



**15<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
KERN COUNTY FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING**  
Monday, November 13, 2023 • 5:00 PM  
1142 South P Street, Bakersfield, CA 93307

**BOARD DIRECTORS**

Ned Dunphy (*Chairman*)

Blodgie Rodriguez

Cesar Chavez

David Torres

Jared Britschgi (*Vice-Chairman*)

Lucas Espericueta

NaTasha Johnson

David Lidgett

**MISSION STATEMENT**

The Kern County Fair and Event Center provides a year-round, safe, and friendly environment for educational, cultural, recreational and entertainment experiences that enrich and celebrate our community.

**VISION STATEMENT**

In order to enrich and celebrate our community, the Kern County Fair and Event Center will be a vibrant, relevant, multi-cultural event center, bringing the community together.

**AGENDA**

Items listed on this agenda may be considered in any order at the discretion of the Chairman. 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 minutes.

**CALL TO ORDER- CHAIRMAN DUNPHY**

**ROLL CALL/DIRECTORS ABSENT- CEO OLCOTT**

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 CEO at 661.833.4900 or [kcfair@kerncountyfair.com](mailto:kcfair@kerncountyfair.com).

For more information concerning this meeting contact:  
Michael Olcott, CEO 661.833.4900  
[www.kerncountyfair.com](http://www.kerncountyfair.com)

**PUBLIC COMMENT:** No debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item; your comments may be referred to staff for follow up.

**CONSENT CALENDAR:** *(Discussion/Action by Board)*

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff, or public request specific items to be discussed separately and/or removed from this section.

- a. Review of Minutes of September 18, 2023, Regular Meeting
- b. Review of 2023 Interim Rental Agreements
- c. Review of 2023 Standard Agreements
- d. Review of 2023 Sponsorship Agreements
- e. Review of 2023 Entry Judges Agreements

**COMMITTEE REPORTS:**

**Finance Committee-** Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of September 2023 Financials *(Discussion/Action by Board)*
- c. Review of October 2023 Financials *(Discussion/Action by Board)*

**Livestock Committee-** Jared Britschgi Chairperson

**Facilities/ Business Development Committee –** NaTasha Johnson Chairperson

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

**OLD BUSINESS:** *(Discussion/Action by Board)*

**NEW BUSINESS:** *(Discussion/Action by Board)*

- a. Board Discussion for the following Board of Directors, Rodriguez, Dunphy, Torres, Espericueta, Chavez, Britschgi, Johnson and Lidgett to attend the WFA Conference in Anaheim, California Wednesday, January 3, 2024, to January 6, 2024, for the purpose of Specific Training and Board and CEO Workshops.
- b. Board Discussion for CEO Olcott and staff members, Kenneally, Sweis, Martinez and Roberts to attend the WFA Conference in Anaheim, California Wednesday, January 3, 2024, to January 6, 2024, for the purpose of industry specific training.

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- c. Review and Discussion to add three positions of Senior Maintenance Worker for a promotion in place for existing employees performing at the level of and the duties of a Senior Maintenance Worker. 2023/2024 Budget increase.
- d. Review and Discussion of “Stornetta Livestock Services” Agreement S24-01, a multi-year contract for years 2024-\$66,243.90; 2025-\$67,568.78; 2026-\$68,920.16; 2027-\$70,298.56; 2028-\$71,704.53 for a total of \$344,735.93 to be responsible as the Livestock Supervisor for the Annual Kern County Fair and Auction, Pacific Coast Livestock Show, Harvest Moon Livestock Show and the Holiday Classic Livestock Show.

**NEXT REGULAR BOARD MEETING:**

- a. Next scheduled board meeting is **Monday, December 18, 2023**, at 5:00 PM.

**CEO REPORT: (Informational)**

- a. 2023 Kern County Fair
- b. 2023 Fairground Projects

**CORRESPONDENCE:**

**D2023-05**

- a. D2023-05 SB 447(Atkins) GO-Biz: BRIDGE Project: Repeal of Travel Ban
- b. Bagley Keene Update-SB544

**OTHER INFORMATION: (Informational)**

**DIRECTOR COMMENTS:**

**ADJOURNMENT**

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