

Excelsior/Kings River RCD

DIRECTORS:

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



680 Campus Dr., Suite E
Hanford, CA 93230
(559)772-3651

Agenda

Board Meeting

Wednesday, January 18, 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=SnhGeEYrWTNaY0FoeFZGakxJSE3Q09>

Meeting ID: 811 8457 5702
Passcode: 048730

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
- II. Public Comment
- III. Meeting Minutes
 - a. October 2022 Minutes - ACTION
- IV. Correspondence & Mail
- V. Financial Report
 - a. Monthly Treasurer's Report - ACTION
 - i. October and November 2022
 - b. Current expenses – ACTION
 - i. KCFB contract invoice
- VI. New Business
 - a. American Rescue Plan Act of 2021 (ARPA) SCOPE OF WORK - ACTION
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - c. NRCS capacity grant
 - d. State Water Efficiency and Enhancement Program Block Grant Pilot
 - e. SGMA update
 - f. 2023 meeting schedule
- VII. Adjournment

Next Regularly Scheduled Meeting
February 18, 2022
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
October 19, 2022
1:30PM

1. **Call to Order: 1:30 PM**
 - a. Roll Call: Tony Azevedo, Paul Newton, Ed Esajian, Nathan Heeringa
 - b. Guests Present: Dusty Ference, Eric Galard
2. **Public Comments: N/A**
3. **Meeting Minutes:**
 - a. A motion was made by Ed Esajian, seconded by Paul Newton and passed without opposition to approve the September 2022 meeting minutes.
4. **Correspondence & Mail: N/A**
5. **Monthly Treasurer Report:**
 - a. A motion was made by Ed Esajian, 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 Ed Esajian and passed without opposition to approve the ARPA of 2021 Scope of Work.
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - i. Open Discussion
 - c. SGMA update
8. **Adjournment: 2:05 PM**



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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559-584-3557
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www.kcfb.org

INVOICE

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

INVOICE 20074120
DATE 08/31/2022
TERMS Net 30
DUE DATE 09/30/2022

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice August 2022	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00

Pay invoice

SCOPE OF WORK

COMPANY NAME:	Excelsior-Kings River Resource Conservation District
PROJECT NAME:	ARPA
PROJECT MANAGER:	Dusty Ference
PREPARED BY:	Dusty Ference
EFFECTIVE DATE:	09/20/2022

PROJECT BACKGROUND AND DESCRIPTION STATEMENT

The project will enhance the Excelsior-Kings River Resource Conservation District (EKRCDD) ability to expand conservation practices in Kings County. ARPA funds will be used to cover management expenses incurred by the district while implementing programs recently funded through grants awarded by the USDA Natural Resources Conservation Service (NRCS) and California Association of Resource Conservation Districts (CARCD).

TASK LIST

TASK	Program Description
NRCS Capacity program	EKRCDD will work with NRCS to educate growers on conservation practices and funding available to them through NRCS.
CDFA CAPGP program	EKRCDD will work with growers to create on farm conservation plans for: pollinator habitats, Soil Health Management and Carbon Farm Plans.

PROBLEM STATEMENT

EKRCDD is charged with natural resource conservation in Kings County. EKRCDDs board of directors is committed to improving groundwater quantity and quality, soil health and air quality. During the COVID-19 pandemic, EKRCDD was unable to raise funds due to a lack of grant opportunities. As the economy came out of pandemic restriction, grant funding became abundant and EKRCDD received several awards. ARPA funding will fund the district enough to get programs off the ground and generating revenue for the district to continue.

ARPA FUNDING REQUEST

NRCS Capacity program	\$20,000	Program implementation for reimbursement grant.
Office equipment and supplies	\$5,000	Computer, printer, projector, etc.
Service on contract	\$30,000	Payment to contractor managing EKRCDD
CDFA CAPGP program	\$20,000	Program implementation for reimbursement grant.
TOTAL FUNDING REQUEST	\$75,000	