



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**
Monday, September 16, 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

PUBLIC COMMENT:

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 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 August 19, 2024, Regular Meeting
- b. Review of 2024 Interim Rental Agreements
- c. Review of 2024 Standard Agreements
- d. Review of 2024 Sponsorship Agreements
- e. Review of 2024 Concession Agreements
- f. Review of 2024 Commercial Vendor Agreements
- g. Review of 2024 Livestock Judges Agreement

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

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

Livestock Committee- Blodgie Rodriguez Chairperson *(Informational)*

- a. Highly Pathogenic Avian Influenza (HPAI)-Dairy Herds

Facilities/ Business Development Committee – NaTasha Johnson Chairperson

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 of the “That’s Sew You” Agreement S24-178, a three-year contract The total contract is \$56,451.15; (\$17,997.00 - 2024; \$18,814.15- 2025; \$19,640.00-2026;). For Fairtime T-Shirts and Polos.
- b. Review and Discussion of the “Treasure Electronics, Inc. dba Security Detection” Agreement S24-179, a three-year contract with two option years. The total contract is \$273,250.00; (\$54,650.00 - 2024 - 2025 -2026 - 2027 - 2028). For Fairtime Security Metal Detection.
- c. Review and Discussion of the “Redman Janny” Agreement S24-180, a three-year contract with two option years. The total contract is \$1,163,000.00; (\$222,000.00 - 2024; \$227,000.00- 2025; \$233,00.00-2026; \$238,000.00- 2027; \$243,000.00- 2028). For T-Shirt and Polo Shirts.
- d. Review and Discussion of the “JoRonco” Agreement S24-181, a three-year contract. The total contract is \$33,000.00 (\$10,000.00 - 2024; \$11,000.00- 2025; \$12,000.00-2026. For Fairtime Tables and Chairs.
- e. Review and Discussion to add the position of Maintenance Worker and post the job for hire. 2024 Budget increase.
- f. Review and Discussion to add the position of Service Assistant and post the job for hire. 2024 Budget increase.
- g. Review and Discussion to add the position of Associate Governmental Program Analyst (AGPA) and post the job for hire. 2024 Budget increase.

REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, October 21, 2024**, at 5:00 PM.

CEO REPORT: *(Informational)*

- a. Fairgrounds and Facilities Update

CORRESPONDENCE:

OTHER INFORMATION: *(Informational)*

DIRECTOR COMMENTS:

ADJOURNMENT

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