



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**
Monday May 20, 2019 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room

BOARD DIRECTORS

Blodgie Rodriguez (*Chairman*)
Jared Britschgi
Cesar Chavez
David Torres

Ned Dunphy (*Vice-Chairman*)
Lucas Espericueta
NaTasha Johnson
David Lidgett

AGENDA

CALL TO ORDER- CHAIRMAN RODRIGUEZ

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. Minutes of April 15, 2019 Board Meeting
- b. Minutes of May 2, 2019 Board Meeting
- c. 2019 Interim Rental Agreements
- d. 2019 Standard Agreements
- e. 2019 Concession Agreements
- f. 2019 Concession/Vendor 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 4:30 PM Monday April 15, 2019

- a. Review of Financial Report
- b. April 2019 Financials

Livestock Committee –Jared Britschgi Chairperson

Facilities Committee-Cesar Chavez Chairperson

Business Development Committee-Ned Dunphy Chairperson

KC's Farm Committee-Ned Dunphy and Lucas Espericueta

- a. Jared Britschgi-Water monitoring system

OLD BUSINESS

NEW BUSINESS

- a. 2019 Agreement/interim Contract Signature Delegation, Event Coordinator, Lilia Kenneally
- b. Policy regarding the use of the CAL-Card

MANAGER'S (CEO) REPORT

- a. Fair Update
- b. Fairgrounds Update

CORRESPONDENCE

- a. CDFA Circular Letter F2019-04 (Updated) AB-1499 Fair Funding
- b. Legal Counsel's Digest AB-1499

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is Monday June 17, 2019, in the Association Office at 5:00 PM.

ADJOURNMENT

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.

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