



Board of Directors Meeting

June 25, 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 Pride Month Proclamation

Celebrating
**PRIDE
MONTH**



5a. Presentation of Pride Month Proclamation by Community Affairs Committee

Stephanie Camacho-Van Dyke is recognized for her leadership, advocacy, and dedication to advancing equity and inclusion for the LGBTQ+ community in Orange County. Through her work at LGBTQ Center OC, she has helped strengthen community awareness, education, and support services, making a lasting positive impact throughout the region.



5B. Presentation of Orange County Community Member Recognition Proclamation by Community Affairs Committee

At the request of the Board Leadership Committee, staff has prepared a Board proclamation recognizing Orange County community member Reggie Mundekis for her longstanding commitment, engagement, and participation in the OCFEC Board of Directors meetings.

The Board recognizes the important role community participation plays in supporting transparency, dialogue, and connection between the OCFEC and the public. The proclamation will be presented by the Community Affairs Committee in appreciation of Ms. Mundekis' commitment and service to the community.



6. Minutes

A. Board meeting held May 28, 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

B. Personnel: The Board will meet in closed session to consider those items authorized under Section 11126 of the Government Code.



10. CEO's Operational Announcements & Updates

Entertainment Announcements

- Pacific Amphitheater:
 - John Fogerty – August 5
 - Steve Aoki / Tyga / Twinsick – September 3
- Thirty-Four (34) Shows Confirmed – Two Offers Out
 - Thirty-Five (35) Show Goal
- Strong Ticket Sales
 - 41% Sell-Through Rate – 6% Ahead of Last Year's Pace
 - \$ 7.5 Million in Ticket Sales



10. CEO's Operational Announcements & Updates

New Grounds–Wide Events

➤ FuelFest OC – June 13

- California Car Culture
- Approximately 20,000 in Attendance
- Relocated from Fairplex
- Approximately \$250,000 in Gross Revenue



10. CEO's Operational Announcements & Updates

New Grounds-Wide Events

- OC MENA Festival – June 19-21
 - Celebration of Middle Eastern and North African Cultures
 - Approximately 30,000 in Attendance
 - First-Time Event
 - Approximately \$500,000 in Gross Revenue



Juneteenth

JUNE 19



11A. Master Site Plan Review, Consideration of and Vote on Updated Project Priorities and Entering into an MOU with CCA for Onsite Project Management Services

The Board reviewed the OCFEC Master Site Plan at the January 29, 2026 Board Meeting and adopted several staff recommendations related to the planned projects and project priorities. The Board also directed staff to present an updated plan at a future meeting. Staff has been working with the Facilities Committee on the updated plan, and the Entertainment Committee on concepts and feasibility of new entertainment venues to be developed on the grounds to be considered as additions to the plan.

The Facilities Committee also directed staff to work with CCA on a more effective process for planning and implementing Board Approved Projects on the grounds with a recommendation to the Board on how to staff and manage major capital projects and take full advantage of CCA capabilities and processes. Staff met with CCA Leadership and has developed a plan to have a CCA Senior Project Manager embedded at the OCFEC to focus on implementation of the Master Site Plan.



11A. Master Site Plan Review, Consideration of and Vote on Updated Project Priorities and Entering into an MOU with CCA for Onsite Project Management Services

The Facilities Committee discussed the Updated Master Site Plan and proposed CCA process at its June meeting and directed staff to present its recommendations to the Board at the June 25, 2026 Board Meeting. The committee also requested that the concepts and background information on the potential new entertainment venues be presented to the Board for review and consideration of adding to the Master Site Plan.

Staff will present the updated plan, the CCA Proposal and the entertainment venue concepts to the Board.





OC FAIR & EVENT CENTER MASTER SITE PLAN



PHASE 0

Administration Building Expansion
2023-2024

- New offices for displaced staff & departments
- Sally port to main bank
- Additional Annual Fair space requirements
- Meeting rooms, restrooms, kitchenette, archives, storage

Total SQFT: 15,659





PHASE 0: ADMINISTRATION BUILDING EXPANSION

- Construction Completed
- Building Occupied
- Punch-List / Warranty Work Underway
- Final Close-out September 1

PHASE 1

New Campground Restroom

- Build new campground restrooms complete with showers and janitorial storage.



PHASE 1: NEW CAMPGROUND RESTROOMS

- Project Bid / Awarded
 - Total Cost \$4.2 Million
 - Pre-Construction Meetings Underway
 - Construction Start September 1, 2026
 - Construction Duration 8 Months
 - Completion March 2027 – Ready for 2027 Fair

PHASE 2

Pacific Amphitheatre
Renovations/Improvements
2026-2030

- *New Backstage Dressing Room Compound*
- *Roof on Stage House*
- *Roof on Catering Area/Backstage VIP*
- *VIP Decking /Seating on Berm Area*
- *Multi-Level VIP / Public Hospitality Deck at Loading Ramp*
- *VIP Entrance / Premium Hospitality Area*
- *Expand Concourse Area Behind Seating Bowl for Concessions*
- *Berm Renovation*
- *Renovate / Modernize Public Spaces*
 - *Restrooms, Lighting, Soundwalls. Plaza, Paving, Box-Office, Landscaping, Concessions, Signage, Main-Gates, etc.*



PHASE 2: PACIFIC AMPHITHEATRE IMPROVEMENTS

- Significant Landscape Renovation Completed
- Restroom Buildings A & B Renovations Completed
- Renovations of Existing Dressing Rooms Completed
- Permanent Concessions Buildings Renovated
- Sound-Walls, Restrooms, Box Office Repainted
- Entry Concourse Re-Coated
- Round Margarita/Beer Stands Removed
- Remaining Projects Under Review and Development

PHASE 3

Show Building Additions
2027-2029

- *Conversion of Pavilions to Enclosed / Conditioned Space. Combine with Flanking Buildings Via Moveable Partitions to Create Larger, Unified Space.*
 - *Anaheim – OC Promenade - Los Alamitos*
 - *Costa Mesa – Santa Ana Pavilion – Huntington Beach*
- *Install Permanent Roof Over Wine Courtyard*
- *Renovate Interior Materials and Finishes*
- *Upgrade Built-in Audio Visual and Sound Systems, Lighting*
- *Add Dressing Rooms Back-Of-House Areas in Hangar*
- *Upgrade Food & Beverage Areas*

