



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

Board Meeting
Wednesday, September 18, 2024 – 1:30 PM
Kings County Farm Bureau
870 Greenfield Ave., Hanford

AGENDA

- I. Call to order
 - a. Flag Salute
- II. Public Comment
 - a. *Any person may directly address the Board at this time on any item on the agenda or any other item of interest within the subject matter jurisdiction of the Board.*
- III. Financial Report
 - a. July 2024 Financial Report - *Action*
 - b. Invoice – *Action*
 - i. KCFB – WellUp Advertising
- IV. Meeting Minutes
 - a. July 2024 regular meeting minutes – *Action*
- V. Old Business
 - a. Current Grants
 - i. CDFA Water Efficiency Technical Assistance (WETA)
 - ii. CDFA Healthy Soils Program (HSP)
 - iii. CDFA Conservation Agricultural Planning Grant (CAPGP)
- VI. New Business
 - a. Conflict of Interest
 - b. SGMA
- VII. Adjournment

Next Regularly Scheduled Meeting
October 16, 2024
1:30 PM



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 1/2025
As Of Jul 31, 2024

Selection Criteria: Fund(s) 710240 - Excel/Kings River Consvtn
Report Generated on Aug 17, 2024 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	604,631.52	
Subtotal - Assets		604,631.52	
Liabilities			
710240-51000	Excel/Kings River Consvtn/Warrants Payable		7,320.60
710240-59999	Excel/Kings River Consvtn/VOUCHERS PAYABLE		427,303.38
Subtotal - Liabilities			434,623.98
Fund Balance			
710240-71002	Excel/Kings River Consvtn/Fund Balance Unavailable		27,699.94
710240-71009	Excel/Kings River Consvtn/Fund Balance Available		176,258.30
Subtotal - Fund Balance			203,958.24
Revenue			
710240-88025	Excel/Kings River Consvtn/Other Revenue		427,303.38
Subtotal - Revenue			427,303.38
Expenditure			
710240-92047	Excel/Kings River Consvtn/Contractual Services	461,254.08	
Subtotal - Expenditure		461,254.08	
Fund Totals		1,065,885.60	1,065,885.60
		Fund is in Balance	



County of Kings
KCFEFS Trial Balance Detail
Transaction Dates Between Jul 1, 2024 and Jul 31, 2024

Selection Criteria: Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets
 Report Generated on Aug 17, 2024 8:10:00 AM

GL Organization Key

710240 - Excel/Kings River Consvtn

FUND	DEPT	FTYP	CATG	SUBF	DIVI	BDUN
710240	000	FIDCRY	SD	0000	0000	000000

Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
10000 - Cash In Treasury							
07/01/2024	61D6E196-0005	Web Designs Services	01	2025	\$0.00	\$99.00	(\$99.00)
07/01/2024	61D6E196-0006	Web Designs Services	01	2025	0.00	99.00	(99.00)
07/01/2024	JV22338	Asset Balance Forward Entry	01	2025	231,031.17	0.00	231,031.17
07/09/2024	40781	HSP Admin Fee-Q2	01	2025	0.00	7,143.90	(7,143.90)
07/09/2024	40781	HSP Asama Software Q2	01	2025	0.00	374.85	(374.85)
07/09/2024	40988	HSP 4/24 Training Prep/Materia	01	2025	0.00	12,427.95	(12,427.95)
07/09/2024	41220	HSP Training Material/Prep	01	2025	0.00	6,928.23	(6,928.23)
07/10/2024	154705	p68 Riparian Corridor Grant In	01	2025	427,303.38	0.00	427,303.38
07/24/2024	060886	May 2022 Contract	01	2025	0.00	2,500.00	(2,500.00)
07/24/2024	060886	September/October2022 Contract	01	2025	0.00	5,000.00	(5,000.00)
07/24/2024	20074306	HPS Grant Reimbursement	01	2025	0.00	10,898.25	(10,898.25)
07/29/2024	2010	Invoice2010	01	2025	0.00	5,000.00	(5,000.00)
07/29/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	0.00	374.85	(374.85)
07/29/2024	41438	HSP update and revise videos	01	2025	0.00	2,857.00	(2,857.00)
Object 10000 Total					\$658,334.55	\$53,703.03	\$604,631.52
51000 - Warrants Payable							
07/01/2024	61D6E196-0005	Web Designs Services	01	2025	\$99.00	\$0.00	(\$99.00)
07/01/2024	61D6E196-0006	Web Designs Services	01	2025	99.00	0.00	(99.00)
07/01/2024	JV22338	Liability Balance Forward Entr	01	2025	0.00	27,072.93	27,072.93
07/09/2024	40781	HSP Admin Fee-Q2	01	2025	7,143.90	0.00	(7,143.90)



