

Excelsior/Kings River RCD

DIRECTORS:

Tony Azevedo, President
Paul Newton, Treasurer
Michael Miya, Director
Ed Esajian, Director
Tony DeGroot, Director
Nathan Heeringa, Associate
Director



680 Campus Dr., Suite E
Hanford, CA 93230
(559)772-3651

Minutes

Monthly Board Meeting Thursday, May 20, 2021 – 9:00AM

Due to Continued safety and health guidance and restrictions around Covid-19, the Board Meeting will be conducted via online platform ZOOM for public participation and for any director preferring not to meet in person. To log on visit:

<https://us02web.zoom.us/j/81184575702?pwd=SnhGeEYrWTNaY0FoeFZGakxJSE3QT09>

Meeting ID: 811 8457 5702
Passcode: 048730

- I. Call to order
 - a. Roll Call- Paul Newton, Michael Miya, Tony Azevedo, Marcus Burks, Maria Magana-Lopez, Dusty Ference
 - b. Flag Salute
 - c. Introduce Guests- none
- II. Public Comment- none
- III. Meeting Minutes
 - a. March 2021 Minutes – ACTION, a motion was made (Michael Miya), seconded (Paul Newton) and passed without opposition to approve the March and April 2021 minutes as presented.
- IV. Correspondence & Mail - none
- V. Financial Report
 - a. Monthly Treasurer's Report (Maria) – no report
 - b. Review and Approval of Expenses
 - i. KCFB contract invoice - \$2,500- a motion was made (Michael Miya), seconded (Paul Newton) and passed without opposition to authorized payment of KCFBs invoice for May 2021.
- VI. Reports
 - a. NRCS
 - i. Marcus reported that a grant application was started at the CA NRCS office on behalf of EKRCDC. If awarded, the grant would pay \$15,000/year for three year. Up to 10% can be used for administration with the remaining 90% being utilized for stakeholder education.
 - ii. Marcus reported that NRCS applications are accepted year round and soil health efforts are a priority for NRCS.
 - b. KCFB
 - i. Dusty reported that KCFB has made contact with CARCD to help identify grant opportunities and other management functions.

- ii. Dusty reported that Kings River RCD is interested in working with EKRCD on future projects
- VII. Old Business
 - a. NRCS MOA
 - i. Marcus reported the MOA was sent to the NRCS area office for review. The area office reviewed and sent to the state office for final approval.
- VIII. New Business
 - a. Grant Review
 - i. Special District Technology Grant – ACTION- a motion was made (Michael Miya) seconded (Paul Newton) and passed without opposition to apply for a grant to fund hardware.
 - b. CARCD Planning for the Future- Dusty presented CA RCDs *Planning for the Future* packet and discussed Tier 1 requirements. EKRCD will work to prove compliance and complete unfulfilled requirements.
- IX. Meeting adjourned at 10:15 am

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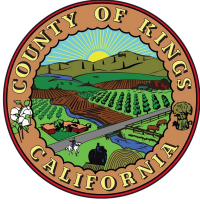
680 Campus Dr., Suite E
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Agenda **Monthly Board Meeting** **Thursday, June 10, 2021 – 9:00AM**

Due to Continued safety and health guidance and restrictions around Covid-19, the Board Meeting will be conducted via online platform ZOOM for public participation and for any director preferring not to meet in person. To log on visit:

<https://us02web.zoom.us/j/81184575702?pwd=SnhGeEYrWTNaY0FoeFZGakxJSEEE3QT09>
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- I. Call to order
 - a. Roll Call
 - b. Flag Salute
 - c. Introduce Guests
- II. Public Comment
- III. Review and Approval of Meeting Minutes
 - a. May 2021 Minutes – ACTION
- IV. Correspondence & Mail
- V. Financial Report
 - a. Monthly Treasurer's Report (Maria)
 - b. Incoming Income
 - c. Review and Approval of Expenses
 - i. KCFB contract invoice - \$2,500
- VI. Meeting Updates
 - a. Pending meetings to be aware of
 - b. SMGA update (Tony A.)
- VII. Reports
 - a. KCFB
 - b. NRCS
- VIII. Old Business
 - a. 2021 Special District Technology Grants
- IX. New Business
 - a. FY 2014 – FY 2019 financial report
- X. Adjournment



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 10/2021
 As Of Apr 30, 2021

Selection Criteria: Fund(s) 710240 - Excel/Kings River Consvtn
 Report Generated on May 17, 2021 3:10:00 PM

Fund: 710240 - Excel/Kings River Consvtn

GL Account	GL Account Description	Debit Balance	Credit Balance
Assets			
710240-10000	Excel/Kings River Consvtn/Cash In Treasury	36,709.27	
Subtotal - Assets		36,709.27	
Liabilities			
710240-51000	Excel/Kings River Consvtn/Warrants Payable		186.00
Subtotal - Liabilities			186
Fund Balance			
710240-71002	Excel/Kings River Consvtn/Fund Balance Unavailable		27,699.94
710240-71009	Excel/Kings River Consvtn/Fund Balance Available		19,261.16
Subtotal - Fund Balance			46,961.1
Revenue			
710240-84000	Excel/Kings River Consvtn/Interest On Current Deposits		312.40
Subtotal - Revenue			312.4
Expenditure			
710240-91000	Excel/Kings River Consvtn/Regular Employees	2,000.00	
710240-92006	Excel/Kings River Consvtn/Communications	117.23	
710240-92027	Excel/Kings River Consvtn/Memberships	336.00	
710240-92028	Excel/Kings River Consvtn/Miscellaneous	787.00	
710240-92047	Excel/Kings River Consvtn/Contractual Services	7,000.00	
710240-92063	Excel/Kings River Consvtn/Special Dept	510.00	
Subtotal - Expenditure		10,750.23	
FUND TOTALS		47,459.50	47,459.50
		Fund is in Balance	



870 GREENFIELD AVE
HANFORD, CA 93230-3570 US
559-584-3557
dusty.ference@kcfb.org
www.kcfb.org

INVOICE

BILL TO
Excelsior/Kings River RCD
680 Campus Dr., Suite E
Hanford, CA 93230

INVOICE 20073934
DATE 06/08/2021
TERMS Net 15
DUE DATE 06/23/2021

ACTIVITY	QTY	RATE	AMOUNT
Services June contract invoice	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00