



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

Board Meeting  
October 16, 2024– 1:30 PM  
Kings County Farm Bureau  
870 Greenfield Ave., Hanford

## **AGENDA**

1. **Call to Order**
  - a. Flag Salute
2. **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.*
3. **Financial reports**
  - a. August 2024 Financials – **Action**
  - b. Invoices – **Action**
    - i. KCFB
      1. January- April 2024 Contract
      2. HSP Grant Hours and Reimbursement
      3. WellUp Grant Hours and Reimbursement
4. **Meeting Minutes**
  - a. September 2024 regular meeting minutes – **Action**
5. **Old Business**
  - a. Grants
    - i. CDFA Healthy Soils Program (HSP)
    - ii. CDFA Water Efficiency Technical Assistance (WETA)
6. **New Business**
  - a. WETA Scope of Work Change – **Action**
7. **Adjournment**

Next Regularly Scheduled Meeting  
November 20, 2024  
1:30 PM

Board Members Present: Tony Azevedo, Ed Esajian, Nathan Heeringa, Michael Miya, Paul Newton  
Guests Present: Marcus Burks, Tiffany Flores, Yamnah Sargent, Dusty Ference

1. **Call to Order:** 1:33 PM
2. **Public Comments:**
  - a. Marcus Burks provided a report regarding NRCS.
3. **Financial Report**
  - a. A motion was made by Tony Azevedo, seconded by Ed Esajian, and passed without opposition, approving July 2024 Financial Report as presented.
  - b. A motion was made by Tony Azevedo, seconded by Paul Newton, and passed without opposition, approving KCFB invoice as presented.
4. **Meeting Minutes:**
  - a. A motion was made by Tony Azevedo, seconded by Paul Newton, and passed without opposition, approving July 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 Paul Newton, seconded by Tony Azevedo, and passed without opposition to approve the Conflict of Interest document as presented.
  - b. SGMA
    - i. The board discussed SGMA.
7. **Adjournment:** 2:57 PM



**County of Kings**  
**KCFEFS Trial Balance Summary**

Accounting Period 2/2025  
As Of Aug 31, 2024

**Selection Criteria:** Fund(s) 710240 - Excel/Kings River Consvtn  
Report Generated on Sep 17, 2024 8:10:01 AM

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**Fund: 710240 - Excel/Kings River Consvtn**

<b>GL Account</b>	<b>GL Account Description</b>	<b>Debit Balance</b>	<b>Credit Balance</b>
<b>Assets</b>			
<a href="#">710240-10000</a>	Excel/Kings River Consvtn/Cash In Treasury	176,230.04	
<b>Subtotal - Assets</b>		<b>176,230.04</b>	
<b>Liabilities</b>			
<a href="#">710240-51000</a>	Excel/Kings River Consvtn/Warrants Payable		7,143.90
<a href="#">710240-59999</a>	Excel/Kings River Consvtn/VOUCHERS PAYABLE		
<b>Subtotal - Liabilities</b>			<b>7,143.90</b>
<b>Fund Balance</b>			
<a href="#">710240-71002</a>	Excel/Kings River Consvtn/Fund Balance Unavailable		27,699.94
<a href="#">710240-71009</a>	Excel/Kings River Consvtn/Fund Balance Available		176,258.30
<b>Subtotal - Fund Balance</b>			<b>203,958.24</b>
<b>Revenue</b>			
<a href="#">710240-88025</a>	Excel/Kings River Consvtn/Other Revenue		427,303.38
<b>Subtotal - Revenue</b>			<b>427,303.38</b>
<b>Expenditure</b>			
<a href="#">710240-92047</a>	Excel/Kings River Consvtn/Contractual Services	462,175.48	
<b>Subtotal - Expenditure</b>		<b>462,175.48</b>	
Fund Totals		<b>638,405.52</b>	<b>638,405.52</b>
		Fund is in Balance	



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

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

GL Organization Key	FUND	DEPT	FTYP	CATG	SUBF	DIVI	BDUN
710240 - Excel/Kings River Consvtn	710240	000	FIDCRY	SD	0000	0000	000000

Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
<b>10000 - Cash In Treasury</b>							
08/01/2024	61D6E196-0007	Web design services- July 2024	02	2025	\$0.00	\$99.00	(\$99.00)
08/06/2024	003323	Invoice #INV-003323	02	2025	0.00	797.00	(797.00)
08/06/2024	061067	Inv #101980	02	2025	0.00	13.45	(13.45)
08/06/2024	061067	Inv #102052	02	2025	0.00	13.45	(13.45)
08/06/2024	061067	Inv #102215	02	2025	0.00	25.40	(25.40)
08/06/2024	061067	Inv #102298	02	2025	0.00	25.40	(25.40)
08/14/2024	061068	Prop68 Riparian Corridor Grant	02	2025	0.00	427,303.38	(427,303.38)
08/23/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	0.00	99.00	(99.00)
08/27/2024	102374	July,24 Mailbox storage & viru	02	2025	0.00	25.40	(25.40)
<b>Object 10000 Total</b>					<b>\$0.00</b>	<b>\$428,401.48</b>	<b>(\$428,401.48)</b>
<b>51000 - Warrants Payable</b>							
08/01/2024	003323	Invoice #INV-003323	02	2025	\$0.00	\$797.00	\$797.00
08/01/2024	061068	Prop68 Riparian Corridor Grant	02	2025	0.00	427,303.38	427,303.38
08/01/2024	61D6E196-0007	Web design services- July 2024	02	2025	99.00	0.00	(99.00)
08/06/2024	003323	Invoice #INV-003323	02	2025	797.00	0.00	(797.00)
08/06/2024	061067	Inv #101980	02	2025	13.45	0.00	(13.45)
08/06/2024	061067	Inv #102052	02	2025	13.45	0.00	(13.45)
08/06/2024	061067	Inv #102215	02	2025	25.40	0.00	(25.40)
08/06/2024	061067	Inv #102298	02	2025	25.40	0.00	(25.40)
08/14/2024	061068	Prop68 Riparian Corridor Grant	02	2025	427,303.38	0.00	(427,303.38)



