



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California**

**Minutes of the Board of Directors Meeting  
Monday, August 15, 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		

**Public Comment:**

Lt. Rick Dossy- Bakersfield PD. I will be the OAC point of contact the entire time during the fair. We are looking forward to working with Mike and his team to keep the fair safe.

Teresa-

Thank you to Lilia and staff for this past Saturday. We had a pygmy goat, rabbit and poultry small animal field day. The livestock passes, when do they go online for sale? Why did the Board not review the Still Exhibits catalogue this year? The kids do not have to pay a fee, but they do not get any premiums.

**Consent Calendar:**

- a. Review of Minutes of July 18, 2022, Regular Meeting
- b. Review of 2022 Rental Agreements. (No rental Agreements to Approve)
- c. Review of 2022 Standard Agreements.
- d. Review of 2022 Sponsorship Agreements.

- e. Review of 2022 Concession Agreements.
- f. Review of 2022 Commercial Agreements.

Chairwoman Rodriguez requested a motion to approve the Consent Calendar. Motion made by Director Chavez, seconded by Director Johnson. Motion passed by all Directors.

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</u>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTessa 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)  
Review of July 2022 Financials (Discussion/Action by Board)

Lucas- Tab 2 is the Memo. I keep saying this every month, but the finances are in the best shape I have ever seen. Income as of July 31<sup>st</sup>, we broke even for the month. This is to be expected. For the year, we are down on operation income by about \$313,000, but if we consider the outside funding we received, we are up \$634,000 pre-fair.

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

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</u>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTessa Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

**Livestock Committee - Jared Britschgi, Chairperson**

Jared- PITA showed up at NAPA Fair.

**Facilities Committee** - Cesar Chavez, Chairperson

Cesar- Building 4 is almost done; we can see it after the meeting.

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

Nothing to report.

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

Mike- The farm is planted. We have more to plant as we transition some vegetables out and new vegetables in.

**Old Business**

- a. Board Discussion for CEO Olcott and the following Board of Directors, 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 Thursday, December 1, 2022 For the purpose of Specific Training and Board and CEO Workshops. Consumer protection Program (Livestock Specific) Thursday, December 1, 2022, at 8:30AM to 2:30PM. Revised.
- b. Board Discussion for staff members, Kenneally, and Roberts to attend the IAFE Conference out of state in Indianapolis, IN, Saturday November 26, 2022, to Thursday December 1, 2022, for the purpose of industry specific training and Board and CEO Workshops. Consumer protection program (Livestock Specific) Thursday December 1, 2022, at 8:30AM to 2:30PM. Revised.

CEO Olcott-The memo below under correspondence updates the list of banned states for state employee and Board of Director Travel. Indiana is now on the list and that is where the IAFE conference is being held this year. The Board of Directors previously approved the travel.

Chairwoman Rodriguez requested a motion to not to go to the IAFE Conference in Indianapolis, IN., Items a. and b. under Old Business due to the addition of Indiana as a banned travel state for state employees and Board of Director's. Motion made by Director Torres, seconded by Director Lidgett. Motion passed by all Directors.

<b><u>Board Member</u></b>	<b><u>Approved (Yes Vote)</u></b>	<b><u>Not Approved (No Vote)</u></b>	<b><u>Abstain</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 of a Revised Violence, Threats, and Bullying Prevention Policy 2.8.1. Addendum A.

Chairwoman Rodriguez requested a motion to approve the Revised Violence, Threats, and Bullying Prevention Policy 2.8.1. Motion made by Director Johnson, seconded by Director Britschgi. Motion passed by all Directors.

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</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		

**New Business**

- a. Review and Discussion of the “Bakersfield Police Department” Agreement S22-83, a single year contract not to exceed \$310,000.00 for 2022 Fairtime Security Services.

Chairwoman Rodriguez requested a motion to approve “Bakersfield Police Department” Agreement S22-83, a single year contract not to exceed \$310,000.00 for 2022 Fairtime Security Services. Motion made by Director Torres, seconded by Director Dunphy. Motion passed by all Directors.

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</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		

**Next Regular Board Meeting**

Next scheduled board meeting is Monday, September 19, 2022, at 5:00 PM.

**CEO Reports**

- a. Fairgrounds and Facilities

asphalt and we do not have the expense in the current budget. How do you want to honor Cotton Rosser at the Rodeo.

Director Rodriguez- Lets honor him at the Thursday September 29, 2022, Director Dinner.

Lili will touch on the required I. D Check to consume alcohol at this year's fair.

Lilia- It has hit all festivals and it hit us now that we will have to I.D Check all guests that want to consume alcohol. We have gone to other fairs that have done ID checking to see how they do the procedure. We are planning on a canopy at each entrance gate. Also, two more inside along the busy areas of the streets.

**Correspondence**

- a. D2022-03 Travel Banned States Update
- b. F2022-05 1499 Employee Work Conditions Reminder

Mike- We received notification that Governor Newsom signed a bill legislating that Gun Shows cannot be on State property unless we already have contracts in place prior to January 1, 2023. Employee Work Conditions is a reminder of our obligation to receive AB1499 funds. We adhere to this policy.

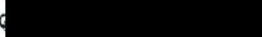
**Other information**


Nothing to report.

**Directors Comments**

Ned Dunphy- No Comment  
David Lidgett- No Comment  
David Torres- No Comment  
Cesar Chavez- No Comment  
Lucas Espericueta- No Comment  
Jared Britschgi- No Comment  
NaTasha Johnson- No Comment  
Blodgie Rodriguez- No Comment

Certified to be a True Copy

Signed   
Blodgie Rodriguez  
Title: Chairman of the Board  
Date: August 15, 2022

Signed   
Michael G Olcott  
Title: Chief Executive Officer  
Date: August 15, 2022