with the above-noted debts.

The Finance Department has made numerous attempts to collect on these items without success.



11A. Review Past Due Amounts and Vote on Whether or Not to Write-Off

At the April 2025 board meeting, the Board of Directors delegated approval to staff to automatically write-off debt of \$0.99 or less. Staff recommends no change to this practice.

RECOMMENDATION:

Staff is recommending approval to write-off all past due amounts listed in this report.



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It should be noted that outstanding payments incur a late fee of 1.5% per month. Where applicable, staff is requesting approval to also write-off the late fees associated with the above-noted debts.

The Finance Department has made numerous attempts to collect on these items without success.

RECOMMENDATION:

Staff is recommending approval to write-off all past due amounts listed in this report.



11B. Preview of 2026 Imaginology

INFORMATION ITEM:

Staff will provide the Board of Directors and public with a preview of Imaginology 2026 which will take place on April 11-12 at OC Fair & Event Center.



IMAGiNOLOGY

Free
Family
Fun

⚙️ POWER YOUR ⚙️
IMAGINATION

April 11-12



S.T.E.A.M. Makeshops | Demonstrations | Entertainment

ABOUT

PROGRAM

PERFORMANCES

COMPETITIONS

Scavenger Hunt

Kids 12 and younger can go on a hunt throughout Imaginology to find exhibitors and get their scavenger hunt card stamped. Turn in your completed card by 3:30 p.m. at the booth by the entrance to claim a prize.



Main Stage

Arts & Learning Conservatory

Youth conservatory choir. Performance on Sunday, April 12 at noon.

Art-E Foundation

Song, dance, drama and music from a nonprofit performing arts group. Performance on Saturday, April 11 at 2:15 p.m.

DJ BOBO

High-energy tech house set. Performance on Saturday, April 11 at 3:15 p.m.

Ghost of You

Teen pop-punk and EMO cover band playing all of the greatest hits of the '90s and 2000s. Performance on Saturday, April 11, at 1:15 p.m.

Kensie Breen

Singer-songwriter Kensie Breen performs country covers and original music. Performance on Saturday, April 11, at 12:15 p.m.

LaRoccos Music

Musical education program showcasing rock, blues and R&B covers. Performance on Sunday, April 12, at 3

MYART Showcase Troupe

Performers 8-19 years old who share a love of musical theater. Performance on Saturday, April 11, at 11:15 a.m.

Orange Coast Musical Arts Choir and Alpha Winds

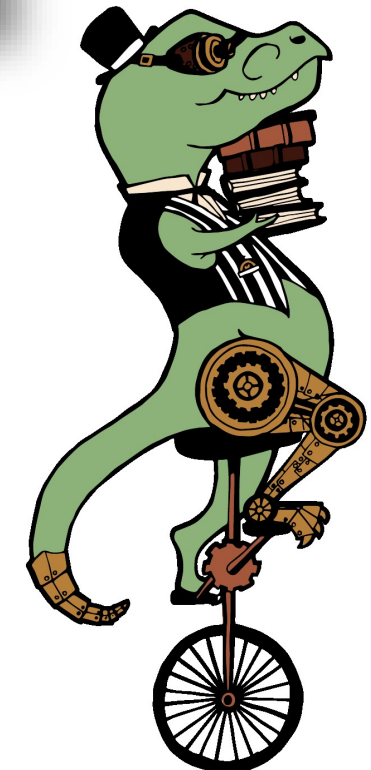
Jazz band and youth choir singing a medley of Disney songs. Performance on Saturday, April 12, at 10:30 a.m.

Teddy Bear Tap & Fun Tap

Children's tap dance. Performance on Sunday, April 12, at 1 p.m.

Tupua Kids & Youth

Song and dance for the islands of the South Pacific. Performance on Sunday, April 12, at 11 a.m.



Community Talent





Science



Technology



Engineering



Arts



Math



Agriculture

Santa Ana Pavilion

Academic Chess – Strategic Kids

Learn chess strategy and about educational programming opportunities. Practice your skills on our giant chess set!

