



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

Board Meeting
Wednesday, March 20, 2024 - 1:30
Ag Commissioners Conference Room
680 Campus Dr., Hanford

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. February 2024 regular meeting minutes – *Action*
- V. Current Grants
 - a. CDFA Water Efficiency Technical Assistance (WETA)
 - b. CDFA Healthy Soils Program (HSP)
 - c. CDFA Conservation Agricultural Planning Grant (CAPGP)
- VI. Old Business
 - a. NRCS Conservation Stewardship Program (CSP) - *Action*
- VII. New Business
 - a. SGMA
- VIII. Adjournment

Next Regularly Scheduled Meeting
March 20, 2024
1:30 pm

1. **Call to Order: 1:42 PM**
 - a. Roll Call: Tony Azevedo, Ed Esajian, Tony DeGroot, Paul Newton
 - b. Guests Present: Dusty Ference

2. **Public Comments:**
 - a. Dusty announced KCFB will hire Tiffany Flores in April to assist with EKRCDC grants and projects.

3. **Financial Report:**
 - a. N/A

4. **Meeting Minutes:**
 - a. A motion was made by Tony Azevedo, seconded by Paul Newton, and passed without opposition approving February 2024 regular meeting minutes as presented.

5. **Current Grant(s)**
 - a. CDFA Water Efficiency Technical Assistance (WETA)
 - i. A report on program activities was provided.
 - ii. A motion was made by Tony Azevedo, seconded by Paul Newton, and passed without opposition approving 2 Full Page ads, 4 times this year.

 - b. CDFA Healthy Soils (HSP)
 - i. The board discussed CDFA Healthy Soils grant.
 - ii. A motion was made by Tony Azevedo, seconded by Paul Newton, and passed without opposition approving 2 Full Page ads, 4 times this year.

 - c. CDFA Conservation Agricultural Planning Grant (CAPGP)
 - i. The board discussed CAPGP grant.

6. **Old Business**
 - a. NRCS Conservation Stewardship Program (CSP)
 - i. Item was discussed. No Action was taken.

7. **New Business**
 - a. SGMA
 - i. The board discussed SGMA.
 - b. April Meeting
 - i. The next Board Meeting is scheduled for April 30, 2024, at 1:30 PM.

8. **Adjournment: 2:19 PM**