



NOTICE

**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**
Monday July 22, 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 June 17, 2019 Board Meeting
- b. 2019 Interim Rental Agreements
- c. 2019 Standard Agreements
- d. 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 July 22, 2019

- a. Review of Financial Report
- b. June 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

OLD BUSINESS

NEW BUSINESS

- a. Board Discussion of New Controlled Substances and Alcohol Policy. Addendum A
- b. Board discussion of an anonymous donation made to remodel and name the Swine Show Ring the "Billy Barnes and Julie Beechinor Swine Show Ring" located in the Bob Stotler Swine Pavilion.
- c. Board Discussion of suggested additional language to the "The 15th District Agricultural Association Cannabis Policy" that was previously approved June 18, 2018. Addendum B.

MANAGER'S (CEO) REPORT

- a. Fair Update
 - KC's Farm-Sponsorships
 - Wine and Jazz in the Garden
 - Consumer Protection-Livestock Areas
- b. Fairgrounds Update
 - Painting
 - Parking Lot Grindings
 - Swap Meet
 - Events and Sales

CORRESPONDENCE

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is Monday August 19, 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.

For more information concerning this meeting contact:

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15th District Agricultural Association
Kern County Fair and Event Center
Controlled Substances and Alcohol Policy

Addendum A

It is the policy of the Board of Directors of the 15th District Agricultural Association, Kern County Fair and Event Center, to maintain a drug free workplace. To that end, the use of controlled substances, and alcohol shall not be allowed with limited exceptions, while at work and/or during working hours whether on or off the Fairgrounds. This policy shall include all State Civil servants, contractors, and volunteers, temporary and seasonal employees. The use of Cannabis, or any related product that contains THC is prohibited from use, sale or manufacture by any person in accordance with the Board of Directors Cannabis policy.

Limited Exceptions:

This policy is not meant to make illegal the consumption of alcohol on the fairgrounds by any employee or visitor to the Fair, or other officially sanctioned events on the fairgrounds, when such person is off duty, and not in the course and scope of their employment. (meaning the employee or volunteer has finished work for the day or is not scheduled to work that day). Such alcohol consumption shall always be in moderation and not to excess.

Storing of Alcohol by Fair staff:

No person employed by the Fair, or volunteer working with the Fair, shall store alcohol on the fairgrounds, with the limited exception of the CEO of the Fair who can store alcohol for officially sanctioned Fair events, such as Board of Director dinners during the fair. This exception is at the discretion and under the control of the CEO. The CEO, when storing alcohol for this limited exception, shall do so in a secure room with restricted access limited to the CEO or his/her designee.

Nothing in this policy shall be construed to prohibit the otherwise lawful sale of alcohol by Vendors to the Fair, or Not For Profits, so long as they follow this Boards policies, have permission from the CEO of the Fair, and further abide any relevant rules or regulations established by the City of Bakersfield; County of Kern, or the State of California regarding the provision and sale of alcohol to the public.

Certified to be a True Copy

Signed _____
Blodgie Rodriguez
Title: Chairman of the Board
Date: July 22, 2019

Signed _____
Michael G Olcott, CEO
Title: Chief Executive Officer
Date: July 22, 2019

Addendum B

Kern County Fair and Event Center Cannabis Event Policy

This cannabis policy for the Kern County Fair & Event Center is adopted by the 15th District Agricultural Association (15th DAA) in accordance with Federal and California law. The 15th DAA recognizes that regardless of state law permitting commercial cannabis activity, cannabis remains a Schedule I controlled substance under federal law.

Cannabis Use Prohibited

Cannabis use shall be prohibited in all areas of the Kern County Fair & Event Center.

Cannabidiol Oil (CBD Oil)

Exception to this policy is the sale and use of Hemp Based Cannabidiol Oil (CBD Oil) that does not contain any Tetrahydrocannabinol (THC) that is known to produce a psychoactive effect that is found in other Cannabidiol products.

Cannabis Interim Events

The 15th DAA does not book cannabis-related events at the Kern County Fair & Event Center for several reasons, including without limitation, the County of Kern Marijuana Ordinance and the Kern County Fair & Event Center's close proximity to schools, parks, day care centers and other areas where minors gather.

This policy also extends to existing events which are prohibited from including cannabis products or activities, cannabis-related products or activities or drug paraphernalia.

Advertising & Sponsors

The Kern County Fair & Event Center does not permit any sponsor, vendor or exhibitor to include in any marketing, advertising or information for an event held at the Kern County Fair & Event Center, any promotion, information or advertisement from cannabis dispensaries or third-parties that sell or promote cannabis-related products or drug paraphernalia.

Event sponsors, vendors, exhibitors and/or visitors may not distribute, sell, use or promote cannabis products, cannabis-related products or drug paraphernalia during any event at the Kern County Fair & Event Center.

Freedom of Expression

This policy does not preclude an individual or group from renting vendor space for the sole purpose of Freedom of Expression activity related to cannabis so long as the material displayed or distributed does not promote a cannabis business or product.

Certified to be a True Copy

Signed _____

Blodgie Rodriguez

Title: Chairman of the Board

Date: July 22, 2019

Signed _____

Michael G Olcott

Title: Chief Executive Officer

Date: July 22, 2019