PHASE 4: SHOW BUILDING ADDITIONS



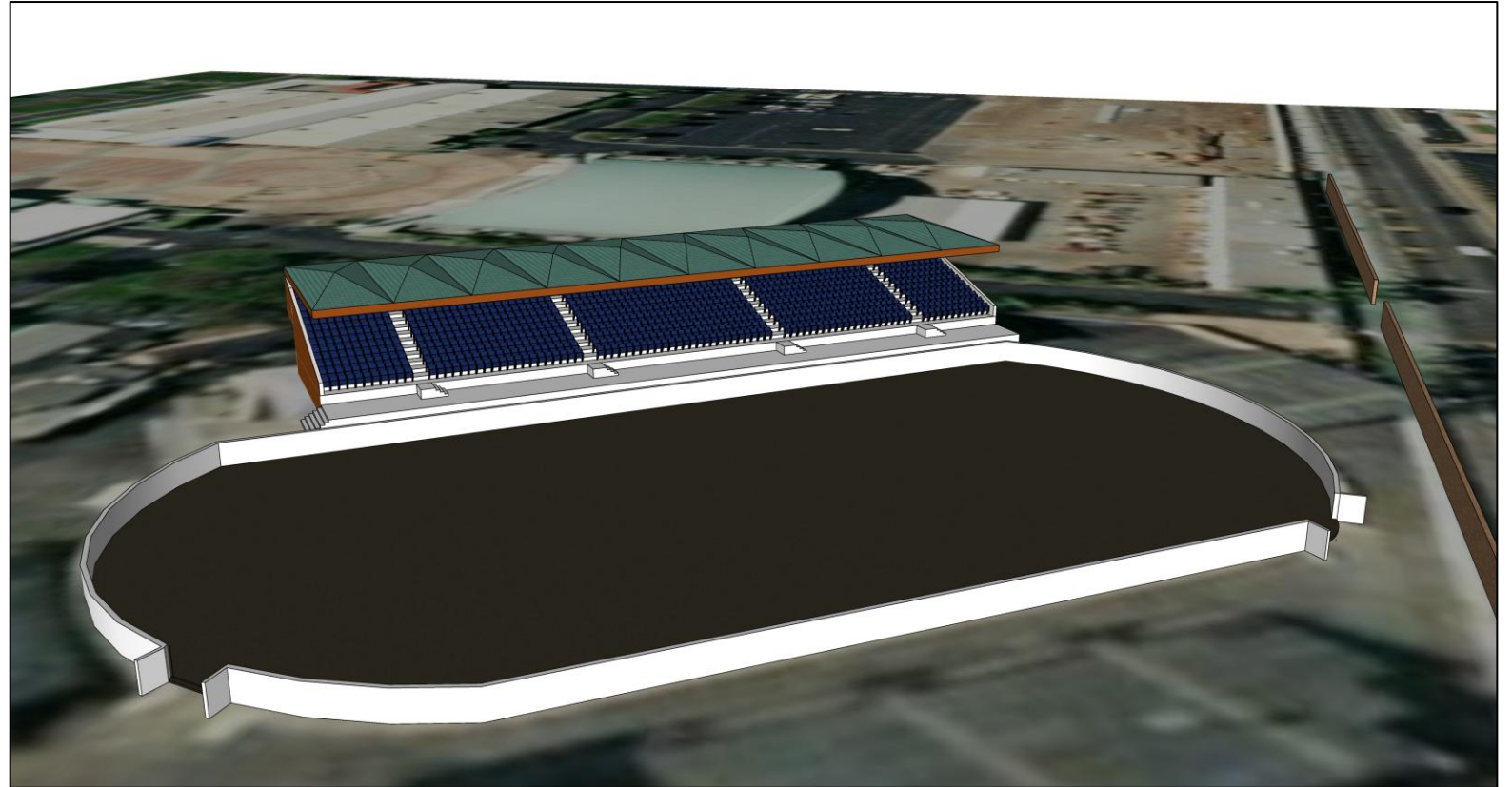
PHASE 3: SHOW BUILDING ADDITIONS

- Preliminary Structural Review Completed
 - All Buildings Independently Structured
 - Roof Systems Supported by Exterior Frame
 - Interior Walls Nominal Load-Bearing
 - Engineering and Design Concept Needed as First Step
- Preliminary Systems Review Completed
 - Specifications for Audio-Visual Systems Underway
- Space/Program Study Necessary for Dressing Rooms, Concessions

PHASE 4

Action Sports / Live Stock Arena
Upgrades
2027 - 2031

- Replace Arena Surface with Asphalt / Concrete to Maximize Flexibility for Events
- Reconfigure Perimeter Board System for Flexibility
- Study Potential Demand / Feasibility for Expanded Permanent Facility
- Consider Changing Orientation of ASA to be Perpendicular to Fairgrounds
- Consider Permanent Bleachers on Three Sides
- Re-Orient Livestock Arena to be Perpendicular with Fairgrounds



PHASE 4: ACTION SPORTS / LIVESTOCK ARENA UPGRADES

- Replacement of ASA Dirt Surface with Asphalt / Concrete and Perimeter Board System Could be Done After Fair as a Capital Repair
- Re-Orientation of Livestock Arena Needs Structural Study / Design
- Re-Orientation / Expansion of ASA Requires Feasibility and Market Study

PHASE 5

Multipurpose Education Center
2028-2030

- New Multipurpose Educational Building
- Allocated Space for Farm & Agriculture Programs, Event space for use by Heroes Hall, etc.
- Office Spaces for Agriculture Program
- Restrooms and Staff Areas
- Additional Storage Room and Greenhouse
- Outdoor Kitchen



PHASE 5: MULTIPURPOSE EDUCATION CENTER

- Staff Believes that Additional Program and Office Space for Agricultural Program is needed
- *Continuing Program Review*
- *Consideration Accommodating in Other Buildings/Project Scope*

ON-GOING

Property Upgrades
2026 - 2035

- *Enhanced Security / Access Control*
 - *Perimeter Fencing / Automated Gates*
 - *Upgraded Lighting / Utilities*
- *Upgraded Technology*
 - *PARCS System*
 - *Public Facing Connectivity (DAS, Wi-Fi)*
 - *Digital Signage / Way-Finding*
 - *Emergency Response System*
- *Overall Infrastructure*
 - *Parking Lot Re-configuration / Traffic Management*
 - *Building / System Maintenance*
 - *Utility Upgrades*
 - *Solutions for Storage and Operating Support*
 - *Perimeter Landscaping*



ON-GOING: GROUNDS-WIDE INFRASTRUCTURE

- *Operating Priorities Under Constant Review*
- *Evergreen / Evolving List*
- *Annual Recommendations:*
 - *Operating Budget*
 - *Annual Capital Budget*
 - *On-Going Updates to Master Site Plan*

PHASE ?

Future Growth
2027 - 2035

- *Major Projects for Resiliency / Future Growth*
 - *Parking Structure*
 - *Multi-Use – Public Private Partnership – Emergency Response*
 - *Solar Power Generation*
 - *Future Livestock / Agriculture Facilities*
 - *Development / Reconfiguration of ASA*
 - *Renovation / Expansion of Baja Grill (OVG Investment)*



PHASE ? : FUTURE GROWTH

- Major Projects Benefitting OCFEC / Supporting Growth in Programs or Programming
- Identified by Staff, Board, Public Input or Business Opportunity
- Reviewed as Part of Ongoing Master Site Plan Development / Revisions

RECOMMENDED PHASING PLAN

- Phase 0 - Admin Building
- Phase 1 – Campground Restrooms
- Phase 2 – Pacific Amphitheatre
- Phase 3 – Show Building Additions
- Phase 4 – Action Sports / Livestock Arena
- Phase 5 – Multi-Purpose Education Center
- Ongoing Property Upgrades
- Phase ? - Future Growth

MASTER SITE PLAN PROJECT IMPLEMENTATION

- CCA Engagement Necessary for Major Capital Projects
- CCA Engagement Begins at Inception of Project. Services are Required to Develop Project Scope, Program, Etc.
 - CCA Manages All Services Required to Develop a Project Including Programming, Engineering, Design, Plans & Specs, Bid Documents, Permitting (State Fire Marshall & State Architect), Procurement (Including Engineering, Design and Construction)
- Due to the Number of OCFEC Projects, CCA Has Proposed Embedding a Full-Time Senior Construction Manager at the OCFEC to be Dedicated to OCFEC Projects in Order to Provide Timely and Effective Project Delivery
 - Typical PM/CM Model – Senior CM Dedicated to Project with Cost Reimbursed
 - Remainder of Staff and Administrative Support Reimbursed Through Fees

MASTER SITE PLAN PROJECT IMPLEMENTATION

- Terms of Proposal
 - Dedicated Senior Construction Manager Provides and Manages All CCA Services From Project Inception to Close-out. CCA Costs Reimbursed
 - Other Administrative and Staffing Costs Reimbursed
 - OC FEC Engaged in Interview / Final Selection Process
 - Recruitment / Screening Process Over the Next 90 Days
- Financial Impact
 - First Year Costs are Projected To Not Exceed \$300,000
 - All CCA Fees and Expenses will be Included in the Individual Budget of Each Capital Project as they are Developed, Approved and Funded by the Board
- Proposal Benefit
 - Overall Cost Neutral / Level of Service & Efficiency Greatly Improved

Conceptual Review of OCFEC Entertainment Complex



Conceptual Review of OCFEC Entertainment Complex

Summary

➤ **Footprint:**

- 13.12 Acres

➤ **Layout:**

- Proposed Configuration to Allow for Shared Space/Resources

➤ **Projected Cost:**

- \$55 - \$112 Million



Conceptual Review of OCFEC Entertainment Complex

For Review / Consideration

➤ **Programming Options:**

- Use Existing Buildings/Grounds for Some Activities
- Contract with Midway (RCS) for Seasonal Attractions/Rides/Games
- Program Periodic Special Activity Events Using Hanger or Other Buildings
 - Roller Skating (Concrete or Portable Floor)
 - Ice Skating – Portable Floor (Already on Grounds for Winterfest)
 - Movie Nights
 - Concert Series in Hangar (Community and Professional)
 - Expansion of Imaginology (Days/Audience)
 - Expansion of Heroes Hall Events
 - Host Achievable Scale Sporting Events (Community or Organized)
 - Fencing, Table Tennis, Badminton, Pickle-Ball, Cornhole



11A. Master Site Plan Review, Consideration of and Vote on Updated Project Priorities and Entering into an MOU with CCA for Onsite Project Management Services

RECOMMENDATION:

1. Approve the Updated Master site plan as presented.
2. Approve the Proposed CCA process for staffing and managing major projects approved as part of the Master Site Plan on the grounds and direct the CEO to negotiate and execute an MOU with CCA for those services.
3. Review the concepts and background information on the potential new entertainment venues and determine if they should be added as priorities to the Master Site Plan.



