



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

Board Meeting  
July 16, 2025 – 1:30 pm  
870 Greenfield Ave., Hanford

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. May Financials – **Action**
  - b. Invoices – **Action**
4. **Meeting Minutes**
  - a. June 2025 regular meeting minutes – **Action**
5. **NRCS Report**
6. **Old Business**
  - a. Grants
    - i. CDFA Healthy Soils Program (HSP)
    - ii. CDFA Water Efficiency Technical Assistance (WETA)
  - b. SGMA
  - c. Bountiful Agricultural Planning, LLC funding update
7. **New Business**
  - a. Resolution No. 2025-0715 – **Action**
8. **Adjournment**

Next Regularly Scheduled Meeting  
July 16, 2025  
1:30 PM

Board members present: E. Esajian, N. Heeringa, M. Miya, P. Newton  
Others present: I. Vietti, D. Ference

1. **Call to Order:** 1:31 PM
2. **Public Comments:** N/A
3. **Financial Report**
  - a. A motion was made by Ed Esajian, seconded by Paul Newton, and passed without opposition, approving the April 2025 Financial Report and open invoices as presented.
4. **Meeting Minutes:**
  - a. A motion was made by Paul Newton, seconded by Michael Miya, and passed without opposition, approving the May 2025 regular meeting minutes as presented.
5. **NRCS Report:** N/A
6. **Old Business:**
  - a. Grants
    - i. D. Ference provided updates
  - b. SGMA
    - i. D. Ference provided updates
  - c. Innovative Ag Services Service Agreement
    - i. A motion was made by Paul Newton, seconded by Ed Esajian, and passed without opposition to mutually withdraw service agreements with Innovated Ag Services.
7. **New Business:**
  - a. Fund Balance 710240-71002 – Unavailable Balance
    - i. A motion was made by Ed Esajian, seconded by Paul Newton, and passed without opposition to move funds from Unavailable to Available.
  - b. Bountiful Agricultural Planning, LLC, upcoming grant opportunities, service agreement
    - i. A motion was made by Michael Miya, seconded by Paul Newton, and passed without opposition, approving the service agreement as presented.
8. **Adjournment:** 2:15 PM



**County of Kings**  
**KCFEFS Trial Balance Summary**  
 Accounting Period 11/2024  
 As Of May 31, 2024

**Selection Criteria:** Fund(s) 710240 - Excel/Kings River Consvtn  
 Report Generated on Jun 17, 2025 12:10:02 PM

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

GL Account	GL Account Description	Debit Balance	Credit Balance
<b>Assets</b>			
<a href="#">710240-10000</a>	Excel/Kings River Consvtn/Cash In Treasury	30,340.11	
<b>Subtotal - Assets</b>		<b>30,340.11</b>	
<b>Liabilities</b>			
<a href="#">710240-51000</a>	Excel/Kings River Consvtn/Warrants Payable		
<a href="#">710240-59999</a>	Excel/Kings River Consvtn/VOUCHERS PAYABLE		
<b>Subtotal - Liabilities</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	33,746.72	
<b>Subtotal - Fund Balance</b>		<b>33,746.72</b>	<b>27,699.94</b>
<b>Revenue</b>			
<a href="#">710240-84000</a>	Excel/Kings River Consvtn/Interest On Current Deposits		751.03
<a href="#">710240-88025</a>	Excel/Kings River Consvtn/Other Revenue		4,495.46
<a href="#">710240-89000</a>	Excel/Kings River Consvtn/Revenue Transfer In		75,000.00
<b>Subtotal - Revenue</b>			<b>80,246.49</b>
<b>Expenditure</b>			
<a href="#">710240-92047</a>	Excel/Kings River Consvtn/Contractual Services	41,753.60	
<a href="#">710240-92063</a>	Excel/Kings River Consvtn/Special Dept	2,106.00	
<b>Subtotal - Expenditure</b>		<b>43,859.60</b>	
Fund Totals		<b>107,946.43</b>	<b>107,946.43</b>
		Fund is in Balance	



