



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California  
Minutes of the Board of Directors Meeting  
Monday, May 16, 2022**

**Call to Order:**

Chairwoman 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		
NaTasha 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 Britschgi. Motion made by Director Torres, seconded by Director Johnson. Motion passed by all Directors.

**Public Comment:**

No public comments

**Consent Calendar:**

- a. Review of Minutes of April 18, 2022, Regular Meeting
- b. Review of 2022 Rental Agreements.

Chairwoman Rodriguez requested a motion to approve the Consent Calendar, Minutes of April 18, 2022, and to remove the 2022 Rental Agreements. 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		
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 April 2022 Financials (Discussion/Action by Board)

Lucas- The cash position continues to be strong with a cash balance of \$6,786,295.43. The cash balance for April 2021 was \$2,411,291.87. 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. Profit/ Loss including Depreciation YTD \$654,968.79 which ties to the consolidated financial statement proving financials are in balance. Total revenue for April is \$143,204.82; Total Operating Expenses for April is \$238,493.72 for an operating profit of (\$95,288.90). We received Non-Operational Funding for SVOG Grant in the amount of \$1,016,233.75 in April. Depreciation for April \$18,722.05, for a profit of \$902,222.80 for the month. Overall great month. It continues to be in a financially profitable position, forecasted to continue with that trend due to upcoming events.

Chairwoman Rodriguez requested a motion to approve Financial Report and the April 2022 Financials. Motion made by Director Torres, seconded by Director Johnson. 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		

**Livestock Committee** - Jared Britschgi, Chairperson

Nothing to report.

**Facilities Committee** - Cesar Chavez, Chairperson

Nothing to report.

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

Nothing to report.

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

Mike- KC's Farm- CEO of Grimmway will let me know about sponsorship. No details Yet. Eddie started planting in the Farm. Will plant more for fair in July.

**Old Business**

No old business

**New Business**

- a. Board Discussion for CEO Olcott and the following Board or Director, Rodriguez, Dunphy, Torres Espericueta, Chavez, Britschgi, Johnson and Lidgett to attend the IAFE Conference out of state in Indianapolis, IN, Saturday November 26, 2022, to Wednesday November 30, 2022, for the purpose of industry specific training and workshops.
- b. Board Discussion for staff members, Kenneally and Roberts to attend IAFE Conference out of state in Indianapolis, IN, Saturday November 26, 2022, to Wednesday November 30, 2022, for the purpose of industry specific training and workshops.

Chairwoman Rodriguez requested a motion to approve the items a and b. Motion made by Director Torres, seconded by Director Lucas. Motion passed by all Directors.

<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		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

- c. Review and Discussion to approve additional budget funding for the Administration Building Roof Replacement through California Construction Authority (CCA) Project No. 015-22-055 estimated at \$70,405.00.

Chairwoman Rodriguez requested a motion to approve item c. Motion made by Director Torres, seconded by Director Dunphy. Motion passed by all Directors.

<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		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

d. Review and Discussion to Junior Livestock Dog Show

Chairwoman Rodriguez requested a motion to approve item d. Motion made by Director Torres, seconded by Director Johnson. Motion passed by all Directors.

<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		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

**Next Regular Board Meeting**

Next scheduled board meeting is Monday, June 20, 2022, at 5:00 PM.

**CEO Reports**

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

Mike- No new funding information from CDFA and the Budget. SVOG \$1,016,000.00 additional funding for total of \$3,106,233.75. Grant period is March 2020 to December 31, 2021. Enough from previous years to satisfy the amount that can be claimed excluding the PPP Amount used. Financial Audit of funds used required by the federal Government due by September 30, 2022. Just received information Thursday on audit requirements.

Mike -Ordered New skip Loader (Approximately \$90,000); New large Forklift (Approximately \$100,000). Send the old equipment to auction. Skip Loader (CASE 1996) Large Forklift (JCB 2002), Small Forklift (CAT 2000). CCA starting bid process June 10, 2022, to take down the Gazebo in the Main Entrance. Approximate cost \$59,000. Capping off electrical, hauling any metal structure and wood structure. Building 4 flooring is going in on May 24, 2022. Process of closing CalNET Accounts for the old phone

system. Approximately saving \$2,500 to \$4,000 a month. Aerator arrived last week, and Eduardo has already started using it on the grass. Waiting for new Kubota's, Lilia's 6 seat Cushman Cart and Bobcat Loader. Main water line leak repaired before last weekend's events. Cottonwood Trees trimmed and removed in P Street Parking Lot. Trimmed dead branches on 63 trees. Removed 26 dead trees. More need to be removed.

This weekend events are PAL- Battle of the Badges on May 20<sup>th</sup>, Bakersfield Anime on May 21-22, Aztec Car Show May 22 G7G How & Remodel Show June 3-4, and Midwest Invitational Rodeo July 8.

**Correspondence**

No correspondence

**Other information**

Nothing to report.

**Directors Comments**

Ned Dunphy- Congrats on Boots in The Park

David Lidgett- No Comment

David Torres- No Comment

Cesar Chavez-

Lucas Espericueta- No Comment

Jared Britschgi-

NaTasha Johnson- No Comment

Blodgie Rodriguez- No Comment

Certified to be a True Copy

Signed

Blodgie Rodriguez

Title: Chairman of the Board

Date: May 16, 2022

Signed

Michael G Olcott

Title: Chief Executive Officer

Date: May 16, 2022