



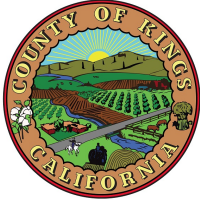
Michael Miya, President  
Ed Esajian, Treasurer  
Tony Azevedo, Director  
Tony DeGroot, Director  
Paul Newton, Director  
Nathan Heeringa, Associate Director

Board Meeting  
Wednesday, January 17, 2024 - 1:30  
870 Greenfield Ave., Hanford, CA 93230

## AGENDA

- I. Call to order
  - a. Roll Call
  - b. Flag Salute
- II. Public Comment
  - a. *Any person may directly address the Board at this time on any item on the agenda or any other item of interest within the subject matter jurisdiction of the Board.*
- III. Financial Report
  - a. Trial Balance – *Action*
- IV. Meeting Minutes
  - a. December 2023 regular meeting minutes – *Action*
- V. Old Business
  - a. Phone number
  - b. Email address
  - c. Website
  - d. Director Binders
- VI. Current Grants
  - a. CDFA Water Efficiency Technical Assistance (WETA)
    - i. Application
    - ii. Approval process
    - iii. Pump tester
  - b. CDFA Healthy Soils Program (HSP)
    - i. Application
- VII. New Business
  - a. SGMA
- VIII. Adjournment

Next Regularly Scheduled Meeting  
February 21, 2024  
1:30 pm



**County of Kings**  
**KCFEFS Trial Balance Summary**

Accounting Period 5/2024  
 As Of Nov 30, 2023

**Selection Criteria:** Fund(s) 710240 - Excel/Kings River Consvtn  
 Report Generated on Dec 17, 2023 8:10:01 AM

**Fund: 710240 - Excel/Kings River Consvtn**

GL Account	GL Account Description	Debit Balance	Credit Balance
<b>Assets</b>			
<a href="#">710240-10000</a>	Excel/Kings River Consvtn/Cash In Treasury	47,534.77	
<b>Subtotal - Assets</b>		<b>47,534.77</b>	
<b>Liabilities</b>			
<a href="#">710240-51000</a>	Excel/Kings River Consvtn/Warrants Payable		1,315.00
<a href="#">710240-59999</a>	Excel/Kings River Consvtn/VOUCHERS PAYABLE		
<b>Subtotal - Liabilities</b>			<b>1,315.00</b>
<b>Fund Balance</b>			
<a href="#">710240-71002</a>	Excel/Kings River Consvtn/Fund Balance Unavailable		27,699.94
<a href="#">710240-71009</a>	Excel/Kings River Consvtn/Fund Balance Available	33,746.72	
<b>Subtotal - Fund Balance</b>		<b>33,746.72</b>	<b>27,699.94</b>
<b>Revenue</b>			
<a href="#">710240-84000</a>	Excel/Kings River Consvtn/Interest On Current Deposits		177.55
<a href="#">710240-89000</a>	Excel/Kings River Consvtn/Revenue Transfer In		75,000.00
<b>Subtotal - Revenue</b>			<b>75,177.55</b>
<b>Expenditure</b>			
<a href="#">710240-92047</a>	Excel/Kings River Consvtn/Contractual Services	20,805.00	
<a href="#">710240-92063</a>	Excel/Kings River Consvtn/Special Dept	2,106.00	
<b>Subtotal - Expenditure</b>		<b>22,911.00</b>	
Fund Totals		<b>104,192.49</b>	<b>104,192.49</b>
		Fund is in Balance	