11B. Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements

The current OCFEC Procurement Policy governs all procurement of goods and services for the OCFEC. The current policy does not adequately address the needs of the OCFEC operations as it relates to major repair and maintenance and other capital projects of less than \$220,000.

Staff has identified the Uniform Public Construction Cost Accounting Act as legislation that would allow the OCFEC Board of Directors to “opt in to the provisions of the act and adopt a procurement policy that requires the use of the procedures outlined in the Act. The 32nd DAA, (OCFEC) has the necessary staff and processes in place to effectively manage projects up to \$220,000, maintain financial accountability and greatly improve efficiency and timeliness in the implementation of these Public Projects.



11B. Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements *Key Provisions of the Act*

- **Eligibility:**
- Must Be a Public Agency of the State for the local performance of governmental or proprietary functions within limited boundaries.
- **Agency Requirements:**
 - Governing Board must opt-in, by resolution, to become subject to the uniform construction cost accounting procedures promulgated by the State Controller pursuant to the Public Contract Code section 22019 and shall agree that the local agency will meet the requirements prescribed in the California Uniform Construction Cost Accounting Commission's *Cost Accounting Policies and Procedures Manual* and state the effective date the agency will implement the accounting and bidding procedures.
 - The local agency must notify the State Controller in writing of the election to become subject to the uniform construction cost accounting procedures.
 - A Board Adopted informal bidding policy equivalent to such as required by the participating agency, shall be enacted pursuant to Public Contract Code section 22034.



11B. Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements

- **Tenets:**

- Public Project Work in the amount of \$75,00 or less performed with the agency's own funding may be performed by negotiated contract or purchase order.
- Public Project Work of \$220,000 or less may use informal or formal bidding procedures as set forth in the Act.
- Public Project Work of \$220,000 or more must use formal bidding procedures.
- All work must be performed at Prevailing Wage.

- **Process Requirements:**

- The public agency shall maintain a list of qualified contractors, identified according to categories of work. Minimum criteria for development and maintenance of the contractors list shall be determined by the commission.
- At least once per calendar year, each public agency that has elected to become subject to the Uniform Public Construction Cost Accounting Act and intends to utilize the notice provisions outlined in section 22034(a) shall establish a new list or update its existing list of qualified contractors.



11B. Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements

- **Process Requirements:**

- For Public Projects with a value between \$75,000 and \$220,000 All contractors on the list for the category of work being bid shall be mailed, faxed, or emailed a notice inviting informal bids unless the product or service is proprietary. All mailing of notices to contractors pursuant to this subdivision shall be completed not less than 10 calendar days before bids are due.
- For Public Projects with a value in excess of \$220,000, formal bidding procedures pursuant to PCC 22032 (c) are required.
- A copy of The California Uniform Public Construction Cost Accounting Act (CUPCCAA) is provided for your reference.



11B. Consideration of and Vote on Revised Procurement Policy for Capital Projects and Major Repairs/Improvements

RECOMMENDATION:

Approve staff recommendation to opt-in to the Uniform Public Construction Cost Accounting Act and adopt the Procurement Policy for Public Projects Managed by OCFEC with a value of less than \$220,000.



11C. Presentation by Staff of the Mid-Year Budget Review

INFORMATION ITEM:

Board Governance Policy 4.05 (Financial Stewardship) was developed by the Board of Directors for the purpose of establishing guidelines and expectations related to financial stewardship of the 32nd District Agricultural Association (DAA). The policy is designed to establish the process for developing, reviewing and monitoring the organization's annual operating budget.

The policy directs that the CEO and Chief Administrative Officer will present a mid-year budget review first to the Financial Monitoring & Audit Committee, then to the full Board in June.

As specified by Policy 4.05, staff will present a 2026 mid-year budget review including a projection for the remainder of 2026 based on five months of actual revenue and expenses, plus seven months of budgeted numbers.



Budget Assumptions for 2026

- Maintain controlled attendance model
 - Increase Cap to 55,000,
- Need/Value Rate Structure
 - Add attendance drivers for weekday and daytime, families to encourage attendance
- Consistency in parking fees
- 35 shows in the Pacific Amphitheatre
- 4 additional civil service headcounts
 - Events, Projects, E&E, Maintenance
- Feature Exhibit
- Add home-brewing competition
- Continue the 2-day Imaginology model
- Continue shared model for The Ranch – community and boarding/training
- \$3.9M capital expenditures program

