



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California  
Minutes of the Board of Directors Meeting  
Monday, April 18, 2022**

**Call to Order:**

Director Rodriguez called the meeting to order at 5:06 PM in the Association Office.

**Directors Present:**

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Jared Britschgi	X		
Cesar Chavez			X
Ned Dunphy	X		
Lucas Espericueta	X		
NaTessa Johnson			X
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Chairwoman Rodriguez requested a motion to approve the excused absences of Director Chavez and Director Johnson. Motion made by Director Torres, seconded by Director Lidgett. Motion passed by all Directors.

**Public Comment:**

No public comments

**Consent Calendar:**

- a. Review of Minutes of March 21, 2022, Regular Meeting
- b. Review of 2022 Rental Agreements.

Chairwoman Rodriguez requested a motion to approve the Consent Calendar, Minutes of March 21, 2022, and the 2022 Rental Agreements. Motion made by Director Britschgi, seconded by Director Dunphy. Motion passed by all Directors.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Jared Britschgi	X		
Cesar Chavez			X
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson			X
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

**Committee Reports**

**Finance Committee - Lucas Espericueta, Chairperson**

- a. Review of Financial Report (Discussion/Action by Board)
- b. Review of March 2022 Financials (Discussion/Action by Board)

Lucas- The cash position continues to be strong with a cash balance of \$5,904,878.53. The cash balance for March 2021 was \$2,168,703.77. Deferred Charges of \$1,045,103.53 are Deferred Outflow of Resources Pension part of the GASB 68 that were adjusted in September and backdated December 31, 2020, which means there will be no adjustments in 2021. There is Deferred Income of \$23,500.00 that consist of payments made for upcoming events. Unclaimed Property is uncashed, stale dated checks \$153,805.44 with no change from June 2021. We had a Depreciation Expense for March which was \$18,722.27, for a profit of \$1,157.15. Revenue for March is \$250,153.09. Total Operating Expenses for March is \$230,273.67 for an operating profit of \$19,879.42. All revenue was receipted from Pacific Coast entry fees and Non-Fair Rental Operation, which also includes revenue from KC Marketplace, Building and Grounds rental, Equipment rental, Food Concessions, Cell Tower Revenue, and Parking Revenue. Overall, The Kern County Fair and Event Center Has been steadily increasing its revenue and continues to be in a stable position with a forecast for another successful year for 2022.

Ned- Is there a way we can just check into the stale dated checks instead of having them just sitting there? Can the state just take it?

Mike- The state can't take it because the checks are on our books and not the states. I will see what we can do to find some of the people to reissue checks.

Ned- Yes, that way they can be removed and not sitting on that account.

Chairwoman Rodriguez requested a motion to approve Financial Report and the March 2022 Financials. Motion made by Director Torres, seconded by Director Dunphy. Motion passed by all Directors.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Jared Britschgi	X		
Cesar Chavez			X
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson	X		X
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

**Livestock Committee** - Jared Britschgi, Chairperson

Jared- DNA Packets go on sale Monday April 25, 2022. Anyone needing DNA packets can order them when they go on sale. Online Entries Open May 1, 2022. All Livestock Judges will be on the website by May 1, 2022.

**Facilities Committee** - Cesar Chavez, Chairperson

Nothing to report.

**Business Development Committee** - NaTasha Johnson, Chairperson

Mike- I will get with NaTasha to set a committee meeting.

**KC's Farm Committee** - Ned Dunphy, and Lucas Espericueta, Chairperson

Mike-Waiting to hear back from KSOC and Grimmway.

**Old Business**

No old business

**New Business**

No new business

**Next Regular Board Meeting**

Next scheduled board meeting is Monday, May 16, 2022, at 5:00 PM.

**CEO Reports**

- a. Fairgrounds and Facilities
- b. Year-Round Events

Mike- No new funding information from CDFA and the State's Budget. Building 4 is getting ready to have the floor installed. Painting is looking great with newly textured walls. Electrical upgrade for Livestock moving forward and bids will go out soon. New electrical outlets and power for Beef, Dairy, Sheep and Goat Barns. Working the grass areas with weed and feed. Adding grass seeds. Preparing grass area for multiple events. New equipment, forklifts, water truck and tractor all working great.

The staff are taking good care of the equipment. Waiting for New Bobcat, golf carts and utility vehicles that are on order. California Construction Authority (CCA) starting the bid process to take down the Gazebo in the Main Plaza. CCA meeting to discuss a new roof for administration building. Holes and leaks. Hopefully asphalt shingle prices will come down. Approximate cost 4380 sq feet x \$17.00 sq feet installed. Lily has booked the fair for events. We have the Scottish Games April 23<sup>rd</sup> and 24<sup>th</sup>. The NSRA on April 29, 30 and May 1<sup>st</sup>. Relay for Life is May 6, 7, and 8<sup>th</sup>. Boots in the Park is May 13<sup>th</sup>. Bakersfield Police Department- Battle of the Badges on May 20<sup>th</sup>. G & G Home and Remodel Show is June 3<sup>rd</sup> and 4<sup>th</sup>. And finally, we have the Midwest Invitational Rodeo on July 8<sup>th</sup>. We are expecting great things from all these events.

Thanks to the Friends of the Kern County Fair Non-Profit that donated, 600 White folding chairs, 40-8' Banquet Tables, 30-60" round tables, 1-16' x 24' Portable stage, 3- Chair Hanging Carts and 60 Portable Metal Barricades (Powder Coated yellow). Sean Andrew, the President of the nonprofit is here today. Board of Directors- Sean, thank you for all the donated equipment. Please tell the rest of the Board of the Friends thank you also.

### Correspondence

- a. F2022-04 Poultry Health Inspection

Mike- This memo from CDFA requests that all poultry be inspected for symptoms of disease or illness by a certified Poultry Health Inspector from the CDFA/UC Certification Program. Biosecurity practices need to be in place to minimize risk of spreading Avian Diseases for Poultry Show by Exhibition Organizers and Poultry Exhibitors. This is required for all fairs. There is a grant funding through the USDA, which will reimburse for actual expenses incurred up to \$300.00 per fiscal year. In order to be reimbursed we will have to submit invoices and backup documentation which I will submit at the end of Fair.

### Other information

Nothing to report.

### Directors Comments

Ned Dunphy- Thank you to the Non-profit and everyone.

David Lidgett- Thank you to everyone.

David Torres- Thank you Sean and to the Non-profit.

Cesar Chavez- No Comment

Lucas Espericueta- No Comment

Jared Britschgi- Gracias everyone.

NaTasha Johnson- No Comment

Blodgie Rodriguez- Thank you to everyone.

Certified to be a True Copy

Signed

Blodgie Rodriguez

Title: Chairman of the Board

Date: April 18, 2022

Signed

Michael G Olcott

Title: Chief Executive Officer

Date: April 18, 2022