Boys & Girls Clubs of Central Orange Coast

Learn coding and robotics, watch a mini golf demonstration with robots and craft sphero-bots.

Harbor Soaring Society

Take to the skies with our virtual flight simulator and make paper gliders.

Orange County Coastkeepers

Interact with a hands-on diorama demonstrating how water is carried to the ocean. Saturday, April 11 only.

Philharmonic Society of Orange County

Interact with orchestra instruments.

Pretend City

Strengthen your gross motor skills with giant blocks.

Scouting America Orange County Council

Race a pinewood derby car and make your own sailboat for a rain gutter regatta.

Segerstrom Center for the Arts

Art demonstrations and various projects kids can create and take home.

techATTACK

Robotic demonstrations. Sunday, April 12 only.



Huntington Beach Building

All American Boys Chorus

STEM activity and performance from members of the chorus.

American Opal Society

Educational opal demonstrations, matching game and illustrations.

AoPS Academy

Solve puzzles and Rubik's cubes for prizes.

Aqua-Tots Orange

Learn about year-round swim lesson programs for children.

Art Steps, Inc.

Free mini art lessons. Draw characters and learn about art programs.

Art Supply Warehouse

Use bubbles and watercolors to create your own masterpiece.

Arts & Learning Conservatory

Use plastic eggs and rice to make your own instrument.

Camp Galileo

Learn about STEAM and innovation summer camps for kids k – 10

Child Creativity Lab

Explore magnetism and engineering by using upcycled materials to make a mini robot.

Cordenza Learning and Development Center

Bend and build workshop using pipe cleaners. Create your own instruments using art supplies.

Costa Mesa Fire & Rescue

Learn about fire safety and the importance of preparedness.

DeMolay International

Putt your best foot forward and take the mini-golf challenge!

Excel Academy Charter

Spread positivity by decorating Kindness Stones.

Farm Fresh Foods

Learn about healthier food options from domestic farms across the U.S.

Girls Inc. of Orange County

Build a robot with Cubelets.

Golden Sunshine Academy

Play a rhythm game, learn Chinese calligraphy or color a Peking mask.



Centennial Farm

Blacksmith Demonstrations

Educational exhibit on blacksmithing.

Gardens

Centennial Farm gardens on display, volunteers will be out to answer questions.

Livestock

Centennial Farm animals on display, volunteers will be out to answer questions.

Oxen

Centennial Farm Oxen Teamsters will be stationed by the oxen to educate the public.

OC Beekeepers Association

Learn about urban beekeeping.

Terrarium Take-Home Activity

For children 3-18, youth will be able to make their own succulent terrarium. 11 a.m. – 2 p.m.

UCCE Master Gardeners – Garden Touch Table

UCCE Master Gardeners will have a touch table where public and feel different garden produce and educate on their programs.



Centennial Farm - Millennium Barn

The Great Egg-Scape

Educational exhibit on chickens, incubation and the hatching process. Watch chicks hatch during Imaginology!

Goat Milking Demonstrations

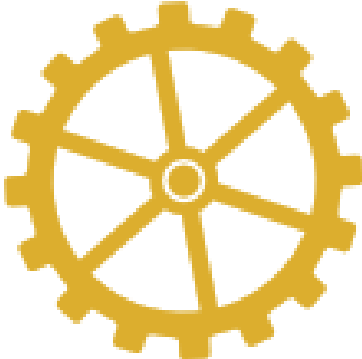
Learn about the goat milking process.

Chocolate Milk Sales

Locally sourced from Scott's Bros Dairy in Chino, will be available for sale. \$3/bottle.

California Avian Health Education Network (CAHEN)

Educational outreach booth by CDFA on bird health.



Roaming Railroad



WHAT'S NEW?



 OCFAIR



IMAGINOLOGY
POWER YOUR
IMAGINATION

Walk Intuit



Zany Zoe's Comedy Magic Show



Bubbleologist





**Echoes of Conflict:
Remembering Vietnam**





Chess Tournament

 Academic Chess – Tournament of Champions
Chess lesson, tournament and awards presentation.