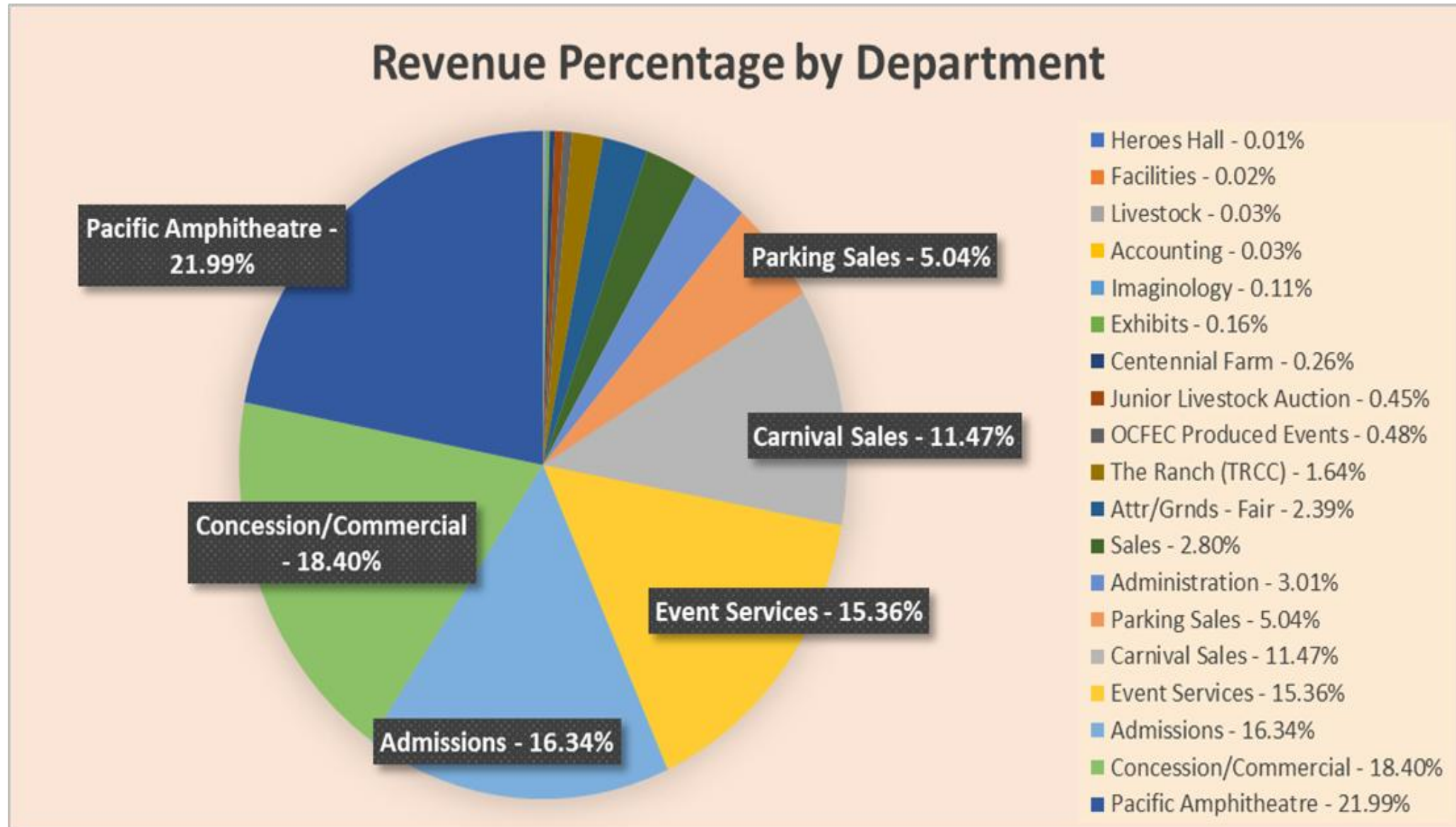


2026 OPERATING BUDGET

REVENUE		
Total OCFEC-Produced Event Revenue	\$56,620,312	
Total Rental Revenue	\$ 12,145,035	
Total Non-Operating Revenue	\$ 2,035,000	
TOTAL REVENUE:		\$70,800,347
EXPENSES		
Total Operating Expense	(\$60,748,733)	
Total Non-Operating Expense <i>(Depreciation, Major Projects)</i>	(\$4,080,000)	
TOTAL EXPENSES:		(\$64,828,735)
TOTAL NET PROCEEDS:		\$5,971,613



BUDGET REVENUES BY DEPARTMENT



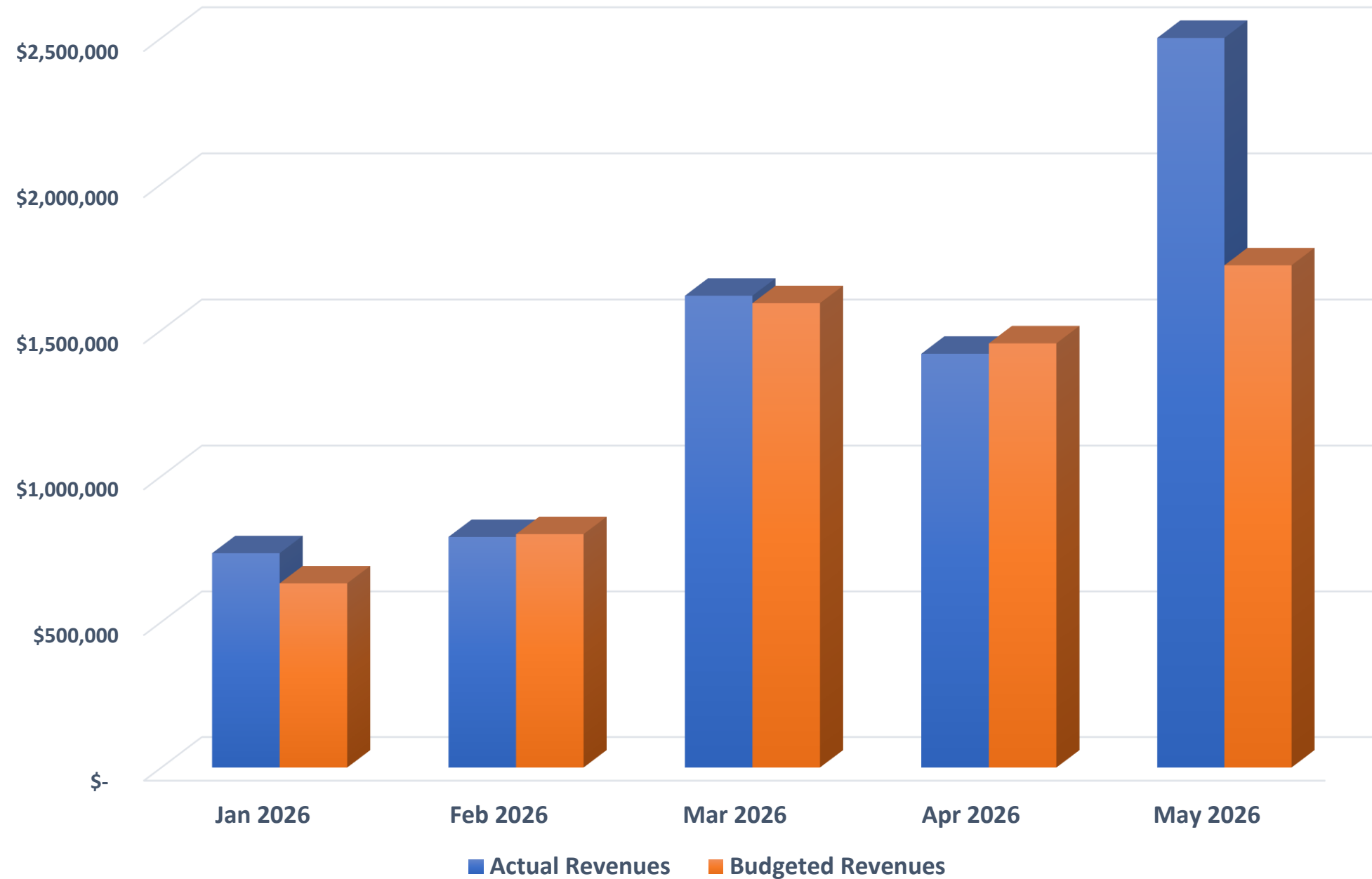
2026 YTD ACTUALS

REVENUE	YTD	Budgeted
Total OCFEC-Produced Event Revenue	\$ 684,970	\$ 372,168
Total Rental Revenue	\$ 5,451,833	\$ 4,925,258
Total Non-Operating Revenue	\$ 988,181	\$ 905,000
TOTAL REVENUE:	\$7,124,984	\$ 6,202,426
EXPENSES		
Total Operating Expense	(\$ 12,273,190)	(\$ 13,438,524)
Total Non-Operating Expense <i>(Depreciation, Major Projects)</i>	(\$ 1,953,181)	(\$ 1,700,000)
TOTAL EXPENSES:	(\$ 14,226,371)	(\$ 15,138,524)
TOTAL NET PROCEEDS:	(\$ 7,101,387)	(\$ 8,936,098)



