

Excelsior/Kings River RCD

DIRECTORS:

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



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

Agenda

Board Meeting

Wednesday, August 16, 2023 – 1:30PM

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

<https://us02web.zoom.us/j/81184575702?pwd=SnhGeEYrWTNaY0FoeFZGakxJSEe3QT09>

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 regular meeting minutes – ACTION
- IV. Financial Report
 - a. Trial balance – ACTION
 - b. Invoices
 - i. KCFB Contract
 - ii. Innovative Ag
- V. Current Grant(s)
 - a. American Rescue Plan Act of 2021 (ARPA)
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - c. NRCS capacity grant
 - d. CDFA Water Efficiency Technical Assistance Program (WETA)
- VI. Pending Grants
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
 - b. Healthy Soils Program
- VII. Adjournment

Next Regularly Scheduled Meeting
June 21, 2023
1:30 PM

Excelsior/Kings River RCD

Directors:

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



Special Board Meeting
Minutes
June 1, 2023
1:30PM

1. **Call to Order:** 3:36 PM
 - a. Roll Call: Tony DeGroot, Ed Esajian, Micahel Miya, Nathan Heeringa
 - b. Guests Present: Ian Vietti (Zoom), Dusty Ference
2. **Public Comments:** none
3. **Pending Grants**
 - a. CDFA Water Efficiency Technical Assistance Program (WETA)
 - i. A motion was made by Tony DeGroot, seconded by Ed Esajian and passed without opposition approving the major components and minor modifications to the grant application presented by Bountiful Agricultural Planning LLC and authorizing the applications submission unless any Director provides negative feedback by close of business, Monday, June 5, 2023.
4. **Adjournment:** 5:02 pm

Excelsior/Kings River RCD

Directors:

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



Regular Board Meeting
Minutes
June 14, 2023
1:30PM

1. **Call to Order: 1:40 PM**
 - a. Roll Call: Tony Azevedo, Ed Esajian, Micahel Miya, Paul Newton, Nathan Heeringa
 - b. Guests Present: Ian Vietti, Dusty Ference
2. **Public Comments: n/a**
3. **Meeting Minutes:**
 - a. A motion was made by Tony Azevedo, seconded by Ed Esajian, and passed without opposition approving the May 17 regular and June 1, 2023 special meeting minutes as presented
4. **Current Grant(s)**
 - a. American Rescue Plan Act of 2021 (ARPA)
 - i. Ference reported there has been no movement on the contract
 - b. CDFA Conservation Agriculture Planning Grant Program (GAPGP)
 - i. A contract between CDFA and Sierra RCD has been completed and work may begin June 15, 2023
 - c. NRCS capacity grant
 - i. Ference provided a report on the second grower relief workshop and the NRCS reporting process
5. **Pending Grants**
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
 - i. A motion to approve the grant application after removing language specific to EKRCDD hiring an Executive Director by Tony Azevedo, seconded by Paul Newton and passed without opposition
 - b. Healthy Soils
 - i. A motion to approve the grant application after removing language specific to EKRCDD hiring an Executive Director by Ed Esajian, seconded by Paul Newton and passed without opposition
 - c. CDFA Water Efficiency Technical Assistance Program (WETA)
 - i. Vietti informed the board that the application was submitted
6. **Adjournment: 3:45 pm**



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
870 Greenfield Ave.
Hanford, CA 93230

INVOICE 20074163
DATE 08/01/2023
TERMS Due on receipt
DUE DATE 08/01/2023

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice February 2023	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00



INNOVATIVE AG SERVICES

1201 Delta View Road, Suite 5, Hanford, CA 93230
P (559) 587-2800 | F (559) 587-2801 | www.innovativeag.net

Date	Invoice #
6/27/2023	38766

Bill To
Excelsior Kings RCD 870 Greenfield Avenue Hanford, CA 93230 Attn: Dusty Ference

		Terms	Due Date
Interest will be charged at a rate of 1.5% per month on all invoices that are over 30 days past the due date.		Net 15	7/12/2023
Quantity	Description	Rate	Amount
49	Grant Writing, CDFA SWEEP Block Grant: Development of Grant Narrative	150.00	7,350.00
4	CDFA SWEEP Block Grant: Senior Review	105.00	420.00
56	CDFA SWEEP Block Grant: Administrative Support, Research, Statistics, Entry into System, Pre-Review, Editing Time.	65.00	3,640.00
Thank you for your business.		Total	\$11,410.00
		Payments/Credits	\$0.00
		Balance Due	\$11,410.00



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		Terms	Due Date
Interest will be charged at a rate of 1.5% per month on all invoices that are over 30 days past the due date.		Net 15	7/12/2023
Quantity	Description	Rate	Amount
36	Grant Writing, CDFA HSP Block Grant: Development of Grant Narrative	150.00	5,400.00
4	CDFA HSP Block Grant: Senior Review	105.00	420.00
55	CDFA HSP Block Grant: Administrative Support, Research, Statistics, Entry into System, Pre-Review, Editing Time.	65.00	3,575.00
Thank you for your business.		Total	\$9,395.00
		Payments/Credits	\$0.00
		Balance Due	\$9,395.00