

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

FOWLER CITY HALL

128 S Fifth Street

Fowler, CA 93625

Wednesday, August 28, 2019

6:00 PM

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

Board Members Present: Chairman Kazarian, Gonzalez, Dix, 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 July 3, 2019. The motion carried with a unanimous voice vote of all other members present.

**COMMITTEE REPORTS**

Kings Coordinated Technical Meetings – No report

**GENERAL ITEMS:**

- A. Review of the Groundwater Sustainability Plan draft and authorize staff to release the plan for public comment – Oral report by Provost & Pritchard - Heather Bashian*

Heather Bashian reviews SGMA requirements and timeline. GSP draft is ready for public comment. Plan to have GSP adopted by December 2019 to upload to DWR in January 2020. Coordinated with all SKGSA representatives, as well as other GSAs in the Kings Sub-basin, to draft GSP. Member Kazarian opens item for public comment - no comments from public. GSP will be released and circulated for public comment.

- B. Update on groundwater procurement agreement with CID – Oral report by David Peters*

Discussed comments regarding reservation fee for 17,000 acre-feet with CID. Number has been lowered to 8,000 acre-feet and eliminated reservation fee.

## **SECRETARY'S REPORT**

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

No additional member recommendations have been submitted. Josh Rogers recommends using GSP for public outreach with meetings in each jurisdiction. Trilby Barton (Provost & Pritchard Public Outreach Coordinator) seconds recommendation by Josh Rogers. Trilby reports having spoken with each jurisdiction to schedule public outreach meetings between September and October.

### *2. Announce time and place for next meeting*

October 23, 2019 at 6:00pm – Kingsburg City Hall

## **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned at 6:58 pm.