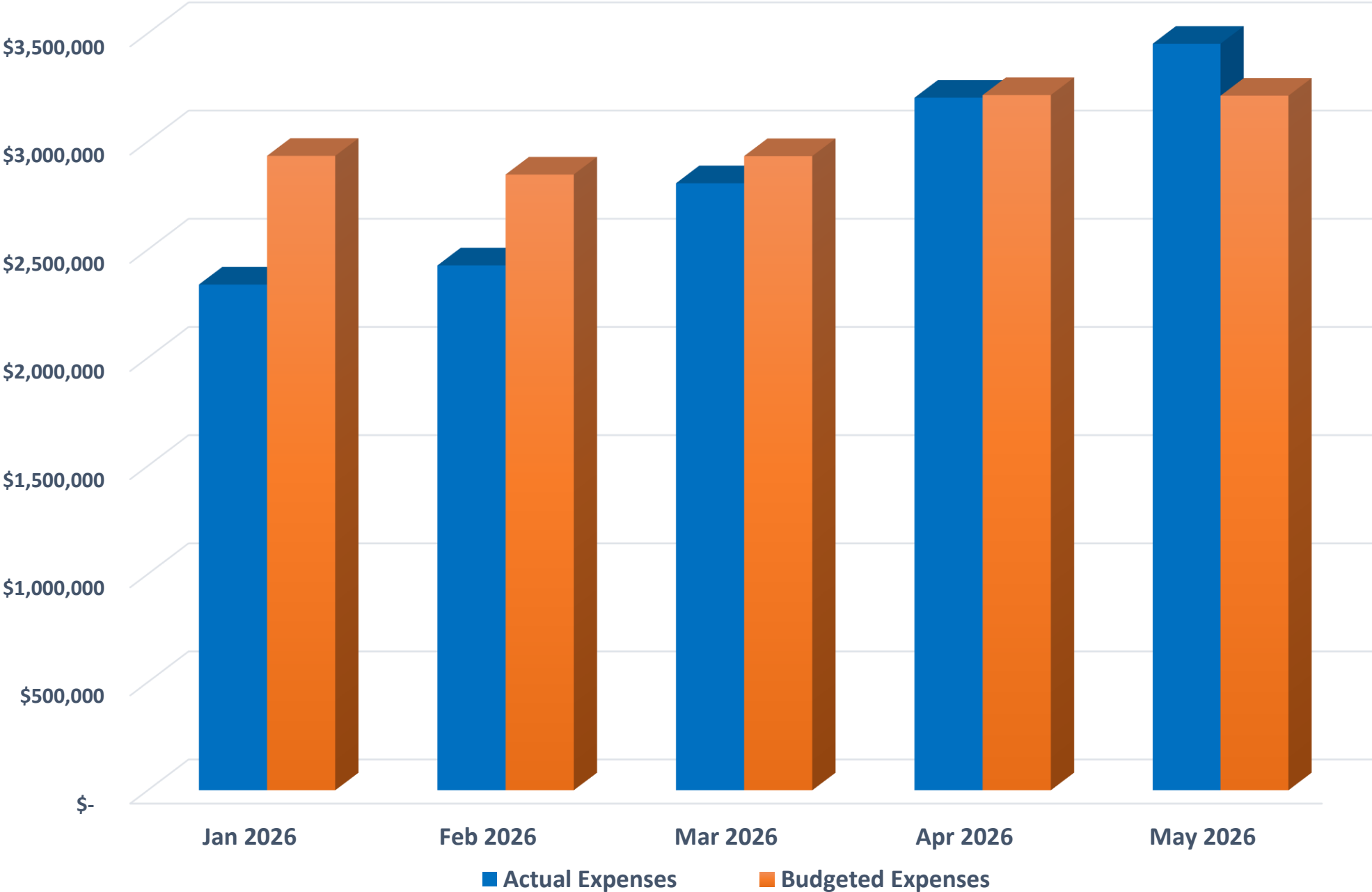
MONTHLY REVENUES

(Actuals vs. Budgeted)



MONTHLY EXPENDITURES

(Actuals vs. Budgeted)



2026 BUDGETED FAIR PROFIT/LOSS

REVENUE		
Attractions:	\$25,829,346	
Services:	\$31,055,835	
TOTAL REVENUE:		\$56,885,181
EXPENSES		
Attractions:	(\$15,846,400)	
Marketing:	(\$2,399,800)	
Services:	(\$6,717,086)	
Total Fair Labor, Benefits, Taxes:	(\$8,773,984)	
TOTAL EXPENSES:		(\$33,737,270)
TOTAL NET PROCEEDS:		\$23,147,911



2026 CAPITAL EXPENDITURES/MAJOR PROJECTS

Capital Expenditures (20)	\$ 1,825,000	
Major Projects (20)	\$ 1,038,000	
Equipment (26)	\$ 946,000	
Sub Total:		\$ 3,809,000
Contingency		<u>\$ 100,000</u>
Grand Total:		\$ 3,909,000



YEAR END PROJECTIONS

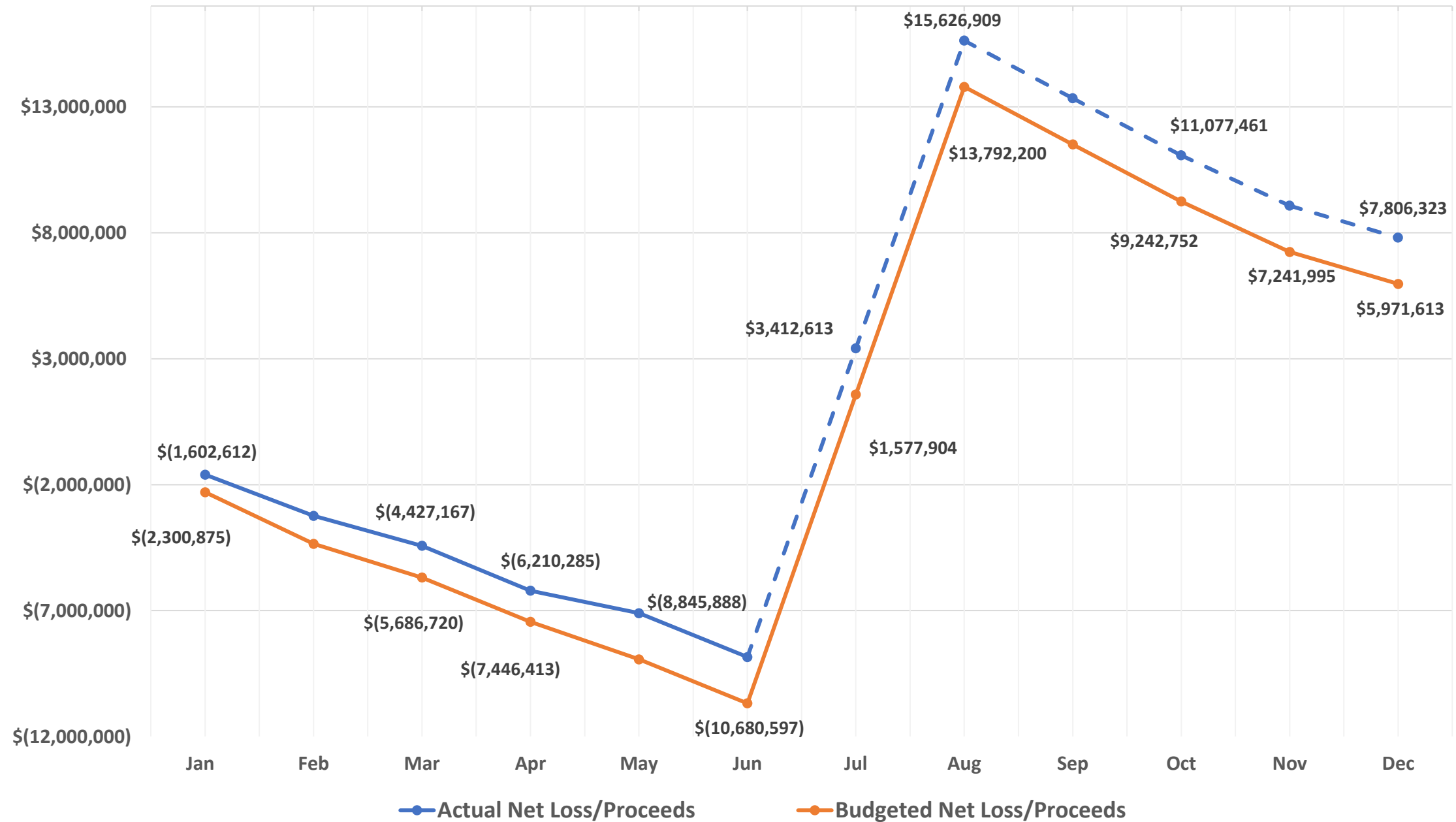
(5 Months Actuals/7 Months Budgeted)

REVENUE		
Total OCFEC-Produced Event Revenue	\$ 56,461,861	
Total Rental Revenue	\$ 12,671,611	
Total Non-Operating Revenue	\$ 2,118,181	
TOTAL REVENUE:		\$ 71,251,653
EXPENSES		
Total Operating Expense	(\$ 59,297,650)	
Total Non-Operating Expense <i>(Depreciation, Major Projects)</i>	(\$ 4,333,181)	
TOTAL EXPENSES:		(\$ 63,630,831)
TOTAL NET PROCEEDS:		\$ 7,620,822



2026 NET LOSS/PROCEEDS

(Actuals vs. Budgeted)



11D. Presentation by Staff of the 2026 OC Fair Preview

INFORMATION ITEM:

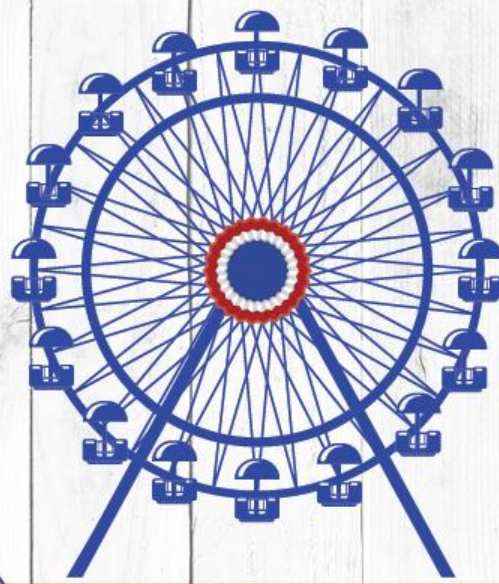
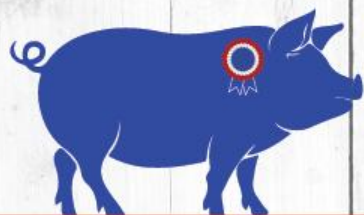
The 2026 OC Fair will be held July 17 through August 16 where “Your Adventure Awaits” at the OC Fair. Staff will present highlights of this year’s fair including all the new attractions, exhibits, entertainment, food, animals, etc.





