



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**
Monday June 17, 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 May 14, 2019 Board Meeting
- b. Minutes of May 20, 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 June 17, 2019

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

Livestock Committee –Jared Britschgi Chairperson

The Livestock Committee Meeting held Thursday June 13, 2019

- a. Review the discussion concerning the new Livestock Auction Forms

Facilities Committee-Cesar Chavez Chairperson

Business Development Committee-Ned Dunphy Chairperson

KC's Farm Committee-Ned Dunphy and Lucas Espericueta

OLD BUSINESS

NEW BUSINESS

- a. Implement the use by staff the revised 11-2009 California Department of Food and Agriculture (CDFA) Accounting Procedures Manual and any applicable state law such as (AB2490) that modifies or updates certain provisions of the Accounting Procedures Manual. Addendum A
- 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. Addendum B
- c. Credit Card Policy-Staff recommended implementation of the credit card policy that outlines the purchasing thresholds for each card and those who have authority to purchase. Addendum C.

MANAGER'S (CEO) REPORT

- a. Fair Update
Budweiser Pavilion Stage 2019 Concert Lineup
Villa Festiva Stage 2019 Concert Lineup
- b. Fairgrounds Update

CORRESPONDENCE

CLOSED SESSION

Confidential Draft Audit Report from the Bureau of State Audits.

- a. Pursuant to Government Code 11126.2 (a) the Board of Directors will meet in closed session to discuss a response to a confidential draft audit report from the Bureau of State Audits.

RECONVENE IN OPEN SESSION

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is Monday July 22, 2019, in the Association Office at 5:00 PM.

ADJOURNMENT

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