

SKJPA BOARD OF DIRECTORS
MEETING MINUTES
DEL REY COMMUNITY SERVICES DISTRICT
10649 E Morro Ave
Del Rey, CA 93616
Wednesday, July 3, 2019
5:00 PM

Chairman Kazarian called the meeting to order at 5:00 pm.

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

Board Members Absent: None

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 June 5, 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. *Approve the SKGSA-CID agreement providing for the procurement of surface water for recharge purposes.*
After an in-depth discussion, and a few concerns voiced by Member Palomar, the agreement is approved 4 to 1.

SECRETARY'S REPORT

1. *Advisory Committee Update – Report by David Peters*
A couple of names have been provided, but more are requested. Request email will be re-sent.
2. *Announce time and place for next meeting*
August 14th at 6:00pm in Fowler

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned at 5:42 pm.