OCFAIR

YOUR
**ADVENTURE
AWAITS**



What's New?



KP's / 4 Kids Place Meal locations



Nightly – Swing, Salsa, & Line Dancing Lessons



Carnival prize donation bins in partnership in with the Lions Clubs

YOUR ADVENTURE AWAITS ~ JULY 17 ~ AUG 16 ~ **OC FAIR**

What's New?



The Hitchcock themed bar and lounge in Rewind: A VHS Comeback



New Ride! Air Raid



Extra Hour! NOW TILL 5PM

YOUR ADVENTURE AWAITS ~ JULY 17 ~ AUG 16 ~ **OC FAIR**

What's New?



Craft Cocktail Lessons



Table Settings
2 Sessions



OC Fun Run!
Aug. 9

YOUR ADVENTURE AWAITS ~ JULY 17 ~ AUG 16 ~ **OC FAIR**

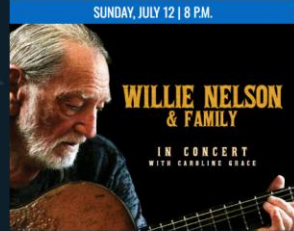
What's New?



IRATION
TRIBAL SEEDS / ARTIKAL SOUND SYSTEM /
TUNNEL VISION



THE ELOVATERS
THE HIP ABDUCTION / AFROMAN



WILLIE NELSON & FAMILY
CAROLINA GRACE



MIDLAND
NIKKI LANE



CHRIS YOUNG
SHAYLEN



COLE SWINDELL
JOHN MORGAN



HAPPY TOGETHER TOUR



LAUREN DAIGLE
FRANNI CASH



KOLOHE KAI / HIRIE



ABBA LA
ELTON – THE EARLY YEARS



SUGAR RAY / SMASH MOUTH
TONIC



CYPRESS HILL
OZOMATLI



TREVOR NOAH



NILE RODGERS & CHIC
KADI DENSON'S TINY UNIVERSE



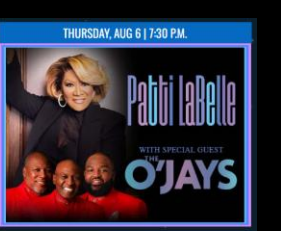
THE FAB FOUR



NELLY
TOO SHORT



JOHN FOGERTY
HEARTY HAR



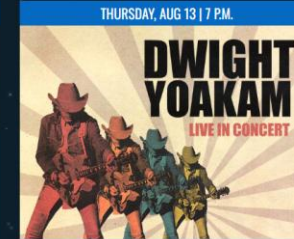
PATTI LABELLE
THE O'JAYS



REBELUTION
SKIP MARLEY & NIKO RUBIO



AJR
THE HAPPY FITS & AVERY COCHRANE



DWIGHT YOAKAM



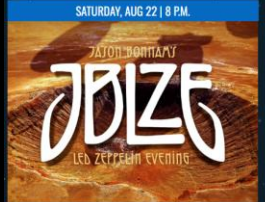
THE HEAD AND THE HEART
WILDERADO



COLBIE CAILLAT
& MITCHELL TENPENNY



STEEL PULSE
ELI-MAC



JASON BONHAM'S
LED ZEPPELIN EVENING



LOS TUCANES DE TIJUANA
CÓDIGO FN



AN EVENING WITH DIANA ROSS



ALISON KRAUSS & UNION STATION
FEATURING JERRY DOUGLAS



STEVE AOKI & TYGA
TWINSICK



BOY GEORGE & CULTURE CLUB

What's New?



OC Brew Hee Haw
A Craft Beer Roundup



The Nerveless Nocks
Daredevil Circus



Kicker Monster
Truck Show



Motorhome Madness
Demolition Derby



Mini Car
Demolition Derby



Team Mini Car
Demolition Derby



Damsels of Destruction
Demolition Derby



Orange Crush
Demolition Derby



Minivan
Demolition Derby



Emergency Pursuit
Demolition Derby

YOUR ADVENTURE AWAITS ~ JULY 17 ~ AUG 16 ~ **OC FAIR**



Exhibits- Competitive Programs

Total: 7,239 entries
2,466 Exhibitors

Collections*	150
Culinary	835+ deadline 6/28
Fine Art*	1,258
H&H*	1,212
Homebrew	150 NEW
Jewelry*	71
Photography*	3,289
Tablesetting*	131
Woodworking*	143

*increased entries vs 2025

YOUR ADVENTURE AWAITS  **JULY 17**  **AUG 16**  **OC FAIR**



Livestock & Agriculture



YOUR ADVENTURE AWAITS  **JULY 17**  **AUG 16**  **OC FAIR**

2026 OC FAIR TICKETS ON SALE NOW!

2026 TICKETS ON SALE NOW

LOCK IN 2025 PRICES + NEW ADDED VALUE

Tickets starting at \$9! Lock in your visit early for last year's prices.
Buy now and save before prices increase July 17.



Child 6-12

\$9

Adults 13-64

\$13 (Wed/Thur)

\$15 (Fri/Sat/Sun)

Seniors 65+

\$9



SMART START

**Just \$11 for early entry savings, valid
Wednesday and Thursday from 11 a.m. to 1
p.m.**

Limited-time offer. Buy before July 16.

2026 OC FAIR TICKETS ON SALE NOW!

**ALL
NEW**

FAMILY FUN, ALL BUNDLED UP
TICKETS, RIDES AND KIDS MEALS FOR ONE LOW PRICE
Starting at \$150



2026 OC FAIR TICKETS ON SALE NOW!

PLAN AHEAD. **RIDE MORE.** SPEND LESS.

Get the best presale price on ride and game wristbands
and the all new Dream Pass

Starting at just \$46!



YOUR
ADVENTURE
AWAITS



Marketing: Outdoor Outdoor

OC FAIR OOH

PAC AMP CONCERT OOH



YOUR **ADVENTURE** AWAITS ~ JULY 17 ~ AUG 16 ~ OC FAIR

Marketing: Outdoor Outdoor

POLE BANNERS



BUS SIDES



YOUR ADVENTURE AWAITS  **JULY 17 - AUG 16**  **OC FAIR**

Full Page

Marketing : Print



The image shows a two-page spread of a promotional brochure for the OC Fair. The left page features the OC Fair logo at the top, followed by the text "YOUR ADVENTURE AWAITS" and the dates "JULY 17 - AUG 16". Below this is a grid of 20 concert acts, each with a small photo and the date. The acts include Midland, Cole Swindell, Happy Together, Lauren Daigle, Kolohe Kai, Chris Young, Abba LA, Sugar Ray, Cypress Hill, Trevor Noah, Nile Rodgers & Chic, The Fab Four, Nelly, John Fogerty, Patti LaBelle, O'Jays, Rebelution, Dwight Yoakam, The Head and the Heart, Colbie Caillat, and Steel Pulse. The right page features a large photo of a couple taking a selfie, a section titled "ULTIMATE PLAYGROUND" with a photo of Superman and Supergirl, and a large headline "58 Reasons why California is the Ultimate Playground". Below this is a quote: "CULTIVATING A SENSE OF PLAY IS SERIOUS BUSINESS IN THE GOLDEN STATE. HERE'S AN OPINIONATED GUIDE TO HELP YOU FIND ALL THE FUN YOU CAN HANDLE." The brochure is set against a background of a white wooden plank wall with red and blue triangular bunting flags hanging across the top.

