

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

SANGER CITY HALL
1700 7th Street
Sanger, CA 93657

Tuesday, December 19, 2019

4:00 PM

Chairman Kazarian called the meeting to order at 4:00 pm.

Board Members Present: Chairman Kazarian, Gonzales, Ramirez, Pimentel, Dix

Board Members Absent: N o n e

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 December 3, 2019. Member Pimentel made a motion to adopt the consent calendar. The motion 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. Public Hearing – Adoption of Groundwater Sustainability Plan

Secretary Peters continues public hearing from December 3, 2019. Secretary Peters asks for any further board and public comment. Action will be to adopt the GSP. Member Ramirez asks about selling Del Rey’s purchased water to other small communities if it is not needed. Secretary Peters explains that purchased water needs to stay within the SKGSA and cannot be sold. Member Pimentel made a motion to adopt the GSP by resolution prepared by the SKGSA council, Member Ramirez seconds the motion and it passes unanimously.

B. Approve Kings Subbasin Coordination Agreement

Member Karnig explains the agreement outlines how the seven GSAs will coordinate in

regards to data sharing, financial matters, and process for dispute resolution. Member Ramirez asks about next steps after submitting the agreement and GSP to SGMA. Josh Rogers explains every GSA will submit their separate GSPs and a joint agreement that ties all of the GSPs together. Future meetings will assist each agency in figuring out next steps. No public comment on the Coordination Agreement. Member Gonzalez made a motion to approve the coordination agreement, Member Pimentel seconds the motion and it passes unanimously. Member Kazarian was designated as the Kings Subbasin Coordination Representative and Member Dix was designated as the alternate.

SECRETARY'S REPORT

Next meeting scheduled for February 12, 2020 in Del Rey.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned at 4:17 pm.