County of Kings
KCFEFS Trial Balance Detail
Transaction Dates Between Jul 1, 2024 and Jul 31, 2024

Selection Criteria: Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets
 Report Generated on Aug 17, 2024 8:10:00 AM

Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
07/09/2024	40781	HSP Asama Software Q2	01	2025	374.85	0.00	(374.85)
07/09/2024	40988	HSP 4/24 Training Prep/Materia	01	2025	12,427.95	0.00	(12,427.95)
07/09/2024	41220	HSP Training Material/Prep	01	2025	6,928.23	0.00	(6,928.23)
07/22/2024	20074306	HPS Grant Reimbursement	01	2025	0.00	10,898.25	10,898.25
07/23/2024	060886	May 2022 Contract	01	2025	0.00	2,500.00	2,500.00
07/23/2024	060886	September/October2022 Contract	01	2025	0.00	5,000.00	5,000.00
07/23/2024	2010	Invoice2010	01	2025	0.00	5,000.00	5,000.00
07/23/2024	41412	Admin Fee	01	2025	0.00	7,143.90	7,143.90
07/23/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	0.00	374.85	374.85
07/23/2024	41438	HSP update and revise videos	01	2025	0.00	2,857.00	2,857.00
07/23/2024	61D6E196-0007	Web design services- July 2024	01	2025	0.00	99.00	99.00
07/24/2024	060886	May 2022 Contract	01	2025	2,500.00	0.00	(2,500.00)
07/24/2024	060886	September/October2022 Contract	01	2025	5,000.00	0.00	(5,000.00)
07/24/2024	20074306	HPS Grant Reimbursement	01	2025	10,898.25	0.00	(10,898.25)
07/29/2024	2010	Invoice2010	01	2025	5,000.00	0.00	(5,000.00)
07/29/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	374.85	0.00	(374.85)
07/29/2024	41438	HSP update and revise videos	01	2025	2,857.00	0.00	(2,857.00)
07/30/2024	061067	Inv #101980	01	2025	0.00	13.45	13.45
07/30/2024	061067	Inv #102052	01	2025	0.00	13.45	13.45
07/30/2024	061067	Inv #102215	01	2025	0.00	25.40	25.40
07/30/2024	061067	Inv #102298	01	2025	0.00	25.40	25.40
Object 51000 Total					\$53,703.03	\$61,023.63	\$7,320.60
59999 - VOUCHERS PAYABLE							
07/19/2024	61D6E196-0007	Web design services- July 2024	01	2025	\$0.00	\$99.00	\$99.00



