



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

Monday, January 14, 2019 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room

BOARD DIRECTORS

David Torres (*Chairman*)
Jared Britschgi
Cesar Chavez
Ned Dunphy

Blodgie Rodriguez (*Vice-Chairman*)
Lucas Espericueta
NaTasha Johnson
David Lidgett

AGENDA

CALL TO ORDER- CHAIRMAN TORRES

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.

ROLL CALL/DIRECTORS ABSENT-CEO OLCOTT

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the current Agenda. No debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item; your comments may be referred to staff for follow up. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

DIRECTOR COMMENTS

CONSENT CALENDAR: 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. Approval of Minutes of November 15, 2018 regular meeting
- b. Approval 2018 Interim Rental Agreements
- c. Approval 2018 Standard Agreements
- d. Approval of 2018 Judges Contracts
- e. Approval 2019 Interim Rental Agreements

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 office of the CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

For more information concerning this meeting contact:

Michael Olcott, CEO 661.833.4900

www.kerncountyfair.com

COMMITTEE REPORTS

Finance Committee Lucas Espericueta Chairperson

The Finance Committee Meeting held today at 4:00 PM Monday January 14, 2019

- a. Review of Financial Report
- b. Approval of November 2018 Financials
- c. Approval of December 2018 Financials
- d. Approval of the 2019 Budget

Livestock Committee –Blodgie Rodriguez Chairperson

Facilities Committee-Cesar Chavez Chairperson

Business Development Committee-Ned Dunphy Chairperson

The Business Development Committee held a meeting at 4:00PM on December 10, 2018

- a. Approval of Heat Illness Prevention policy
- b. Approval of Smoking Policy
- c. Approval of Sexual Harassment Prevention Policy
- d. Approval of Incompatible Activities Policy
- e. Violence Threats of Violence Hostility and Bullying Policy
- f. Permanent Concession Stand Policy
- g. Food Concession Stand Policy

KC's Farm Committee-Ned Dunphy and Lucas Espericueta

OLD BUSINESS

- a. Discussion and Approval of a nominee to be the "2019" Kern County Fair Person of the Year"
- b. California Department of Food and Agriculture-Department of Human Resources/Legal Division-Legal Fees Charged to the 15th District Agricultural Association-Kern County Fair and Event Center

NEW BUSINESS

- a. Approval of 2019 Check Signing Delegation.
- b. Approval of 2019 Agreement/Contract Signature Delegation, CEO, Michael G. Olcott
- c. Approval of 2019 Agreement/Contract Signature Delegation, Deputy Manager, Christopher Garmon
- d. 2019 Workers' Compensation Resolution.
- e. Approval of 2019 LAIF Account Signature Delegation.
- f. Election of the 2019 Officers of the Board of Directors
 - 1. Chairman of the Board of Directors
 - 2. Vice-Chairman of the Board of Directors

MANAGER'S (CEO) REPORT

- a. Fair and Fairgrounds Update
- b. Gas Line Repair
- c. Solar System Update

CORRESPONDENCE

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CLOSED SESSION

a. Personnel

Pursuant to Government Code §11126 (a) (1), the Board of Directors will meet in closed session to consider the performance evaluation of CEO, Michael Olcott.

RECONVENE IN OPEN SESSION

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is **Tuesday February 19, 2019**, in the Association Office at 5:00 PM.

ADJOURNMENT

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