OC FAIR
YOUR ADVENTURE AWAITS
JULY 17 - AUG 16

DON'T MISS THE
SUMMER CONCERT SERIES
AT PACIFIC AMPHITHEATRE

TOYOTA

**ULTIMATE
PLAYGROUND**

58
Reasons
why
California
is the
Ultimate
Playground

CULTIVATING A SENSE OF PLAY IS SERIOUS
BUSINESS IN THE GOLDEN STATE.
HERE'S AN OPINIONATED GUIDE TO HELP
YOU FIND ALL THE FUN YOU CAN HANDLE.

OCFAIR.COM ADVANCE TICKETS
REQUIRED

Concert tickets include admission to the OC Fair on the day of the concert.

YOUR ADVENTURE AWAITS JULY 17 - AUG 16 OC FAIR

STATUS PRE-SALE AD

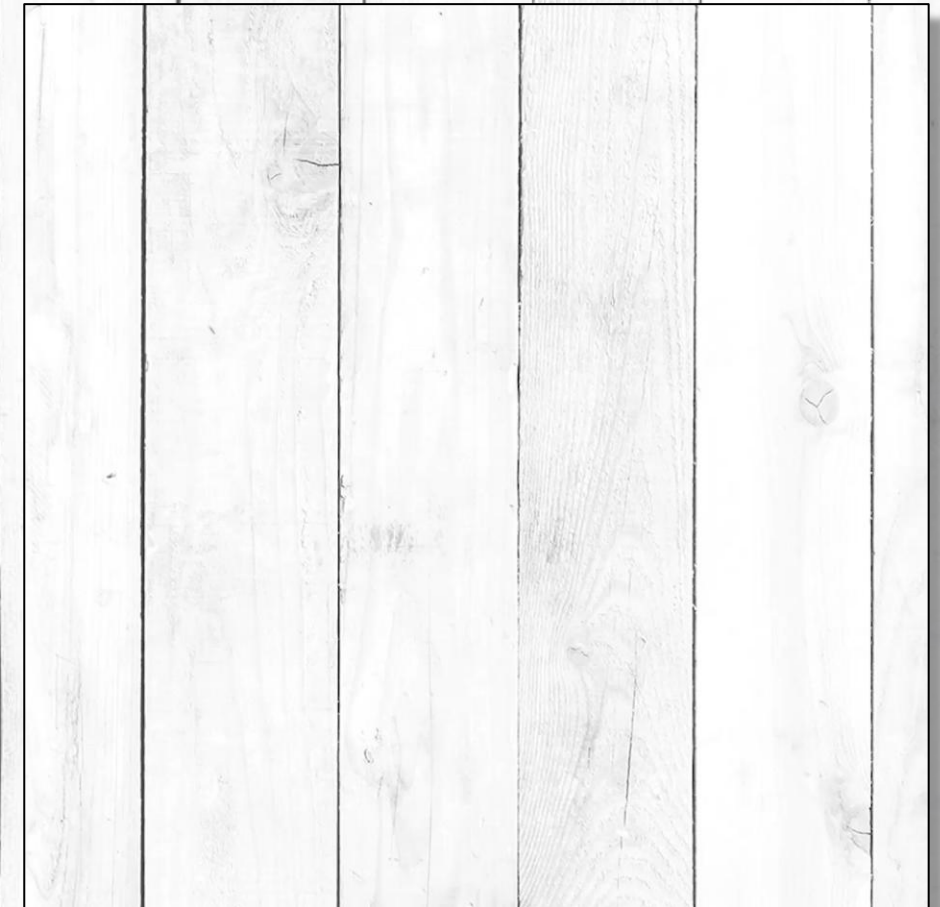


Social Media Advertising Advertising

CAROUSEL



GENERAL META VIDEO



YOUR ADVENTURE AWAITS  **JULY 17 - AUG 16**  **OC FAIR**

Marketing: TV

A promotional banner for the OC Fair. The background is a light-colored wood grain. On the left, the OC Fair logo features an orange with a green leaf and a smiling face, followed by the text 'OC FAIR' in a stylized font. Below the logo, the dates 'JULY 17' and 'AUG 16' are displayed in large, bold, blue and red letters, separated by a decorative flourish. In the center, the text 'YOUR ADVENTURE AWAITS' is written in a bold, blue, distressed font, with 'YOUR' in blue and 'ADVENTURE AWAITS' in red. Below this, a red button with white text says 'BUY TICKETS', and underneath that, in smaller blue text, it says 'ADVANCE TICKETS REQUIRED'. On the right, a photograph shows a young man and woman smiling and taking a selfie in front of a Ferris wheel. The woman is making a peace sign. The banner is decorated with red, white, and blue bunting flags along the top and sides, and small red and blue confetti pieces are scattered throughout.

OC FAIR
JULY 17 ~ **AUG 16**

YOUR ADVENTURE AWAITS

BUY TICKETS
ADVANCE TICKETS REQUIRED

YOUR ADVENTURE AWAITS ~ **JULY 17** ~ **AUG 16** ~ **OC FAIR**

OC FAIR SPONSORS

THANK YOU TO OUR 2026 OC FAIR SPONSORS!



YOUR **ADVENTURE** AWAITS



JULY 17 ~ **AUG 16**



OC FAIR

11E. 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; Vice Chair Ruiz)
- 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)



May 2026 Financials

	Actual	Budget	Variance Favorable (Unfavorable)
May 2026 Revenue	\$ 2,560,564	\$ 1,721,710	\$ 838,854
May 2026 Expenses	<u>\$ 3,451,667</u>	<u>\$ 3,211,394</u>	<u>(\$ 240,273)</u>
May 2026 Net Proceeds/(Loss)	<u>(\$ 891,103)</u>	<u>(\$ 1,489,684)</u>	<u>\$ 598,581</u>



Cash and Cash Equivalents

	<u>May 31, 2026</u>	<u>May 31, 2025</u>
Cash on Hand	\$ 3,744,706	\$ 2,290,567
Investments	<u>\$ 57,683,962</u>	<u>\$ 48,189,517</u>
Total Cash and Cash Equivalents	<u>\$ 61,428,668</u>	<u>\$ 50,480,084</u>
Year over Year Change	<u>\$ 10,948,584</u>	
Year over Year % Change	21.7%	



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Upcoming Events Preview



June 30 – July 4



Aug 22



Aug 27



Aug 28



Aug 28 -30



11. Upcoming Events Preview



Thursdays



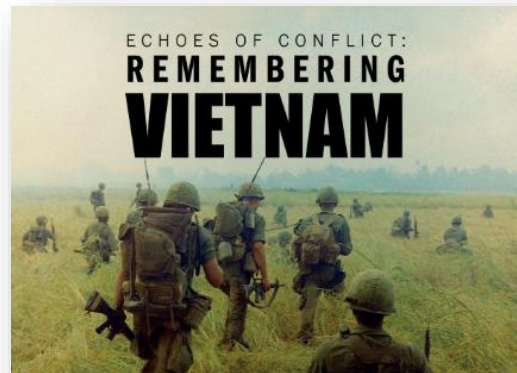
11. Upcoming Events Preview

Centennial Farm &
The Ranch
Community Center
Workshops



July 10 Community Open House 5 -7:00 p.m. FREE

July 11 Horses & Heart Connection 9:30 – 11 a.m. & 11:30 – 1:00 p.m.



