

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

Board Meeting

Wednesday, October 19, 2022 – 1:30PM

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
 - b. Flag Salute
- II. Public Comment
- III. Meeting Minutes
 - a. September 2022 Minutes - ACTION
- IV. Correspondence & Mail
- V. Financial Report
 - a. Monthly Treasurer's Report - ACTION
 - i. August 2022
 - b. Current expenses – ACTION
 - i. KCFB contract invoices
- VI. New Business
 - a. American Rescue Plan Act of 2021 (ARPA) SCOPE OF WORK - ACTION
 - b. CDFA Conservation Agriculture Panning Grant Program (CAPGP)
 - c. SGMA update
- VII. Adjournment

Next Regularly Scheduled Meeting
November 16, 2022
1:30 PM

Excelsior/Kings River RCD

Director Attendance:

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



Regular Board Meeting
Minutes
September 21, 2022, 2022
1:30PM

1. **Call to Order: 1:33 PM**
 - a. Roll Call: Tony Azevedo, Paul Newton, Michael Miya, Ed Esajian, Tony DeGroot, Nathan Heeringa
 - b. Guests Present: Dusty Ference, Johnny Gailey, Marcus Burks, Johnnie Siliznoff, Luis Cruz
2. **Public Comments: N/A**
3. **Meeting Minutes:**
 - a. A motion was made by Ed Esajian, seconded by Michael Miya and passed without opposition to approve the August 2022 meeting minutes.
4. **Correspondence & Mail: N/A**
5. **Monthly Treasurer Report:**
 - a. A motion was made by Paul Newton, seconded by Ed Esajian and passed without opposition to approve the monthly financial report and expenses as presented.
6. **Old Business:**
 - a. Climate Smart Commodities Grant
 - i. D. Ference informed the board that no grant award was made to EKRC.
7. **New Business**
 - a. American Rescue Plan Act of 2021
 - i. D. Ference reported that EKRC's funding request had been approved by the County of Kings.
 - b. NRCS capacity grant
 - i. D. Ference reported that EKRC had been awarded a capacity grant from NRCS
 - c. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - i. By consent the board authorized Ference to participate in the grant awarded to CARCD.
 - d. CDFA Pollinator Habitat Program
 - i. D. Ference reported on the opportunity
 - e. SGMA update
 - i. J. Gailey provided information on the status of SGMA in Kings and Tulare Counties.
8. **Adjournment: 2:36 PM**



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 2/2023
As Of Aug 31, 2022

Selection Criteria: Fund(s) 710240 - Excel/Kings River Consvtn
Report Generated on Sep 17, 2022 8:10:00 AM

Page 1 of 1

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	2,433.58	
Subtotal - Assets		2,433.58	
Liabilities			
Subtotal - Liabilities			
Fund Balance			
710240-71002	Excel/Kings River Consvtn/Fund Balance Unavailable		27,699.94
710240-71009	Excel/Kings River Consvtn/Fund Balance Available	22,766.36	
Subtotal - Fund Balance		22,766.36	27,699.94
Expenditure			
710240-92047	Excel/Kings River Consvtn/Contractual Services	2,500.00	
Subtotal - Expenditure		2,500	
FUND TOTALS		27,699.94	27,699.94
		Fund is in Balance	



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559-584-3557
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www.kcfb.org

INVOICE

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

INVOICE 20074091
DATE 07/01/2022
TERMS Net 30
DUE DATE 07/31/2022

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice Jun 2022	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00



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BILL TO
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Hanford, CA 93230

INVOICE 20074092
DATE 08/01/2022
TERMS Net 30
DUE DATE 08/31/2022

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice July 2022	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00

SCOPE OF WORK

COMPANY NAME:	Excelsior-Kings River Resource Conservation District
PROJECT NAME:	ARPA
PROJECT MANAGER:	Dusty Ference
PREPARED BY:	Dusty Ference
EFFECTIVE DATE:	09/20/2022

PROJECT BACKGROUND AND DESCRIPTION STATEMENT

The project will enhance the Excelsior-Kings River Resource Conservation District (EKRCDD) ability to expand conservation practices in Kings County. ARPA funds will be used to cover management expenses incurred by the district while implementing programs recently funded through grants awarded by the USDA Natural Resources Conservation Service (NRCS) and California Association of Resource Conservation Districts (CARCD).

TASK LIST

TASK	Program Description
NRCS Capacity program	EKRCD will work with NRCS to educate growers on conservation practices and funding available to them through NRCS.
CDFA CAPGP program	EKRCD will work with growers to create on farm conservation plans for: pollinator habitats, Soil Health Management and Carbon Farm Plans.

PROBLEM STATEMENT

EKRCD is charged with natural resource conservation in Kings County. EKRCDDs board of directors is committed to improving groundwater quantity and quality, soil health and air quality.

CDFA CAPGP

Plan Types	Requested Plans	CDFA payment per plan
Comprehensive Nutrient Management Plan (CPA 102) (Dairies)		
Comprehensive Nutrient Management (DIA 101) (Dairies)		
Soil Health Management Plan (CPA 116) (required for DIA 162)	5	\$3,000
Agricultural Energy Design (DIA 120)		
Conservation Plan Supporting Organic Transition (CPA 138) or Organic Systems Plan		
Transition to Organic (DIA 140)		
Fish and Wildlife Habitat (DIA 144)		
Pollinator Habitat (DIA 148)	1	\$6,700

Nutrient
Management (DIA
157)

Grazing
Management (DIA
159)

Pest Management
Conservation
System (DIA 161)

Soil Health
Management (DIA
162)

5 \$7,200

Water
Management
Design (DIA 163)

Carbon Farm
Plan

3 \$10,000

Carbon
Sequestration
and Greenhouse
Gas Mitigation
Assessment
(CEMA 218)

Agricultural
Energy
Assessment
(CEMA 228)