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Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
07/22/2024	2010	Invoice2010	01	2025	0.00	5,000.00	5,000.00
07/22/2024	41412	Admin Fee	01	2025	0.00	7,143.90	7,143.90
07/22/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	0.00	374.85	374.85
07/22/2024	41438	HSP update and revise videos	01	2025	0.00	2,857.00	2,857.00
07/23/2024	2010	Invoice2010	01	2025	5,000.00	0.00	(5,000.00)
07/23/2024	41412	Admin Fee	01	2025	7,143.90	0.00	(7,143.90)
07/23/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	374.85	0.00	(374.85)
07/23/2024	41438	HSP update and revise videos	01	2025	2,857.00	0.00	(2,857.00)
07/23/2024	61D6E196-0007	Web design services- July 2024	01	2025	99.00	0.00	(99.00)
07/30/2024	061067	Inv #101980	01	2025	13.45	0.00	(13.45)
07/30/2024	061067	Inv #101980	01	2025	0.00	13.45	13.45
07/30/2024	061067	Inv #102052	01	2025	13.45	0.00	(13.45)
07/30/2024	061067	Inv #102052	01	2025	0.00	13.45	13.45
07/30/2024	061067	Inv #102215	01	2025	25.40	0.00	(25.40)
07/30/2024	061067	Inv #102215	01	2025	0.00	25.40	25.40
07/30/2024	061067	Inv #102298	01	2025	25.40	0.00	(25.40)
07/30/2024	061067	Inv #102298	01	2025	0.00	25.40	25.40
07/31/2024	061068	Prop68 Riparian Corridor Grant	01	2025	0.00	427,303.38	427,303.38
Object 59999 Total					\$15,552.45	\$442,855.83	\$427,303.38
71002 - Fund Balance Unavailable							
07/01/2024	JV22338	Change in Fund Balance	01	2025	\$0.00	\$27,699.94	\$27,699.94
Object 71002 Total					\$0.00	\$27,699.94	\$27,699.94
71009 - Fund Balance Available							
07/01/2024	JV22338	Change in Fund Balance	01	2025	\$33,746.72	\$0.00	(\$33,746.72)



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Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
07/01/2024	JV22338	Net Income Balance Forward Ent	01	2025	0.00	210,005.02	210,005.02
Object 71009 Total					\$33,746.72	\$210,005.02	\$176,258.30
88025 - Other Revenue							
07/10/2024	154705	p68 Riparian Corridor Grant In	01	2025	\$0.00	\$427,303.38	\$427,303.38
Object 88025 Total					\$0.00	\$427,303.38	\$427,303.38
92047 - Contractual Services							
07/19/2024	61D6E196-0007	Web design services- July 2024	01	2025	\$99.00	\$0.00	\$99.00
07/22/2024	20074306	HPS Grant Reimbursement	01	2025	10,898.25	0.00	10,898.25
07/22/2024	2010	Invoice2010	01	2025	5,000.00	0.00	5,000.00
07/22/2024	41412	Admin Fee	01	2025	7,143.90	0.00	7,143.90
07/22/2024	41412	HSP Block Grant-3rd QTR Asana	01	2025	374.85	0.00	374.85
07/22/2024	41438	HSP update and revise videos	01	2025	2,857.00	0.00	2,857.00
07/23/2024	060886	May 2022 Contract	01	2025	2,500.00	0.00	2,500.00
07/23/2024	060886	September/October2022 Contract	01	2025	5,000.00	0.00	5,000.00
07/30/2024	061067	Inv #101980	01	2025	13.45	0.00	13.45
07/30/2024	061067	Inv #102052	01	2025	13.45	0.00	13.45
07/30/2024	061067	Inv #102215	01	2025	25.40	0.00	25.40
07/30/2024	061067	Inv #102298	01	2025	25.40	0.00	25.40
07/31/2024	061068	Prop68 Riparian Corridor Grant	01	2025	427,303.38	0.00	427,303.38
Object 92047 Total					\$461,254.08	\$0.00	\$461,254.08
GL Key 710240 Total					\$1,222,590.83	\$1,222,590.83	\$2,131,771.20



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 20074305
DATE 07/01/2024
TERMS Due on receipt
DUE DATE 07/01/2024

SALES REP
Breanna Larman

ACTIVITY	QTY	RATE	AMOUNT
Farm Life:Farm Life WellUp -June 2024	1	535.00	535.00
Farm Life:Farm Life WellUp - September 2024	1	535.00	535.00
Farm Life:Farm Life Wellup - October 2024	1	535.00	535.00

BALANCE DUE

\$1,605.00

1. **Call to Order: 1:30 PM**
 - a. Roll Call: Tony Azevedo, Tony DeGroot, Michael Miya
 - b. Guests Present: Tiffany Flores, Ian Vietti, Dusty Ference

2. **Public Comments:**
 - a. N/A

3. **Financial Report**
 - a. A motion was made by Tony DeGroot, seconded by Tony Azevedo, and passed without opposition, approving invoices as presented.

