



15th District Agricultural Association
Kern County Fair and Event Center
Bakersfield, California
 Minutes of the Board of Directors Meeting
 Tuesday, February 21, 2023

Call to Order:

Chairman Dunphy called the meeting to order at 5:03 PM in the Association Office.

Directors Present:

<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

Chairman Dunphy requested a motion to approve the excused absence of Director Lidgett and Director Torres. Motion made by Director Britschgi, seconded by Director Rodriguez. 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			
Blodgie Rodriguez	X		
David Torres			

Public Comment:

Lucas- 9-year-old son has a list of band recommendations.
Larry-Commented that the Livestock Trams were not running.
Ned Dunphy- We will add this to our next agenda for discussion.

Consent Calendar:

- a. Review of Minutes of January 23, 2023, Regular Meeting

Chairman Dunphy requested a motion to approve the Consent Calendar. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

Committee Reports

Finance Committee - Lucas Espericueta, Chairperson

- a. Review of Financial Report (Discussion/Action by Board)
- b. Review of December 2022 Financials (Discussion/Action by Board)
- c. Review of the January 2023 Financials (Discussion/Action by Board)

Lucas- the Association’s cash position continues to be strong, with cash balance of \$6,881,192.77. Cash balance for December 2021 was \$6,097,487.05. All cash accounts have been reconciled as of December 31st, 2022. Revenue for December was \$762,379.79; Total Operations Expense for December was \$617,261.69 for an operating profit of \$145,118.10. Depreciation for December was \$23,039.62, for profit \$122,078.48 for the month. YTD Profit/Loss is \$1,601,227.04 and ties to balance sheet. January Financials cash balance is \$6,638,753.64 compared to January 2022 was \$6,076,632.96. Revenue for January was \$119,334.76; Total Operating Expenses for January was \$298,252.97 for an operating loss of (\$178,918.21). Depreciation for January was \$23,326.15, for loss of (\$202,234.36) for the month. YTD Profit/Loss is (\$202,234.36) and ties to balance sheet. Overall the financials look great.

Chairman Dunphy requested a motion to approve the Financial Report, the December 2022 Financials, and the January 2023 Financials. Motion made by Director Chavez, seconded by Director Rodriguez. 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			
Blodgie Rodriguez	X		
David Torres			

Livestock Committee - Jared Britschgi, Chairperson

- a. Review of the DRAFT 2023 Livestock Catalog-Addendum A. *(Discussion/Action by Board)*

Jared- We will put the changes in one sheet in the Catalog like last year. We will table the Draft Catalog for next Board Meeting.

Facilities/ Business Development Committee - NaTasha Johnson, Chairperson

Nothing to report.

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

Nothing to report.

Old Business

No Old Business

New Business

- a. Review of 2023 Mission Bank Credit Card Signature and Purchasing Delegation
- b. Review of 2023 Mission Bank Check Signature Delegation
- c. Review of Revised Credit Card Policy
- d. Review of Disposal of Goods and/or Assets Policy

Chairman Dunphy requested a motion to approve a. thru d. Motion made by Director Britschgi, 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		
NaTasha Johnson	X		
David Lidgett			
Blodgie Rodriguez	X		
David Torres			

- e. Review and Discussion to remove from the equipment inventory and dispose of the Security Truck, 1994 GMC Sonoma, that is non-operational. ID # 05203.

Chairman Dunphy requested a motion to approve to remove from the equipment inventory and dispose of the Security Truck, 1994 GMC Sonoma, that is non-operational. ID # 05203. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

- f. Review and Discussion to remove from the equipment inventory and dispose of the Maintenance Truck, 1996 Dodge Ram, that is non-operational. ID # 05200

Chairman Dunphy requested a motion to approve to remove from the equipment inventory and dispose of the Maintenance Truck, 1996 Dodge Ram, that is non-operational. ID # 05200. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

- g. Review and Discussion to remove from the equipment inventory and dispose of the John Deere Gator that is non-operational. ID # 05197

Chairman Dunphy requested a motion to approve to remove from the equipment inventory and dispose of the John Deere Gator that is non-operational. ID # 05197. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

- h. Review and Discussion to remove from the equipment inventory the Kawasaki Mule and turn it in for trade in value to purchase a new electric utility cart. ID # 05188

Chairman Dunphy requested a motion to approve to remove from the equipment inventory the Kawasaki Mule and turn it in for trade in value to purchase a new electric utility cart. ID # 05188. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

- i. Review and Discussion to remove from the equipment inventory the Kubota and turn it in for trade in value to purchase a new electric utility cart. ID #05194

Chairman Dunphy requested a motion to approve to remove from the equipment inventory the Kubota and turn it in for trade in value to purchase a new electric utility cart. ID #05194. Motion made by Director Rodriguez, seconded by Director Chavez. 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			
Blodgie Rodriguez	X		
David Torres			

Next Regular Board Meeting

- a. Next scheduled board meeting is **Monday, March 20, 2023**, at 5:00 PM.

CEO Reports

- a. CDFA CEO February Meeting
- b. Fairgrounds and facilities Update

Ned- Table for next meeting

Correspondence

- a. Circular Letter #F2023-02 2023 State Rules and Supporting Documents

Ned- Table this item for next board meeting

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

CLOSED SESSION:

a. Pending Litigation

The Board is authorized to enter the closed session with Legal Counsel to discuss:
Pending Litigation (Gov. Code § 11126(e)(1))

b. Personnel

The Board is authorized to meet in Closed Session for the purpose of considering:
Personnel Matters (Gov. Code § 11126(a))

Chairman Dunphy requested a motion to approve to go into Closed Session. Motion made by Director Rodriguez, 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			
Blodgie Rodriguez	X		
David Torres			


RECONVENE INTO OPEN SESSION:


Chairman Dunphy requested a motion to approve to reconvene in Open Session at 5:30 PM. Motion made by Director Rodriguez, 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			
Blodgie Rodriguez	X		
David Torres			

No action to report in closed session.

Certified to be a True Copy

Signed 
Ned Dunphy
Title: Chairman of the Board
Date: February 21, 2023

Signed 
Michael G Olcott
Title: Chief Executive Officer
Date: February 21, 2023