**County of Kings**  
**KCFEFS Trial Balance Detail**  
**Transaction Dates Between Nov 1, 2023 and Nov 30, 2023**

**Selection Criteria:** Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets  
 Report Generated on Dec 17, 2023 8:10:01 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	
51000 - Warrants Payable								
11/28/2023	00006	Venue Rental-Disaster Relief	05	2024	\$0.00	\$1,315.00	\$1,315.00	
<b>Object 51000 Total</b>					<b>\$0.00</b>	<b>\$1,315.00</b>	<b>\$1,315.00</b>	
59999 - VOUCHERS PAYABLE								
11/27/2023	00006	Venue Rental-Disaster Relief	05	2024	\$0.00	\$1,315.00	\$1,315.00	
11/28/2023	00006	Venue Rental-Disaster Relief	05	2024	1,315.00	0.00	(1,315.00)	
<b>Object 59999 Total</b>					<b>\$1,315.00</b>	<b>\$1,315.00</b>	<b>\$0.00</b>	
92063 - Special Dept								
11/27/2023	00006	Venue Rental-Disaster Relief	05	2024	\$1,315.00	\$0.00	\$1,315.00	
<b>Object 92063 Total</b>					<b>\$1,315.00</b>	<b>\$0.00</b>	<b>\$1,315.00</b>	
<b>GL Key 710240 Total</b>					<b>\$2,630.00</b>	<b>\$2,630.00</b>	<b>\$2,630.00</b>	



1. **Call to Order: 1:30 PM**
    - a. Roll Call: Ed Esajian, Tony DeGroot, Paul Newton, Michael Miya
    - b. Guests Present: Dusty Ference, Marcus Burks, Yamnah Sargent
  2. **Public Comments:**
    - a. Marcus Burks reported on the Inflation Reduction Act funding available to producers.
  3. **Financial Report**
    - a. A motion was made by Paul Newton, seconded by Tony DeGroot, and passed without opposition to accept the financial report as presented at to pay invoices as presented.
  4. **Meeting Minutes:**
    - a. A motion was made by Tony DeGroot, seconded by Paul Newton, and passed without opposition approving October 2023 regular meeting minutes as presented
  5. **Current Grant(s)**
    - a. CDFA Conservation Agriculture Planning Grant Program (GAPGP)
      - i. Staff reported that 3 plans have been approved. (1) 116 CPA Soil Health Management, (1) 162 SIA Soil Health Management and (1) Carbon Farm Plan
    - b. NRCS capacity grant
      - i. Ference reported that incorrect bank account on file with Sam.gov. That information has been updated and NRCS will process the request for reimbursement.
    - c. CDFA Water Efficiency Technical Assistance Program (WETA)
      - i. See attached program summary
    - d. Healthy Soils
      - i. See attached program summary
  6. **New Business**
    - i. **USDA Rural Business Development Grant (RBDG)**
      1. Ference presented information on the grant
    - ii. **Electronic Meeting options**
      1. A motion to stop hosting meetings via Zoom was made by Paul Newton, seconded by Tony DeGroot, and passed without opposition.
  - b. **SGMA**
    - i. The Board discussed SGMA
7. **Adjournment: 3:08 pm**

Respectfully submitted,

Michael Miya  
President



WELLUP Application

The Excelsior-Kings River Resource Conservation District’s (EKRC)D WELLUP Programs seek to provide farmers with the technical support to evaluate their farm's water supply health and plan for the impacts of future drought and water shortages. Funded by the California Department of Food and Agriculture (CDFA) Water Efficiency Technical Assistance (WETA) Program, EKRC)D will provide qualified applicants with Irrigation Water Management Plans (NRCS DIA 163) and/or Surface Irrigation Water Management Plans. Both plans require a WELLUP-provided pump/well test.

Please provide the following information:

Full Name	
Mailing address	
Phone number	
Email address	
Total number of acres farmed (rented and/or owned)	
Number of pumps operated	
Farm location(s)	
Current irrigation method(s)	
How did you find this program	

The Farmer Equity Act of 2017 (Assembly Bill 1348) defines a Socially Disadvantaged Farmer or Rancher (SDFR) as a farmer or rancher who is a member of a socially disadvantaged group. A “socially disadvantaged group” means a group whose members have been subjected to racial, ethnic, or gender discrimination. These groups include the following: *African Americans, American Indians, Alaskan Natives, Hispanics, Asian Americans, Native Hawaiians, Pacific Islanders, and Women.*

Do you identify as a socially disadvantaged farmer or rancher? (circle one) **Yes** **No**

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Signature of Applicant

Date