

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

Agenda

Monthly Board Meeting Thursday, July 8, 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=SnhGeEYrWTNaY0FoeFZGakxJSE3Q09>

Meeting ID: 811 8457 5702
Passcode: 048730

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
- II. Public Comment
- III. Meeting Minutes
 - a. June 2021 Minutes – ACTION
- IV. Correspondence & Mail
- V. Financial Report
 - a. Monthly Treasurer's Report (Maria)
 - b. Review and Approval of Expenses
 - i. KCFB contract invoice - \$2,500
 - ii. Maria Magana- Lopez Invoice - \$945
- VI. Old Business
 - a. NRCS Grant- Marcus
 - b. Special District Technology Grant- Dusty
 - c. Tier 1 Status Update- Dusty
- VII. New Business
 - a. Irrigation District in Service Area- Dusty
 - b. RCD Revolving Load Fund- Dusty
- VIII. Reports
 - a. NRCS
 - b. KCFB
- IX. Adjournment

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 Minutes 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=SnhGeEYrWTNaY0FoeFZGakxJSEe3QT09>

Meeting ID: **811 8457 5702**

Passcode: **048730**

- I. Call to order- By Tony Azevedo 9:02AM
 - a. Roll Call- Dusty Ference, Tony DeGroot, Tony Azevedo, Paul Newton, Ed Esajian, Maria Magana-Lopez
 - b. Flag Salute- Led by Tony Azevedo
 - c. Introduce Guests- No Guests
- II. Public Comment- No Comments
- III. Review and Approval of Meeting Minutes
 - a. May 2021 Minutes – ACTION- Tony DeGroot motioned to approve May 2021 minutes. Paul Newton second. All in favor, motion approved.
- IV. Correspondence & Mail- Request from State for Compensation Report and Financial Details Report for FY 2020. Maria is working with State to complete and submit forms.
- V. Financial Report
 - a. Monthly Treasurer's Report (Maria)- Maria will get details/clarification of expenses on report from Kings County Finance Dept. and email to members.
 - b. Incoming Income- None
 - c. Review and Approval of Expenses
 - i. KCFB contract invoice - \$2,500- Tony DeGroot motioned to approve KCFB June 2021 invoice of \$2500. Ed Esajian second. All in favor, motion approved.
- VI. Meeting Updates
 - a. Pending meetings to be aware of- None
 - b. SMGA update (Tony A.)- No update on SGMA by Tony Azevedo.
- VII. Reports
 - a. KCFB- Working with assembly woman in efforts to get more funding for RCD.
 - b. NRCS- Maria updated that NRCS is working on EQIP batching period 4.
- VIII. Old Business
 - a. 2021 Special District Technology Grants- Dusty applied and has received confirmation of received application.
- IX. New Business
 - a. FY 2014 – FY 2019 financial report- Dusty presented slide show showing past five years of financial activity for EKRRCD.
- X. Adjournment- Meeting adjourned at 9:31am. Next meeting will be on July 8, 2021 at 9am.



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 20073935
DATE 07/01/2021
TERMS Net 30
DUE DATE 07/31/2021

| ACTIVITY | QTY | RATE | AMOUNT |
|-----------------------|-----|----------|----------|
| Services July 2021 | 1 | 2,500.00 | 2,500.00 |

BALANCE DUE **\$2,500.00**

Maria Magana-Lopez

Kings County Vendor# 37626

680 Campus Drive, Suite E
Hanford, CA. 93230
Phone: (559)772-3641 | Cell: (650) 248-5325
Email: maria.magana-lopez@usda.gov

INVOICE

INVOICE# 1400
DATE 06/28/2021

TO:
Excelsior/Kings River Resource Conservation District
680 Campus Drive, Suite E
Hanford, CA. 93230
(559)772-3651

FOR: RCD Secretary Services

| Description | Amount |
|-------------------------------|---------|
| RCD Mtg. 06/11/2020 (Minutes) | \$62.50 |
| RCD Mtg. 07/09/2020 (Minutes) | \$62.50 |
| RCD Mtg. 08/13/2020 (Minutes) | \$62.50 |
| RCD Mtg. 09/10/2020 (Minutes) | \$62.50 |
| RCD Mtg. 11/12/2020 (Minutes) | \$62.50 |
| RCD Mtg. 12/10/2020 (Minutes) | \$62.50 |
| RCD Mtg. 01/14/2021 (Minutes) | \$62.50 |
| RCD Mtg. 03/11/2021 (Minutes) | \$62.50 |
| RCD Mtg. 04/08/2021 (Minutes) | \$62.50 |
| RCD Mtg. 06/08/2021 (Minutes) | \$62.50 |

16 Hours @ \$20 EACH (June 2020- June 2021)

- Email/Phone communications with RCD members and other RCD affiliates. \$320.00
- Sorting/Organizing of USPS mail for RCD.
- Upkeep of RCD member folders.
- Communications with state staff for completing and submitting Financial Transaction Detail Report to State FY 2020.
- Communications with state staff for completing and submitting Compensation Report to State FY 2020.
- Other misc. duties as needed.

TOTAL: \$945.00

Make all checks payable to Maria Magana-Lopez
Payment is due within 30 days.
If you have any questions concerning this invoice, contact Maria Magana-Lopez @ (559)772-3641.

THANK YOU FOR YOUR BUSINESS!

Excelsior/Kings River RCD



Consolidated Irrigation District

Last Chance Water Ditch Co.

Peoples Ditch Co.

Lakeside Irrigation District

Riverside Ditch Company

Kings County Water District

Laguna Irrigation District

Lemoore Canal

Corcoran Irrigation District

Jackobsen Irrigation District

Heinlan Canal

Stratford Irrigation District

Reclamation District 761