



15th District Agricultural Association
Kern County Fair and Event Center
Bakersfield, California

Minutes of the Board of Directors Meeting
 Monday, August 14, 2023

Call to Order:

Chairman Dunphy called the meeting to order at 5:10 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 | | |

Public Comment:

Teresa- This weekend we had the 4H Field Day and everyone wanted to thank you for making the fair available. The staff is great to work with.

Consent Calendar:

- a. Review of Minutes of June 20, 2023, Regular Meeting
- b. Review of 2023 Interim Rental Agreements
- c. Review of 2023 Standard Agreements
- d. Review of 2023 Concession Agreements
- e. Review of 2023 Commercial Vendor Agreements
- f. Review of 2023 Sponsorship Agreements

Chairman Dunphy requested a motion to approve the Consent Calendar. Motion made by Director Rodriguez, 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 | 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 June 2023 Financials (*Discussion/Action by Board*)
- c. Review of July 2023 Financials (*Discussion/Action by Board*)
- d. Review of SVOG Audit (*Discussion/Action by Board*)
- e. Review of 2021 Financial Audit (*Discussion/Action by Board*)

Lucas- No quorum last month so a lot to go over. The SVOG Audit was specifically on all 2021 expenses to make sure they were all covered in the grant. No weaknesses or non compliance – overall good report. No findings (a+ as far as the audit and grant is concerned). In the 2021 financial audit: minor findings, mainly just issues out of staff control on how the state gives us information (i.e. lag on employee pay raises coming down from the State. June financials – good month. July financials – pretty much the same, less cash \$6 million to \$3 million due to facility projects.

Chairman Dunphy requested a motion to approve the Financial Report, June and July 2023 Financials, SVOG Audit Report and the 2021 Financial Audit. Motion made by Director Torres, 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 | X | | |
| Blodgie Rodriguez | X | | |
| David Torres | X | | |

Livestock Committee - Jared Britschgi, Chairperson

Britschgi- entries are closing – sheep pens are in and look good

Facilities/ Business Development Committee - NaTasha Johnson, Chairperson

Nothing to report.

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

- a. KC Farm Program and Fundraiser Dinner – Lorrie Roberts Report

Mike-Farm camp was a hit – sold out within 24 hours. Getting ready for fair – going to have educational stations during School Day.

Old Business

- a. Review and Discussion of EcoGreen LED Retrofit \$0.00 cost Contract #S23-144.
- b. Review and Discussion giving CEO Olcott authorization to sign PG&E On-Bill Financing (OBF) Agreement TIF #14693 SAID #2199668380-Energy Efficient Retrofit Project in the amount of \$210,620.25 with 0% Interest monthly payments of \$1,769.92.
- c. Review and Discussion giving CEO Olcott authorization to sign PG&E On-Bill Financing (OBF) Agreement TIF #014692 SAID #2199668194-Energy Efficient Retrofit Project in the amount of \$221,140.35 with 0% Interest monthly payments of \$2,146.99.
- d. Review and Discussion giving CEO Olcott authorization to sign PG&E On-Bill Financing (OBF) Agreement TIF #14692 SAID #2199668457-Energy Efficient Retrofit Project in the amount of \$132,097.91. with 0% Interest monthly payments of \$1,138.78.
- e. Review and Discussion giving CEO Olcott authorization to sign PG&E On-Bill Financing (OBF) Agreement TIF #14230 SAID #2199668510 – Energy Efficient Retrofit Project in the amount of \$249,138.97 with 0% Interest monthly payments of \$2,491.39.
- f. Review and Discussion giving CEO Olcott authorization to sign PG&E Energy Efficiency Retrofit Loan Program Application Financing Supplement

Chairman Dunphy requested a Motion to approve a-f Eco Green Contract S23-144 and PG&E Loan Documents for LED Retrofit. Motion made by Director Torres, seconded by Director Lidgett. 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 | X | | |
| Blodgie Rodriguez | X | | |
| David Torres | X | | |

New Business

- a. Review and Discussion of the “Bakersfield Police Department” Agreement S23-147, a single year contract not to exceed \$380,000.00-for 2023 Fairtime Security Services.

Chairman Dunphy requested a Motion to approve to the “Bakersfield Police Department” Agreement S23 147, a single year contract not to exceed \$380,000.00-for 2023 Fairtime Security Services. Motion made by Director Torres, 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 | X | | |
| Blodgie Rodriguez | X | | |
| David Torres | X | | |

Next Regular Board Meeting

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

CEO Reports

- a. Fairgrounds and Facilities Update
- b. Asphalt Paving Project Update
- c. Electrical Upgrade Union Lot and Livestock

Mike- Sheep barn remodel is complete – thank you to Friends of the Kern County Fair. Livestock electrical is almost done. New fans will be going in the beef and dairy barns. Friends of the fair would like to replace the wood pens in swine barn eventually. The Union Parking Lot electrical and internet will start after the fair. Grandstand paving might be finished before the fair. Grading and paving in P Street Parking Lot has started. Union and Belle Terrace ticket booths have been removed. Kc the bull – papier Mache will be placed into the La Villa area. Parking lot lanes have been increased to add four lanes of traffic coming in on busy nights at both entrances of the P Street Parking Lot. Also, four lanes of traffic will be able to come in the Union Parking Lot on Busy nights.

Correspondence

- a. D2023-01 Bagley Keene Exemptions Sunset 6.30.23

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

Certified to be a True Copy

Signed

Ned Dunphy

Title: Chairman of the Board

Date: August 14, 2023

Signed

Michael G Olcott

Title: Chief Executive Officer

Date: August 14,, 2023