Imaginology Competitions



Hands-on fun with captivating STEAM displays & activities





THANK YOU TO OUR SPONSORS



IMAGiNOLOGY

Free
Family
Fun

• POWER YOUR •
IMAGINATION

April 11-12



S.T.E.A.M. Makeshops | Demonstrations | Entertainment

INVENTION + PLAY + EXPERIMENTATION = LEARNING

11C. Committee/Ad Hoc Committee/Liaison Reports

INFORMATION ITEM:

To assure compliance with the Bagley-Keene Open Meeting Act, Committee reports are only for the purpose of the Committee chair, Ad Hoc Committee members or Liaison to provide a verbal update. Should the Board want to discuss any Committee work item not already on the agenda; those would need to be agendized for a future Board meeting.

- i. **Leadership Committee** (Chair Bagneris, Committee Chair; Vice Chair Ruiz)
- ii. **Financial Monitoring and Audit Committee** (Director Pham, Committee Chair; Director Bilezikjian)
- iii. **Facilities Committee** (Director Bilezikjian, Committee Chair; Director Kovacevich)
- iv. **Community Affairs Committee** (Director Rubalcava-Garcia & Director Jackson, Committee Co-Chairs)
- v. **Governance Committee** (Director Kovacevich, Committee Chair; Director Sanchez Cannady) – *no report*
- i. **Entertainment Task Force** (Director La Belle, Committee Chair; Director Jackson)



February 2026 Financials

	Actual	Budget	Variance Favorable (Unfavorable)
February 2026 Revenue	\$ 791,819	\$ 801,480	(\$ 9,661)
February 2026 Expenses	<u>\$ 2,427,129</u>	<u>\$ 2,847,144</u>	<u>\$ 420,015</u>
February 2026 Net Proceeds/(Loss)	<u>(\$ 1,635,311)</u>	<u>(\$ 2,045,664)</u>	<u>\$ 410,354</u>



Cash and Cash Equivalents

	<u>February 28, 2026</u>	<u>February 28, 2025</u>
Cash on Hand	\$ 2,533,616	\$ 2,504,845
Investments	<u>\$57,119,229</u>	<u>\$49,632,305</u>
Total Cash and Cash Equivalents	<u>\$59,652,845</u>	<u>\$52,137,150</u>
Year over Year Change	<u>\$ 7,515,695</u>	
Year over Year % Change	14.4%	



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12. Upcoming Events Preview



Apr 3 - 5



Apr 9



Apr 11



Apr 11 - 12



Apr 18-19



Apr 18-19



12. Upcoming Events Preview



Thursdays



12. Upcoming Events Preview

Centennial Farm
&
The Ranch
Community Center
Workshops



March 28



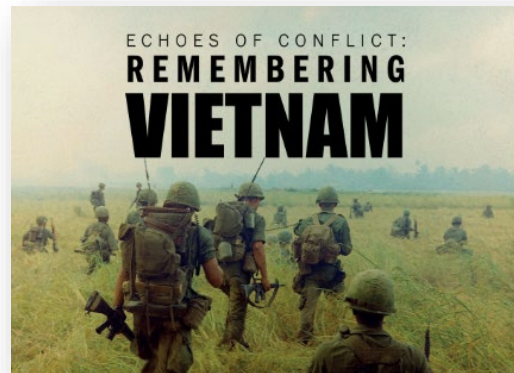
April 2 & 22



April 4



April 18



Ongoing

HEROES HALL
MUSEUM AND EDUCATION CENTER

*Speakers
Series- From
Mustang Marine
to Mentor: A
Career of Service
and Leadership*

Mar 28

Heroes
Hall
Happenings



HAPPY MARCH BIRTHDAY!

DIRECTOR JACKSON



13. Board of Directors Matters of Information

14. Next Board Meeting

APRIL 23, 2026