**County of Kings**  
**KCFEFS Trial Balance Detail**  
**Transaction Dates Between May 1, 2025 and May 31, 2025**

**Selection Criteria:** Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets  
 Report Generated on Jun 17, 2025 12:10:01 PM

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>							
05/23/2025	20074613	WETA 1/2 PAGE AD CONTRACT	11	2025	\$0.00	\$315.00	(\$315.00)
05/23/2025	20074614	HSP FULL PAGE AD CONTRACT	11	2025	0.00	562.00	(562.00)
05/28/2025	20074627	HSP Staff Hours. Jan-Mar 2025	11	2025	0.00	24,905.35	(24,905.35)
05/28/2025	20074630	May 2025 Contract	11	2025	0.00	2,500.00	(2,500.00)
05/28/2025	20074642	HSP Indirect Reim. 12/23-12/24	11	2025	0.00	1,885.00	(1,885.00)
05/28/2025	20074645	HSP Indirect Reim. Jan-Mar 25	11	2025	0.00	475.00	(475.00)
05/30/2025	61D6E196-0017	HSP-WEBSITE	11	2025	0.00	49.50	(49.50)
05/30/2025	61D6E196-0017	WETA-WEBSITE	11	2025	0.00	49.50	(49.50)
<b>Object 10000 Total</b>					<b>\$0.00</b>	<b>\$30,741.35</b>	<b>(\$30,741.35)</b>
<b>51000 - Warrants Payable</b>							
05/20/2025	20074613	WETA 1/2 PAGE AD CONTRACT	11	2025	\$0.00	\$315.00	\$315.00
05/20/2025	20074614	HSP FULL PAGE AD CONTRACT	11	2025	0.00	562.00	562.00
05/22/2025	20074627	HSP Staff Hours. Jan-Mar 2025	11	2025	0.00	24,905.35	24,905.35
05/22/2025	20074630	May 2025 Contract	11	2025	0.00	2,500.00	2,500.00
05/22/2025	20074642	HSP Indirect Reim. 12/23-12/24	11	2025	0.00	1,885.00	1,885.00
05/22/2025	20074645	HSP Indirect Reim. Jan-Mar 25	11	2025	0.00	475.00	475.00
05/22/2025	61D6E196-0017	HSP-WEBSITE	11	2025	0.00	49.50	49.50
05/22/2025	61D6E196-0017	WETA-WEBSITE	11	2025	0.00	49.50	49.50
05/23/2025	20074613	WETA 1/2 PAGE AD CONTRACT	11	2025	315.00	0.00	(315.00)
05/23/2025	20074614	HSP FULL PAGE AD CONTRACT	11	2025	562.00	0.00	(562.00)



**County of Kings**  
**KCFEFS Trial Balance Detail**  
**Transaction Dates Between May 1, 2025 and May 31, 2025**

**Selection Criteria:** Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets  
 Report Generated on Jun 17, 2025 12:10:01 PM

