

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Parlier City Hall
1100 E Parlier Ave
Parlier, CA 93648

Wednesday, April 10, 2019

6:00 PM

Chairman Kazarian called the meeting to order at 6:09 pm.

Board Members Present: Chairman Kazarian, Palomar, Pimentel, Ramirez

Board Members Absent: Gonzales

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Kazarian.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Member Karnig made a motion to approve the minutes for December 12, 2018. The motion carried with a unanimous voice vote of all other members present.

COMMITTEE REPORTS

Technical Advisory Committee Update – No new updates since last meeting

GENERAL ITEMS:

- A. Presentation by Provost & Pritchard regarding role of GSA and development of the groundwater sustainability plan.*

Ronnie Samuelian presented. GSP draft anticipated for August 2019.7 gsas in kings basin. GSPs are prepared individually and due January 2020. No submittal unless all GSPs in basin are complete.

SECRETARY'S REPORT

1. Establishment of Advisory Committee

Each board member to recommend individuals from three different categories: 1) institutional, 2) industrial and 3) at large. Application for interested individuals will be added to the website.

2. Discussion with CID regarding water purchases

Still working out logistics of the agreement. Question was posed about water rates and increases for residents.

3. Announce time and place for next meeting

Sanger on May 8th

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chair Kazarian adjourned at 6:30 pm.