

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, September 20, 2023 – 1:30PM

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

<https://us02web.zoom.us/j/81184575702?pwd=SnhGeEYrWTNaY0FoeFZGakxJSE3QT09>

Meeting ID: 811 8457 5702

Passcode: 048730

- I. Call to order
 - a. Roll Call
 - b. Flag Salute
- II. Public Comment
- III. Meeting Minutes
 - a. August regular meeting minutes – ACTION
- IV. Financial Report
 - a. Trial balance – ACTION
 - b. Invoices
 - i. KCFB Contract
- 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)
 - e. Healthy Soils Program
- VI. Denied Grant
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
- VII. Adjournment

Next Regularly Scheduled Meeting
October 18, 2023
1:30 PM

Excelsior/Kings River RCD



Regular Board Meeting
Minutes
August 16, 2023
1:30PM

1. **Call to Order:** 1:33 PM
 - a. Roll Call: Tony Azevedo, Ed Esajian, Micahel Miya, Paul Newton, Nathan Heeringa
 - b. Guests Present: Dusty Ference
2. **Public Comments:** none
3. **Meeting Minutes:**
 - a. A motion was made by Paul Newton, seconded by Tony Azevedo, and passed without opposition approving the June 1 special meeting and the June 14 regular meeting minutes as presented
4. **Monthly Treasurer Report:**
 - a. A motion was made by Paul Newton, seconded by Tony Azevedo and passed without opposition accepting the Treasurer's report as presented and approving the invoices as presented
5. **Current Grant(s)**
 - a. American Rescue Plan Act of 2021 (ARPA)
 - i. Ference reported that Kings County finalized a contract between the County and EKRCDC and that funds will be deposited soon.
 - b. CDFA Conservation Agriculture Planning Grant Program (GAPGP)
 - i. EKRCDC and Sierra RCD continue communicating on the grant.
 - c. NRCS capacity grant
 - i. Ference reported that the first reimbursement request has been submitted.
6. **Pending Grants**
 - a. State Water Efficiency and Enhancement Program Block Grant Pilot
 - i. The grant application has been submitted
 - b. Healthy Soils
 - i. The grant application has been submitted
 - c. CDFA Water Efficiency Technical Assistance Program (WETA)
 - i. EKRCDC has been awarded a WETA grant and is waiting for a contract from CDFA to begin work.
7. **Adjournment:** 2:20 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
680 Campus Dr., Suite E
Hanford, CA 93230

INVOICE 20074169
DATE 09/19/2023
TERMS Net 30
DUE DATE 10/19/2023

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice April	1	2,500.00	2,500.00
EKRCD contract invoice May	1	2,500.00	2,500.00

BALANCE DUE

\$5,000.00