Date	Reference	Description	Period	Year	Debit	Credit	Transaction Amount
05/28/2025	20074627	HSP Staff Hours. Jan-Mar 2025	11	2025	24,905.35	0.00	(24,905.35)
05/28/2025	20074630	May 2025 Contract	11	2025	2,500.00	0.00	(2,500.00)
05/28/2025	20074642	HSP Indirect Reim. 12/23-12/24	11	2025	1,885.00	0.00	(1,885.00)
05/28/2025	20074645	HSP Indirect Reim. Jan-Mar 25	11	2025	475.00	0.00	(475.00)
05/30/2025	61D6E196-0017	HSP-WEBSITE	11	2025	49.50	0.00	(49.50)
05/30/2025	61D6E196-0017	WETA-WEBSITE	11	2025	49.50	0.00	(49.50)
<b>Object 51000 Total</b>					<b>\$30,741.35</b>	<b>\$30,741.35</b>	<b>\$0.00</b>
<b>59999 - VOUCHERS PAYABLE</b>							
05/20/2025	61D6E196-0017	HSP-WEBSITE	11	2025	\$0.00	\$49.50	\$49.50
05/20/2025	61D6E196-0017	WETA-WEBSITE	11	2025	0.00	49.50	49.50
05/22/2025	61D6E196-0017	HSP-WEBSITE	11	2025	49.50	0.00	(49.50)
05/22/2025	61D6E196-0017	WETA-WEBSITE	11	2025	49.50	0.00	(49.50)
<b>Object 59999 Total</b>					<b>\$99.00</b>	<b>\$99.00</b>	<b>\$0.00</b>
<b>92047 - Contractual Services</b>							
05/20/2025	20074613	WETA 1/2 PAGE AD CONTRACT	11	2025	\$315.00	\$0.00	\$315.00
05/20/2025	20074614	HSP FULL PAGE AD CONTRACT	11	2025	562.00	0.00	562.00
05/20/2025	61D6E196-0017	HSP-WEBSITE	11	2025	49.50	0.00	49.50
05/20/2025	61D6E196-0017	WETA-WEBSITE	11	2025	49.50	0.00	49.50
05/22/2025	20074627	HSP Staff Hours. Jan-Mar 2025	11	2025	24,905.35	0.00	24,905.35
05/22/2025	20074630	May 2025 Contract	11	2025	2,500.00	0.00	2,500.00
05/22/2025	20074642	HSP Indirect Reim. 12/23-12/24	11	2025	1,885.00	0.00	1,885.00
05/22/2025	20074645	HSP Indirect Reim. Jan-Mar 25	11	2025	475.00	0.00	475.00
<b>Object 92047 Total</b>					<b>\$30,741.35</b>	<b>\$0.00</b>	<b>\$30,741.35</b>
<b>GL Key 710240 Total</b>					<b>\$61,581.70</b>	<b>\$61,581.70</b>	<b>\$0.00</b>



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www.kcfb.org

## INVOICE

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

INVOICE 20074660  
DATE 07/01/2025  
TERMS Net 30  
DUE DATE 07/31/2025

ACTIVITY	QTY	RATE	AMOUNT
EKRCD Contract	1	2,500.00	2,500.00

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BALANCE DUE **\$2,500.00**

**RESOLUTION NO. 2025 - \_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EXCELSIOR-KINGS RIVER RESOURCE CONSERVATION DISTRICT AUTHORIZING THE BOARD OF SUPERVISORS OF COUNTY OF KINGS AS THE PRINCIPAL COUNTY TO APPOINT DIRECTORS PURSUANT TO PUBLIC RESOURCES CODE SECTION 9314**

**WHEREAS**, the Excelsior-Kings River Resource Conservation District (“District”) is organized and operates under Division 9 of the California Public Resources Code; and

**WHEREAS**, Public Resources Code section 9314 provides that, except for those directors first elected, subsequent directors of a resource conservation district may be appointed by the Board of Supervisors of the principal county upon the request of the District’s Board of Directors; and

**WHEREAS**, the Board of Directors of the District has determined it is in the best interest of the District and consistent with applicable law to request that the Board of Supervisors of County of Kings to appoint directors in lieu of conducting an election;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Excelsior-Kings River Resource Conservation District finds as follows:

1. The Board of Supervisors of County of Kings as the principal county in which the District is located, is authorized to appoint District directors, in lieu of an election.
2. This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of Directors of the Excelsior-Kings River Resource Conservation District this \_\_\_ day of \_\_\_\_\_, 2025, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Michael Miya  
Chairman of the Board of Directors  
County of Kings, State of California

WITNESS my hand and seal of said Board of Directors this \_\_\_ day of July 2025.

\_\_\_\_\_  
Clerk, Board of Directors