Ongoing



*Speakers
Series- The Legacy
of the Vietnam Vet:
A Helicopter Door
Gunner's Journey*

Jun 27

Heroes
Hall
Happenings





Centennial Farm

2025 - 2026

Annual Impact Report

September 29, 2025 - June 16, 2026

Agriculture Education Programs School Programs



Total Jr. Farmer Tours
1,455

Total Jr. Farmer Tour Students
27,406

Total Discovery Days
14

Total Discovery Day Students
14,805

Total Ranch Students
50

Farm & Garden Classes



Total Classes - 18
Total Participants - 380

Centennial Farm Ag Events

Total Ag Events - 13
*Ex. Rabbit shows, Am. Farm Bureau,
FFA Greenhand Leadership, CA
Restaurant Foundation*

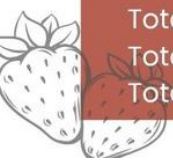


Total Event Participants - 1,038
Total Community Impact
43,679 People

Volunteer Impact



Total Volunteers - 122
Total College Corps Fellows - 7
Total Hours Served - 6,336



Farm & Garden Classes

Homemade Tomato Salsa and Kombucha
October 18, 2025 - 17 Participants

It's Not Too Late! Planting a Fall Garden
October 25, 2025 - 12 Participants

Hydroponics for the Home Gardener: Build Your Own System
November 1, 2025 - 29 Participants

Winter's Sweet Harvest with Persimmons
November 22, 2025 - 6 Participants

Make It, Take It - DIY Winter Wreaths
December 6, 2025 - 44 Participants

Make It, Take It - Living Ornaments with Succulents
December 13, 2025 - 9 Participants

Make It, Take It - Scents of the Season Simmer Pots
December 20, 2025 - 15 Participants

Fruitful Pruning
January 10, 2026 - 26 Participants

Dig In! Growing Root Vegetables with Success
January 24, 2026 - 19 Participants

Make It, Take It - Simple Food Preservation & Body Scrubs
February 7, 2026 - 19 Participants

Sow and Grow! Seed Starting from Scratch
February 21, 2026 - 20 Participants

Homegrown Tomatoes
February 28, 2026 - 15 Participants

Scraps to Soil: Build Your Own Mini Worm Compost Bin
March 21, 2026 - 39 Participants

Citrus for Southern California Gardens
March 28, 2026 - 26 Participants

Hydroponics for the Home Gardener: Build Your Own System
April 18, 2026 - 21 Participants

Wicking Hydroponics for Soil-Free Gardening
May 9, 2026 - 26 Participants

Dwarf Fruits and Vegetables for Small Space Gardens
May 16, 2026 - 17 Participants

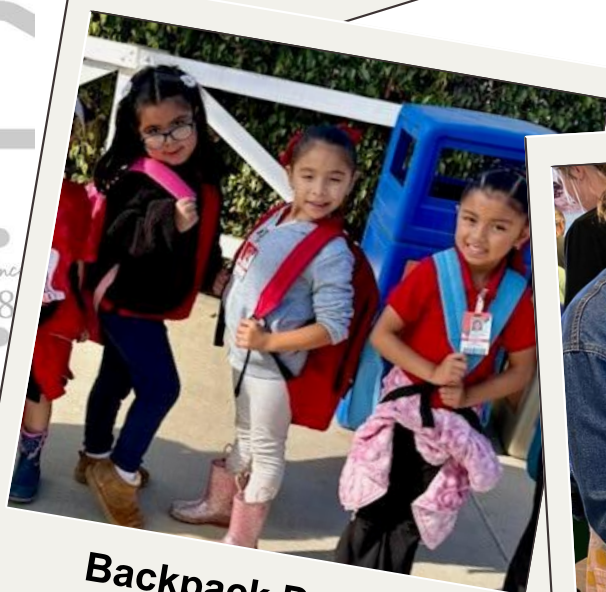
Make It, Take It - Pickles & Preserves
May 30, 2026 - 20 Participants



Ranch After-School



School Tours



Backpack Donations



Farm & Garden Classes



College Corps Fellowship





Isabel Barkman & Barbara Livingston - 30 Years
Richard Grogan & Janice Flanagan - 25 Years

Celebrating Volunteer Years of



Julie Zaldo - 20 Years



Gerry Button, Tom Gierhart, Janet Whitcomb, Bill Harvey - 10 Years



Monique Hall, Margaret Button, Julie Gaffney, Nina Ebner, Clare Einsmann, Gail Cunningham - 5 Years

The Ranch Community Center – Boarding Report

Trainer List

All visitors and clients must sign a waiver with The Ranch Community Center office.

Citrus Hill Farms

Competition Show Jumping Barn
Robyn and Demi Stiegler
(949) 355-9557 | (949) 633-4116
citrushillfarms.com
[@citrushillfarms_official](https://www.instagram.com/citrushillfarms_official)

K Barn

Disciplines Taught: Equitation, Hunters, Jumpers & Ponies
Rider Experience Level: Intermediate and Advanced
Horses Available: Yes

Johnny 6 Stables

Horseback Riding Lessons
Johnny and Amanda Groce
(408) 630-0105
johnny6stables.com
[@johnny_6_stables](https://www.instagram.com/johnny_6_stables)

L Barn

Disciplines Taught: Western, Saddleseat and Gaited
Rider Experience Level: Beginner, Novice, Intermediate,
and Advanced
Rider Minimum Age Requirement: 3
Lesson Horse Provided: Yes

Moonstone Riding Academy

Horseback Riding Lessons & Training
Kim Stanford
(714) 402-0478
[@moonstone_ridingacademy](https://www.instagram.com/moonstone_ridingacademy)

L Barn

Disciplines Taught: Hunters, Jumpers, Equitation and Show
Rider Experience Level: Beginner, Novice, Intermediate,
and Advanced
Rider Minimum Age Requirement: 5
Lesson Horse Provided: Yes

Walk Intuit

Non-Profit Equine Assisted Therapy
(213) 286-1031
walkintuit.org
info@walkintuit.com

H and I Barn

Disciplines Taught: Equine Assisted Psychotherapy
Therapy Horse Provided: Yes
Many insurances accepted
Volunteers' welcome sign-up on Walk Intuit's website

Zequestrian

Horseback Riding Lessons
Sara Zomo
(949) 306-8075 (Text only)
[@zequestrian](https://www.instagram.com/zequestrian)

M Barn

Disciplines Taught: English, Hunters and Jumpers
Rider Experience Level: Beginner, Novice, Intermediate,
and Advanced
Rider Minimum Age Requirement: 3
Lesson Horse Provided: Yes

Current status

- 37 Horses boarded
 - o 28 on the private boarding side
 - o 9 on the community side (Walk Intuit)
- 16 tack rooms
- 4 trailers
- 2 Locker

Total invoiced for the month of July 2026 - **\$51,372.07**

Compared to Feb 2026 - **\$28,299.34** total invoiced
(based on 23 equine housed at the time).



• THE •
RANCH
 COMMUNITY
 CENTER

— AT THE OC FAIRGROUNDS —

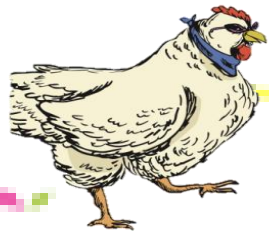


2026 TRCC Monthly Report

	January	February	March	April	May	June	Total
Large Animal Evacuation Order	0	0	0	0	0	0	0
# of animal intakes*	42	79	79	0	0	0	200
Ranch Discovery Day	0	1	0	0	1	0	2
# of attendees	0	345	0	0	507	0	825
# of OCF volunteers	0	7	0	0	5	0	12
# of partner organizations	0	13	0	0	11	0	24
Ranch After School Program Days**	6	6	7	1	0	0	20
# of attendees (<i>repeat students</i>)	18	18	18	18	0	0	18
OTHER events Example: Special trainings, horse shows, clinics, etc.	1	0	3	1	3	1	8
*** WALK INTUIT STATS ***							
	January	February	March	April	May		Total
# of client sessions	260	278	302	327	349		1,516
# of Walk Intuit events***	5	4	4	10	13		36
# of Walk Intuit event attendees	46	41	33	48	165		333
# of volunteers shifts	210	196	210	188	196		1,000
# of volunteers	21	22	24	29	27		123
# of OCFEC Event Days (WI Participation)	1	3	4	4	3		15

HAPPY JUNE BIRTHDAY!

DIRECTOR PHAM



13. Board of Directors Matters of Information

14. Next Board Meeting

September 24, 2026



Welcome baby boy Kovacevich



13. Board of Directors Matters of Information

14. Next Board Meeting

September 24, 2026

