

MODOC DISTRICT FAIRGROUNDS
34TH DISTRICT AGRICULTURAL ASSOCIATION
PO BOX 26 - 1 CENTER STREET
CEDARVILLE, CA 96104
PHONE NUMBER: (530) 279-2315
EMAIL: modocfairgrounds@gmail.com
WEBSITE: www.modocfair.com

REGULAR BOARD MEETING NOTICE

Meeting will be held at the Arrowhead Golf Course & Restaurant
1901 N Warner Street, Alturas, CA 96101
August 12th, 2026 at 6:00pm

BOARD OF DIRECTORS

Andrew Mueller (President), Diana Milton (Vice President), Michelle Radtke (Secretary), and Macey Von Rader (Treasurer)

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board 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 Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at modocfair.com

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Fair Office at: (530) 279-2315.

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

CALL TO ORDER - BOARD CHAIR MUELLER

INTRODUCTION OF GUESTS

ROLL CALL VOTE

- Declaration of Quorum
- Approval of Absences

PUBLIC COMMENT

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MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE July 22nd, 2026 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

- Treasurer's Report - Director Von Rader
- Scheduling Report - Director Milton
- Facilities/Maintenance Report - Director Mueller
- Event Coordinator Report - Ms. Venturacci

OLD BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: Facilities & Equipment
 - Arena overhead lights & wires replacement – review and approve bid
 - Septic tank / commercial building door – review and approve bid
 - Bathroom repairs
 - Lawn / gas mower – transition to electric; Carl Moyer grant application update
 - Tractor grant – discussion
- DISCUSSION/ACTION: 2026 Events
 - August fair – update
 - October events – tractor pull proposal + concert following race
- DISCUSSION/ACTION: Fairgrounds Staffing
 - Approve hiring part-time seasonal position
- DISCUSSION: Administrative Follow-Ups
 - SAM.gov registration update
- DISCUSSION/ACTION: Reorganization, Recruitment & Bookkeeping
 - Reorganization – discussion
 - Board recruitment – discussion
 - Bookkeeping assistance – discussion / action

NEW BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: California State Treasurer's Office Local Agency Investment Fund (LAIF) Authorization for Transfer of Funds
 - Adopt resolution authorizing the deposit and withdrawal of funds in LAIF
 - Approve list of individuals authorized to order the transfer of funds

CLOSING COMMENTS

- Directors Closing Comments
- CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.

NEXT BOARD MEETING INFORMATION:

September 9, 2026 at 6:00pm – Modoc District Fairgrounds, Cedarville, CA

ADJOURNMENT

For more information concerning this meeting contact the fair office at (530) 279-2315