



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**
Monday, April 15, 2024 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

Jared Britschgi (*Chairman*)
Blodgie Rodriguez
Cesar Chavez
David Torres

NaTasha Johnson (*Vice-Chairwoman*)
Lucas Espericueta
Ned Dunphy
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 BRITSCHGI

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.

For more information concerning this meeting contact:
Michael Olcott, CEO 661.833.4900
www.kerncountyfair.com

PUBLIC COMMENT:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board’s jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

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 March 18, 2024, Regular Meeting
- b. Review of 2024 Interim Rental Agreements
- c. Review of 2024 Standard Agreements

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of the March 2024 Financials *(Discussion/Action by Board)*

Livestock Committee- Blodgie Rodriguez Chairperson *(Discussion/Action by Board)*

Facilities/ Business Development Committee – NaTasha Johnson Chairperson
(Discussion/Action by Board)

- a. Review and Discussion of the Revised Permanent Concession Stand Policy
- b. Review and Discussion of the Fairtime RV/Tent Camping Policy
- c. Review and Discussion of the Non-Fair Short-Term RV/Tent Occupancy Policy
- d. Review and Discussion of the Event Camping Space Application
- e. Review and Discussion of the Camping Occupancy Agreement
- f. Review and Discussion to replace the Arena Bucking Chutes. See Addendum A

KC’s Farm Committee- Ned Dunphy and Lucas Espericueta

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

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

- a. Review and Discussion for Lilia Kenneally and Evelin Martinez to attend the CalFest Annual Convention Monday April 22 to April 24, 2024 in Anaheim, California for training seminars in the areas of risk management, venue layout, and event security.

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, May 20, 2024**, at 5:00 PM.

CEO REPORT: *(Informational)*

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

CORRESPONDENCE:

- a. D2024-03 Dymally-Alatorre Bilingual Service Act

OTHER INFORMATION: *(Informational)*

DIRECTOR COMMENTS:

CLOSED SESSION: (Adjourn into Closed Session) The Board is authorized to meet in Closed Session for considering:

- a. **Pending Litigation**

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

OPEN SESSION: (Reconvene into Open Session)

- a. Disclosure of any action taken place during the Closed Session Meeting.

ADJOURNMENT

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