



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

**Minutes of the Board of Directors Meeting  
Monday, June 21, 2021**

**Call to Order:**

Director Rodriguez called the meeting to order at 5:05 PM via zoom teleconference.

**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		

**Public Comment:**

No public comments

**Consent Calendar:**

- a. Review of May 17, 2021 Board Minutes
- b. Review of June 4, 2021 Board Minutes

Lucas – Correction on May 17 minutes page 3: minutes state “I want the right to party” believes his words were “I am fighting for the right to party”

Chelsey Roberts – We still have the recording from the Board meeting, we can go back and double check

Chairwoman Rodriguez requested a motion to approve the Consent Calendar. Motion made by Director Torres to Amend the May 17<sup>th</sup> Board minutes to reflect the recording. Seconded by Dunphy. Motion Passes.

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</u>
Jared Britschgi	X		
Cesar Chavez			
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha 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*)
- b. Review of May 2021 Financials (*Discussion/Action by Board*)

Lucas - Cash Balance \$2,464,000 and Cash balance for May 2020 of last year was \$753,000.

This month we received additional funding from CDFA amount of \$91,000. Balance sheet is really strong. Our payables are far less than last year. \$733,000 of current liabilities and this year we have \$320,000, less payables against the cash. For the month of May, revenue we currently have \$107,000 mostly from rental income. \$153,000 in total expenses. Net loss this month of \$45,655 year to date of an operating loss of \$25,000 and the CDFA money of \$91,000. If you include that for the month of May we have a profit of \$31,000 and total year to date with nonoperational funding \$474,000 for the year and the net profit of \$375,000 for the year to date, January –May 31<sup>st</sup>.

Mike- Target money of the Month of June of \$126,000, funding that we were supposed to get from the county it went through a different source and that came in June also. Financials are looking great right now.

Chairwoman Rodriguez requested a motion to approve the Financial report and the May 2021 Financials. Motion made by Director Dunphy and Seconded by Torres. Motion Passes.

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

**Livestock Committee** - Jared Britschgi, Chairperson

Mike- Breakout of RHDV2 (Rabbit) recommending that we watch it, not saying that the rabbit show is cancelled. Make sure we keep current with ARBA rules and guidelines.

Dunphy- install another big tent for the rabbits?

Mike- The chickens and poultry will be in the same spot as they were before

Lucas- How are the steer numbers looking?

Mike-Do not have the numbers on the top of my head but will email you the information

**Facilities Committee** - Cesar Chavez, Chairperson

Nothing to report.

**Business Development Committee** - Ned Dunphy, Chairperson

Nothing to report.

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

Ned- Have someone plant of the farm

Mike- I have some people on board that will get planting done

**Old Business**

No old business

**New Business**

- a. Review and Discussion of the "Kern County Sheriff's Office" Agreement S21-03, a multiyear contract \$879,306.06 -\$293,102.02 per each consecutive year 2021-2022-2023 for Fairtime Security Services.
- b. Review and Discussion of the "Kern County Sheriff's Reserve" Agreement S21-04, a multiyear contract \$103,275.00-\$34,425.00 per each consecutive year 2021-2022-2023 for Fairtime Security Services.
- c. Review and Discussion of the "Kern County Sheriff's Search & Rescue Bakersfield Group" Agreement S21-05, a multiyear contract \$36,000.00 -\$12,000.00 per each consecutive year 2021-2022-2023 for Fairtime Security Services.
- d. Review and Discussion of the "Kern County Public Safety Cadets Unit #519" Agreement S21-06, a multiyear contract \$24,000.00 -\$8,000.00 per each consecutive year 2021-2022-2023 for Fairtime Security Services
- e. Review and Discussion of the "Kern County Sheriff's Citizens Unit" Agreement S21-07, a multiyear contract \$21,000.00 -\$7,000.00 per each consecutive year 2021-2022-2023 for Fairtime Security Services

Mike- New rate has gone up for the Sheriffs and the other ones stayed the same

Chairwoman Rodriguez requested a motion to approve items a-e. Motion made by Director Dunphy and seconded by Torres. Motion Passes.

<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, July 19, 2021 at 5:00 PM in the Association Office.

**CEO Report**

Mike- A lot of people are coming back as far as concessions, commercial exhibitors, still working on still exhibits, booking entertainment, nothing confirmed yet. Biggest problem is everyone moved their dates to the fall overlapping our fair. All different acts are impacted.

Lucas- Any pushback from concessionaires that don't want to come back because of COVID

Mike- Yes there are a few and that's ok. We understand that they want to protect themselves and their workers

Lucas- Is there any way that we could potentially lower our revenue for brick and motor stores, to encourage them to come back?

Mike- No, because if I do that for one person I have to do it for everyone

Kahliah Mitchel (CDFA)- CDFA lowering cost has been a common question this year, the challenge with that is as a DAA you have to ensure that you have competitive prices, so based on your local economy the prices that you are charging are competitive

**Correspondence**

- a. D2016-06 Procurement of Insurance for DAA's
- b. Letter-Recommendation Caution for Rabbit Exhibitions in California 0526021

**Other information**

Coffee with the CEO

**Directors Comments**

Ned Dunphy- Contingency plan for 3<sup>rd</sup> wave, what do we do and who do we contact?

Point person with CDFA to make sure that we are getting relatives on actual rules come Fair time

David Lidgett- No Comment

Cesar Chavez- No Comment


David Torres- No Comment


Lucas Espericueta-No Comment

Jared Britschgi- No Comment  
NaTasha Johnson- No Comment  
Blodgie Rodriguez- No Comment

Time is 5:39 PM.

Certified to be a True Copy

Signed   
Blodgie Rodriguez  
Title: Chairman of the Board  
Date: July 19, 2021

Signed   
Michael G Olcott  
Title: Chief Executive Officer  
Date: July 19, 2021