



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**
Monday, June 15, 2026 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

NaTasha Johnson (<i>Chairwoman</i>)	Lucas Espericueta (<i>Vice-Chairman</i>)
Jared Britschgi	Blodgie Rodriguez
Cesar Chavez	Ned Dunphy
David Torres	David Lidgett
Norma Rojas-Mora	

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 Chairwoman. 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- CHAIRWOMAN JOHNSON

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

ROLL CALL/DIRECTORS ABSENT- CEO OLCOTT

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 May 18, 2026, Regular Meeting
- b. Review of 2026 Interim Rental Agreements
- c. Review of 2026 Standard Agreements

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta, Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of May 2026 Financials *(Discussion/Action by the Board)*

Livestock Committee- Blodgie Rodriguez, Chairperson

Facilities/ Business Development Committee – David Lidgett, Chairperson

KC's Farm Committee- Ned Dunphy, Chairperson

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

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

- a. Review and Discussion of the Purchasing Policy for Goods and IT Services.
- b. Review and Discussion concerning the disposition of the Bakersfield Host Lions Building.
- c. Review and Discussion to purchase the panels to complete the Grandstand Arena. The approximate cost is \$84,077.42. This is an increase to the 2026 Budget.
- d. Review and Discussion to purchase the Tel-Tec Security system with wi-fi mesh throughout fairgrounds for internal use or expanded concession/vendor use that

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also integrates with the Bakersfield Police Department and the Kern County Sherrifs Office. The system integrates with the County of Kern Emergency Service for use during state emergencies.

- e. CEO Hiring resolution
- f. New CEO Delegation of Authority resolution
- g. CEO Separation resolution

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, July 20, 2026**, at 5:00 PM.

CEO REPORT: *(Informational)*

CORRESPONDENCE:

OTHER INFORMATION: *(Informational)*

CLOSED SESSION

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a) Pending Litigation - Govt. code 11126(e)(2)
- b) Personnel - Govt. code 11126(a)(1)

RECONVENE INTO OPEN SESSION

Report of any action taken during Closed Session

DIRECTOR COMMENTS:

ADJOURNMENT

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