

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, February 22, 2023 – 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=SnhGeEYrWTNaY0FoeFZGakxJSE>
E3QT09

Meeting ID: 811 8457 5702

Passcode: 048730

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
- II. Public Comment
- III. Meeting Minutes
 - a. January 2023 Minutes - ACTION
- IV. Financial Report
 - a. Monthly Treasurer's Report - ACTION
 - i. January 2023
 - b. Current expenses – ACTION
 - i. KCFB contract invoice
- V. New Business
 - a. American Rescue Plan Act of 2021 (ARPA)
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - c. NRCS capacity grant
 - d. State Water Efficiency and Enhancement Program Block Grant Pilot
 - e. NRCS Regional Conservation Partnership Program
 - f. SGMA update
- VI. Adjournment

Next Regularly Scheduled Meeting

March 22, 2023

1:30 PM

Excelsior/Kings River RCD

Director Attendance:

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



Regular Board Meeting
Minutes
January 18, 2023
1:30PM

1. **Call to Order: 1:33 PM**
 - a. Roll Call: Tony Azevedo, Paul Newton, Ed Esajian, Michael Miya, Nathan Heeringa
 - b. Guests Present: Marcus Burks, Johnny Gailey, Ian Vietti, 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 to approve the October 2022 meeting minutes.
4. **Correspondence & Mail: N/A**
5. **Monthly Treasurer Report:**
 - a. A motion was made by Michael Miya, seconded by Paul Newton and passed without opposition to approve the monthly financial report and expenses as presented.
6. **Old Business: N/A**
7. **New Business**
 - a. American Rescue Plan Act of 2021
 - i. A motion was made by Paul Newton, seconded by Michael Miya and passed without opposition to open the previously approved scope of work for edits.
 - ii. A motion was made by Ed Esajian, seconded by Michael Miya and passed without opposition amending the ARPA scope of work. (see attached)
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - i. D. Ference provided an update
 - c. NRCS capacity grant
 - i. M. Burks informed the board that another opportunity may be available to EKRCDC later in the year.
 - ii. D. Ference and M. Burks plan to meet to discuss current grant implementation
 - d. State Water Efficiency and Enhancement Program Block Grant Pilot
 - i. A motion was made by Paul Newton, seconded by Michael Miya and passed without opposition hiring Innovative Ag Services to write SWEEP and Healthy Soils grant applications for EKRCDC with a time and materials agreement. Total expense not to exceed \$30,000
 - e. SGMA update
 - i. The board discussed SGMA.
 - f. 2023 meeting schedule
 - i. The board discussed altering its regular meeting schedule.
 - ii. Next board meeting February 22, 2023
8. **Adjournment: 2:45pm**



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 Conservtn, 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
Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount	
710240 - Excel/Kings River Conservtn								
			710240	000	FIDCRY	SD	0000	000000
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)



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INVOICE

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

INVOICE 20074127
DATE 02/22/2023
TERMS Net 30
DUE DATE 03/24/2023

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

BALANCE DUE

\$2,500.00