4. **Meeting Minutes:**
 - a. A motion was made by Tony Azevedo, seconded by Tony DeGroot, and passed without opposition, approving June 2024 regular meeting minutes as presented.

5. **Old Business**
 - a. Current Grants
 - i. A report was provided to the board on all active grants.

6. **New Business**
 - a. Conflict of Interest
 - i. A motion was made by Tony DeGroot, seconded by Tony Azevedo and passed without opposition to table item until the August 2024 Board Meeting.
 - b. 2024 Election
 - i. Ference presented election information provided by County Staff. The board directed staff to research bylaws of surrounding RCD's and to bring a draft to a future Board Meeting.
 - c. Authorized Signature Submission Request
 - i. A motion was made by Tony Azevedo, seconded by Tony DeGroot and passed without opposition to list 2 authorized signers, Dusty Ference and Michael Miya, but only require 1 signature.
 - d. SGMA
 - i. The board discussed SGMA.

7. **Adjournment: 2:28 PM**



EXCELSIOR/KINGS RIVER
Resource Conservation District

FREE PUMP EFFICIENCY TESTING

Free pump tests offered to growers* in portions of Kings, Tulare, and Fresno Counties

*Members of the Socially Disadvantaged Farmers and Ranchers (SDFR) Community are encouraged to apply.

**SDFR Growers may qualify for additional pump tests and services.

WELLUP

WELL EVALUATION LAB - LEARNING, UNDERSTANDING, PLANNING

Objective:

Provide technical support to evaluate a farm's water supply health and plan for impacts of drought and water shortages.



To sign up, scan the QR code or contact:

info@ekrcd.org or (559) 309-4030

For additional information,

visit our website at www.ekrcd.org

Scan to Register

**Pump tests are provided for irrigation wells only*



Excelsior-Kings River RCD Healthy Soils Grant Program

EKRCD will cost-share projects to improve on-farm soil health and on-farm composting.

OBJECTIVE

Cost share healthy soils products including but not limited to: compost applications, cover-cropping, mulching and whole orchard recycling.

SERVICE AREA

Portions of Kings, Tulare, and Fresno Counties

**Members of the Socially Disadvantaged Farmers and Ranchers (SDFR) Community are encouraged to apply and may qualify for additional funding.*



**Excelsior/Kings River
Resource Conservation District**



APPLICATION TIMELINE

July-August 2024
July-August 2025

APPLY ONLINE:

ekrcd.org

APPLY IN-PERSON:

870 Greenfield Ave.,
Hanford, CA 93220

FOR MORE INFORMATION:

info@ekrcd.org
559-309-4030

CONFLICT-OF-INTEREST CODE
Excelsior-Kings River Resource Conservation District

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the Excelsior-Kings River Resource Conservation District.

The Form 700s for designated positions, other than the members of the District's Board Members and General Manager, shall be filed with the District. The District's Board Members and General Manager are to file their original Form 700s with the district, the district will submit original forms to the County Clerk of the Board. The District shall retain a copy of filed Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gove. Code section 81008.)

The provisions of all Conflict-of-Interest Codes and amendments thereto previously adopted by the District are hereby suspended.

APPENDIX A

Public Officials Who Manage Public Investments

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- None

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their positions has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
• Board Members	1
• General Manager	1
• Consultants/New Positions	*

*Consultants/New Positions are included in the list of designated positions and shall be disclosed pursuant to the disclosure requirements in this code subject to the following information:

The General Manager may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s or new position’s duties and based upon that description a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B

DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- A license
- Utility permit
- Station vendor permit