



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

**Minutes of the Board of Directors Meeting  
Monday, September 15, 2025**

**Call to Order:**

Chairman Britschgi called the meeting to order at 5:04PM in the Association Office.

**Director's Present:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta			X
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Rojas-Mora	X		
David Torres	X		

Chairman Britschgi requested a motion to approve the excused absence of Director Espericueta. Motion passed by all Directors.

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

Norma Rojas-Mora		X		
David Torres		X		

**Public Comment:**

No Public Comments

**Consent Calendar:**

- a. Review of Minutes of August 18, 2025, Regular Meeting
- b. Review of 2025 Standard Agreements
- c. Review of 2025 Sponsorship Agreements

Chairman Britschgi requested a motion to approve items a through c in the Consent Calendar. Motion made by Director Chavez, seconded by Director Torres. Motion passed.

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

**Committee Reports**

**Finance Committee** - Lucas Espericueta, Chairperson

- a. Review of Financial Report (*Discussion/Action by Board*)
- b. Review of August 2025 Financials (*Discussion/Action by the Board*)

CEO Olcott – Tab 4, is a synopsis of how we are doing right now. We are \$6.5 million compared to other years. If you go down to the expenses, it'll be \$2.9 million versus \$3.3 million. We are ahead from 2021 and 2022.

Chairman Britschgi requested a motion to approve the Financial Report, and the August 2025 Financials. Motion made by Director Torres, seconded by Director Rodriguez. Motion passed by all Directors.

<b>Board Member</b>	<b>Approved (Yes Vote)</b>	<b>Not Approved (No Vote)</b>	<b>Abstain</b>
Jared Britschgi	X		
Cesar Chavez	X		

Ned Dunphy	X		
Lucas Espericueta			
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
Norma Roja-Mora	X		
David Torres	X		

**Livestock Committee** - Blodgie Rodriguez, Chairperson

Nothing to report.

**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 and Discussion of the "Knights Pumping" Agreement S25-117, a three-year contract. The total contract is \$181,668.00; (\$52,330.00- 2025; \$52,330.00 - 2026; \$52,330.00 -2027). For Fairtime "portable toilets, holding tanks, hand washing stations, fencing and barricades."
- b. Request approval for Lilia Kenneally and Evelin Martinez to attend National Independent Concessionaires Association Conference in Las Vegas, Nevada November 9-12, 2025.
- c. Board Review and Discussion concerning Bakersfield Host Lions Club, a contracted permanent concessionaire for the Kern County Fair. Concessionaire has decided to give up their booth at the corner of Main and Grand.

Chairman Britschgi requested to approve a and b. Motion made by Director Torres, seconded by Director Johnson. Motion passed by all Directors.

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

Chairman Britschgi requested to approve to table item c. Motion made by Director Torres, seconded by Director Lidgett. Motion passed by all Directors.

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

**Next Regular Board Meeting**

- a. Next scheduled board meeting is **Monday, October 20, 2025**, at 5:00 PM.

**CEO Reports**

- a. 2025 Kern County Fair

Nothing to report.

**Other information: (Informational)**

No other information

**CLOSED SESSION:**

Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

No closed session.

**RECONVENE INTO OPEN SESSION:**

**Directors Comments**

- Jared Britschgi- No Comment
- Cesar Chavez- No Comment
- Ned Dunphy- No Comment
- Lucas Espericueta-
- NaTasha Johnson- No Comment
- David Lidgett- No Comment
- Blodgie Rodriguez- No Comment
- Norma Rojas-Mora - No Comment
- David Torres- No Comment

Certified to be a True Copy

Signed [Redacted]  
Jared Britschgi  
Title: Chairman of the Board  
Date: September 15, 2025

Signed [Redacted]  
Michael G. Olcott  
Title: Chief Executive Officer  
Date: September 15, 2025