

Excelsior/Kings River RCD

DIRECTORS:

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



870 Greenfield Ave.
Hanford, CA 93230
(559)584-3557

Agenda

Board Meeting

Wednesday, April 19, 2023 – 1:30PM

This meeting can be attended on the internet by clicking this link:

<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. March Minutes - ACTION
- IV. Financial Report
 - a. Monthly Treasurer's Report – ACTION
 - i. February and March
 - b. Current expenses – ACTION
 - i. KCFB contract invoice
- V. Current Grant(s)
 - a. American Rescue Plan Act of 2021 (ARPA)
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - c. NRCS capacity grant
 - i. Disaster relief programs grower meeting - ACTION
- VI. Pending Grants
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
- VII. New Business
 - a. Officer elections - *Discussion*
 - b. Director appointments – *Discussion*
 - c. CDFA Water Efficiency Technical Assistance Program (WETA)
 - d. NRCS Regional Conservation Partnership Program
 - e. SGMA update
- VIII. Adjournment

Next Regularly Scheduled Meeting
May 17, 2023
1:30 PM

Excelsior/Kings River RCD



Regular Board Meeting
Minutes
March 22, 2023
1:00PM

1. **Call to Order: 1:07 PM**
 - a. Roll Call: Tony Azevedo, Tony DeGroot, Ed Esajian, Paul Newton, Michael Miya, Nathan Heeringa
 - b. Guests Present: **Innovative Ag**, Dusty Ference
2. **Public Comments: N/A**
3. **Meeting Minutes:**
 - a. A motion was made by Paul Newton, seconded by Michael Miya and passed without opposition tabling the February minutes until the April 19, 2023, board meeting.
4. **Monthly Treasurer Report:**
 - a. A motion was made by Michael Miya, seconded by Paul Newton and passed without opposition tabling the monthly financial report and expenses until the April 19, 2023, board meeting.
5. **New Business**
 - a. Kings County Emergency Declaration
 - i. A motion was made by Michael Miya, seconded by Paul Newton and passed without opposition directing staff to write a letter to the CA Governor's Office of Emergency Services requesting a major disaster declaration and waiver of economic disaster threshold.
 - b. American Rescue Plan Act of 2021
 - i. D. Ference provided a status update
 - c. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - i. D. Ference provided a status update
 - d. NRCS capacity grant
 - i. D. Ference provided a status update
 - e. State Water Efficiency and Enhancement Block Grant Pilot
 - i. N. Heeringa provided an update
 - f. NRCS Regional Conservation Partnership Program
 - g. SGMA
 - i. Discussion item
6. **Adjournment: 1:55 pm**



County of Kings
KCFEFS Trial Balance Detail
Transaction Dates Between 2023-01-01 and 2023-01-31

Selection Criteria: Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets
 Report Generated on Feb 17, 2023 8:10:00 AM

GL Organization Key		FUND	DEPT	FTYP	CATG	SUBF	DIVI	BDUN
710240 - Excel/Kings River Consvtn		710240	000	FIDCRY	SD	0000	0000	000000
Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount	
10000 - Cash In Treasury								
01/01/2023	JV14945	AutoID: JE015948 Job: 1784163	07	2023	\$0.00	\$4.27	(\$4.27)	
01/27/2023	20074044	Jan Contract Inv # 20074044	07	2023	0.00	2,500.00	(2,500.00)	
Object 10000 Total					\$0.00	\$2,504.27	(\$2,504.27)	
51000 - Warrants Payable								
01/26/2023	20074044	Jan Contract Inv # 20074044	07	2023	\$0.00	\$2,500.00	\$2,500.00	
01/27/2023	20074044	Jan Contract Inv # 20074044	07	2023	2,500.00	0.00	(2,500.00)	
Object 51000 Total					\$2,500.00	\$2,500.00	\$0.00	
84000 - Interest On Current Deposits								
01/01/2023	JV14945	Apportioned interest	07	2023	\$4.27	\$0.00	(\$4.27)	
Object 84000 Total					\$4.27	\$0.00	(\$4.27)	
92047 - Contractual Services								
01/26/2023	20074044	Jan Contract Inv # 20074044	07	2023	\$2,500.00	\$0.00	\$2,500.00	
Object 92047 Total					\$2,500.00	\$0.00	\$2,500.00	
GL Key 710240 Total					\$5,004.27	\$5,004.27	(\$8.54)	



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 5/2023
 As Of Nov 30, 2022

Selection Criteria: Fund(s) 710240 - Excel/Kings River Consvtn
 Report Generated on Dec 19, 2022 5:10:00 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		3,487.53
Subtotal - Assets			3,487.53
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
Revenue			
710240-84000	Excel/Kings River Consvtn/Interest On Current Deposits		7.89
Subtotal - Revenue			7.89
Expenditure			
710240-92027	Excel/Kings River Consvtn/Memberships	150.00	
710240-92028	Excel/Kings River Consvtn/Miscellaneous	779.00	
710240-92047	Excel/Kings River Consvtn/Contractual Services	7,500.00	
Subtotal - Expenditure		8,429	
FUND TOTALS		31,195.36	31,195.36
		Fund is in Balance	



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www.kcfb.org

INVOICE

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

INVOICE 20074127
DATE 04/14/2023
TERMS Due on receipt
DUE DATE 04/14/2023

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice September	1	2,500.00	2,500.00
EKRCD contract invoice October	1	2,500.00	2,500.00

BALANCE DUE

\$5,000.00

Excelsior/Kings River RCD



Disaster Relief Workshop: Event Proposal

Vision: Conduct two disaster relief informational workshops in different parts of the community in Kings County. These workshops will give growers and dairymen the opportunity to learn and ask questions about available assistance programs for flood damages.

Date: Wednesday, May 10, 2023

Venue: West Hills College, Lemoore Campus

Date: Wednesday, May 17, 2023

Venue: Kings Fair Grounds

*Dates may vary slightly due to venue/speaker availability. The proposed dates are one workshop the week of May 8-12 and the other the week of May 15-19.

Speakers:

1. Rebecca Garcia (Farm Service Agency)- ECP Program, Tree Assistance, etc.
2. Loan Officer (Farm Service Agency)- Disaster Loans
3. County Employee- Property Damage Survey
4. NRCS Employee

Estimated Budget/Cost:

Contractual

-Venue: \$1,500

Equipment

-Technology (iPad & PA System): \$1,000

Supplies

-Refreshments: \$500

-Misc. Supplies: \$100

Staff Time: \$500

Travel: \$50

Other:

-Marketing: \$500

-Promotional Item: \$1,500

Total Estimated Cost: \$5,650