



SPECIAL BOARD MEETING NOTICE

The 31st DAA Board of Directors will be holding a board meeting on
Monday, June 15th, 2026 at 9:00 a.m.
Ventura County Fairgrounds – Administration Conference Room

To join remotely:

Join: <https://teams.microsoft.com/meet/286598386871125?p=zOFToKHsXvMEASPO19>

Meeting ID: 286 598 386 871 125

Passcode: MT9Go3va

BOARD OF DIRECTORS

Guillermo Rodriguez Ceja Jr. (President), Gloria Martinez (Vice President), Betsy Chess, Leslie Cornejo, Leah Lacayo, Dan Long, Miriam Mack, and Shanté Morgan-Carter

STAFF

Heidi Ortiz, CEO, Jason Amelio, Deputy Manager, Madalyn Johnson, Concessions Coordinator, Jenny Martin, Accounting Supervisor, Emilee Inez, Exhibits Supervisor, Gerry Duran, Maintenance and Megan Hook, PR and Marketing

Public Participation

Members of the public are encouraged to provide comments to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on the Board's website at www.venturacountyfair.org.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Board meetings or Committee meetings, or in connection with other District Fair activities, may request assistance at the 31st DAA Fair office, 10 West Harbor Blvd., Ventura, CA or by calling (805) 648-3376. Requests should be made one (1) week in advance whenever possible.



Special 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: Heidi Ortiz, CEO

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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. Public Comments on Items Not on the Agenda

Members of the public are encouraged to provide comments to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

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.

III. Vote for/approve need for special meeting.

IV. Pursuant to Government Code (GC) § 11125.3, the Board is authorized to meet and conduct a Special Board Meeting, under 48-hour notice.

V. NEW BUSINESS: Discussion/approval of Pipe Failure under Carnival Lot.

VI. Adjourn



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