

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, May 17, 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. April Minutes - ACTION
- IV. Financial Report
 - a. Monthly Treasurer's Report – ACTION
 - i. April
 - b. Current expenses – ACTION
 - i. KCFB contract invoice
- V. Current Grant(s)
 - a. American Rescue Plan Act of 2021 (ARPA)
 - b. CDFA Conservation Agriculture Planning Grant Program (CAPGP)
 - c. NRCS capacity grant
 - i. Disaster relief programs grower meeting
- VI. Pending Grants
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
 - b. Healthy Soils Program
 - c. CDFA Water Efficiency Technical Assistance Program (WETA)
- VII. New Business
 - a. NRCS Regional Conservation Partnership Program
 - b. Authority and/or title of D. Ference - ACTION
 - c. SGMA update
- VIII. Adjournment

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

Excelsior/Kings River RCD



Regular Board Meeting
Minutes
April 19, 2023
1:00PM

1. **Call to Order: 1:33 PM**
 - a. Roll Call: Tony Azevedo, Tony DeGroot, Ed Esajian, Paul Newton, Nathan Heeringa
 - b. Guests Present: Ian Vietti (Zoom), Yamnah Sargent, NRCS & Dusty Ference
2. **Public Comments:** Yamnah Sargent introduced herself
3. **Meeting Minutes:**
 - a. A motion was made by Paul Newton, seconded by Ed Esajian and passed without opposition approving February minutes with the addition of the name Caleb Crawford to the guests present.
4. **Monthly Treasurer Report:**
 - a. A motion was made by Ed Esajian, seconded by Tony DeGroot and passed without opposition accepting the Treasurer's report as presented.
 - b. A motion was made by Paul Newton, seconded by Ed Esajian and passed without opposition approving the KCFB invoice as presented.
5. **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. EKRCD and Sierra RCD continue communicating on the grant. A contract is not expected before June 2023
 - c. NRCS capacity grant
 - i. A motion was made by Paul Newton, seconded by Ed Esajian and passed without opposition approving the workshop plan as presented. (see attached for details)
6. **Pending Grants**
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
 - i. Heeringa and Vietti informed the board that the application period is currently open and that Vietti is working to complete EKRCD application
7. **New Business**
 - a. Officer elections
 - i. A motion was made by Tony Azevedo, seconded by Paul Newton and passed without opposition appointing Michael Miya as President and Ed Esajian as Treasurer both to 4 year terms and reappointing Tony Azevedo, Paul Newton and Michael Miya to the board of directors, each to serve a 4 year term.
 - b. Director appointments
 - i. See officer elections
 - c. CDFA Water Efficiency Technical Assistance Program(WETA)
 - i. A motion was made by Tony Azevedo and seconded by Ed Esajian approving Bountiful Agricultural Planning LLC to apply for a WETA grant with \$20,000 payment if the grant is awarded.
 - d. NRCS Regional Conservation Partnership Program
 - i. The board discussed possible projects that may fit under this program. Director Esajian agreed to continue researching the program and will report back to the board.
 - e. SGMA
 - i. Discussion item
8. **Adjournment: 2:45 pm**



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 9/2023
As Of Mar 31, 2023

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

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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		5,991.80
Subtotal - Assets			5,991.80
Liabilities			
710240-51000	Excel/Kings River Consvtn/Warrants Payable		
710240-59999	Excel/Kings River Consvtn/VOUCHERS PAYABLE		
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		3.62
Subtotal - Revenue			3.62
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	10,000.00	
Subtotal - Expenditure		10,929.00	
Fund Totals		33,695.36	33,695.36
		Fund is in Balance	



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dusty.ference@kcfb.org
www.kcfb.org

INVOICE

BILL TO
Excelsior/Kings River RCD
870 Greenfield Ave.
Hanford, CA 93230

INVOICE 20074148
DATE 05/17/2023
TERMS Due on receipt
DUE DATE 05/17/2023

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice November 2022	1	0.00	0.00
EKRCD contract invoice December 2022	1	0.00	0.00
EKRCD contract invoice January 2023	1	2,500.00	2,500.00

BALANCE DUE

\$2,500.00