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

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

Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
08/15/2024	102374	July,24 Mailbox storage & viru	02	2025	0.00	25.40	25.40
08/15/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	0.00	99.00	99.00
08/23/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	99.00	0.00	(99.00)
08/27/2024	102374	July,24 Mailbox storage & viru	02	2025	25.40	0.00	(25.40)
<b>Object 51000 Total</b>					<b>\$428,401.48</b>	<b>\$428,224.78</b>	<b>(\$176.70)</b>
<b>59999 - VOUCHERS PAYABLE</b>							
08/01/2024	003323	Invoice #INV-003323	02	2025	\$797.00	\$0.00	(\$797.00)
08/01/2024	003323	Invoice #INV-003323	02	2025	0.00	797.00	797.00
08/01/2024	061068	Prop68 Riparian Corridor Grant	02	2025	427,303.38	0.00	(427,303.38)
08/14/2024	102374	July,24 Mailbox storage & viru	02	2025	0.00	25.40	25.40
08/14/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	0.00	99.00	99.00
08/15/2024	102374	July,24 Mailbox storage & viru	02	2025	25.40	0.00	(25.40)
08/15/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	99.00	0.00	(99.00)
<b>Object 59999 Total</b>					<b>\$428,224.78</b>	<b>\$921.40</b>	<b>(\$427,303.38)</b>
<b>92047 - Contractual Services</b>							
08/01/2024	003323	Invoice #INV-003323	02	2025	\$797.00	\$0.00	\$797.00
08/14/2024	102374	July,24 Mailbox storage & viru	02	2025	25.40	0.00	25.40
08/14/2024	61D6E196-0008	Web Design Serv. Aug-Sep, 2024	02	2025	99.00	0.00	99.00
<b>Object 92047 Total</b>					<b>\$921.40</b>	<b>\$0.00</b>	<b>\$921.40</b>
<b>GL Key 710240 Total</b>					<b>\$857,547.66</b>	<b>\$857,547.66</b>	<b>(\$854,960.16)</b>



870 GREENFIELD AVE  
HANFORD, CA 93230-3570 US  
559-584-3557  
dusty.ference@kcfb.org  
www.kcfb.org

## INVOICE

BILL TO  
680 Campus Dr., Suite E  
Hanford, CA 93230

INVOICE 20074230  
DATE 01/01/2024  
TERMS Net 60  
DUE DATE 03/01/2024

SALES REP  
Dusty Ference

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice January 2024	1	2,500.00	2,500.00
EKRCD contract invoice February 2024	1	2,500.00	2,500.00

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BALANCE DUE

**\$5,000.00**



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## INVOICE

BILL TO  
680 Campus Dr., Suite E  
Hanford, CA 93230

INVOICE 20074231  
DATE 03/01/2024  
TERMS Net 60  
DUE DATE 04/30/2024

SALES REP  
Tiffany Flores

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice March 2024	1	2,500.00	2,500.00
EKRCD contract invoice April 2024	1	2,500.00	2,500.00

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BALANCE DUE **\$5,000.00**



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## INVOICE

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

INVOICE 20074458  
DATE 06/28/2024  
TERMS Due on receipt  
DUE DATE 06/28/2024

SALES REP  
Dusty Ference

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice HSP Grant Staff Hours Q2 (Dusty)	29	100.00	2,900.00
EKRCD contract invoice HSP Grant Staff Hours Q2 (Breanna)	14.50	65.00	942.50
EKRCD contract invoice HSP Grant Staff Hours Q2 (Tiffany)	82	65.00	5,330.00
EKRCD contract invoice Mileage	69	0.67	46.23
EKRCD Reimbursement Equipment: Laptops	1	2,939.48	2,939.48

HSP Grant Q2: April-June 2024

BALANCE DUE

**\$12,158.21**





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## INVOICE

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

INVOICE 20074460  
DATE 06/28/2024  
TERMS Due on receipt  
DUE DATE 06/28/2024

SALES REP  
Tiffany Flores

ACTIVITY	QTY	RATE	AMOUNT
EKRCD contract invoice WETA Grant Staff Hours Q3	1	2,550.00	2,550.00

WETA Grant Q3: April-June 2024

BALANCE DUE

**\$2,550.00**