

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

KINGSBURG CITY HALL

1401 Draper Street

Kingsburg, CA 93631

Wednesday, October 23, 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 August 28, 2019. Member Dix made a motion to amend meeting minutes to show Kingsburg's member presence as Sherman Dix, not Vincent Palomar. The motion amendment was seconded by Member Pimentel and carried with a unanimous voice vote of all other members present.

COMMITTEE REPORTS

Kings Coordinated Technical Meetings – No report

GENERAL ITEMS:

- A. Approve SKGSA-CID agreement providing for the procurement of surface water for recharge purposes*

Secretary Peters reports this is a follow-up item requesting the board approve the previously discussed agreement between SKGSA and CID. Most important provision of the agreement are: the cost of the water is \$395/acre foot, overdraft by the GSA will be calculated as 42% of groundwater pumped, anticipate an annual allotment of water from CID, purchases will begin with implementation of agreement and ramp up over a 5-year period, the agreement will allow for the four cities in the district to build at their projected growth rate through the next 20 years, and allows for joint projects between CID and SKGSA. Michael Linden affirms the agreement needs four votes for approval. Member

Pimentel asks if there are any changes between last time it has been on the agenda and the current version. Secretary Peters reports no change since the last board meeting. The only change was made after the July meeting, which reduced the reservation fee from 17,000 acre-feet to 8,000 acre-feet, eliminating the reservation fee. No public comments were made. Member Dix made a motion to approve the agreement, Member Pimentel seconds the motion and it passes unanimously.

SECRETARY'S REPORT

1. Announce time and place for next meeting

Secretary Peters reports that each city in the district is holding SKGSA workshops on the Groundwater Sustainability Plan (GSP) between now and the end of November. It is recommended that no board meeting is necessary for November and the next meeting should be scheduled for December 11, 2019, which will be the Public Hearing for the GSP. The GSP has to be adopted and uploaded by January 30th, 2020.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned at 6:24 pm.