

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

SANGER CITY HALL

1700 7th Street  
Sanger, CA 93657

Wednesday, June 5, 2019

6:00 PM

Chairman Kazarian called the meeting to order at 6:00 pm.

Board Members Present: Chairman Kazarian, Gonzalez, Henderson, Ramirez, Sonia Hall

Board Members Absent: Pimentel, Palomar

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Kazarian.

**PUBLIC PRESENTATIONS**

None

**CONSENT CALENDAR**

Member Kazarian made a motion to approve the minutes for April 10, 2019. 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. Update and request for staff direction regarding water purchase agreement between SKGSA and Consolidated Irrigation District– Oral Report by David Peters*

Group from Technical Advisory Committee has been meeting with CID to come to an agreement for purchasing water for use and recharge from CID. Water that CID will provide will be on an annual basis, at \$395 per acre-foot. About 7,000 acre-feet per year is needed to offset overdraft. Purchases will begin immediately and the entire 7,000 acre-feet are paid off over the course of 5 years. Asking the board consider the agreement and gives direction to staff to have the agreement be placed on city council agendas to consider agreement as a unit and hopefully approve at next SKGSA meeting. Existing cooperative agreements will stay in place, but will be modified to remove all groundwater overdraft language.

*B. Adopt 2019-20 Proposed Budget – Oral Report by David Peters*

Member Gonzalez made a motion to adopt the 2019-20 budget, seconded by Sonia Hall. The motion passed with a unanimous vote.

**SECRETARY’S REPORT**

*1. Advisory Committee Update – Report by David Peters*

A couple of names have been provided, but more are requested.

*2. Status update on development of Groundwater Sustainability Plan – Report by Josh Rogers*

Provost & Pritchard working on the GSP. Ran with some assumptions based on the draft agreement that CID provided and are using the 42% mitigation. Tentative schedule:

- 1<sup>st</sup> week of July: provide a completed draft of GSP to Technical Advisory Committee
- End of July: provide technical comments to consultant
- 3<sup>rd</sup> week of August: presentation of full draft and the coordination agreement to tie all plans together and put both out for public review with a 90-day notification notice
- Submit a notice to newspaper for a November 26<sup>th</sup> public hearing
- October: public comments due
- End of October: board meeting to go through comments
- End of November: public hearing to adopt GSP
- December: final adoption of GSP after any last revisions

*3. Announce time and place for next meeting*

Fowler on June 27<sup>th</sup>

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Having no further business Chairman Kazarian adjourned at 6:32 pm.