

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

DEL REY COMMUNITY SERVICES DISTRICT

10649 E Morro Ave

Del Rey, CA 93616

Wednesday, February 12, 2020

6:00 PM

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

Board Members Present: Chairman Kazarian, Ramirez, Dix

Board Members Absent: Gonzalez, Pimentel

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 consent calendar. The motion was seconded by Member Dix, and carried with a unanimous voice vote of all other members present.

COMMITTEE REPORTS

Technical Advisory Committee Meetings – Oral report by David Peters

Technical Advisory Committee (TAC) had a meeting on January 30, 2020 and discussed 2020 water allotment of 1,000 acre-feet to be received from CID. CID does intend to deliver this amount during irrigation season, but it could change depending on weather. The TAC also discussed possible recharge projects, which will be addressed in detail later tonight. Discussed with Phil Desotoff how to re-work each City's coordinated agreements. SKGSA council and CID council will work together to amend the agreements. Lastly, TAC discussed the possibility of having Provost & Pritchard do a Developer Impact Fee Study to implement fees at a City level.

GENERAL ITEMS

A. Approval of Provost & Pritchard Task Order 11

Desire for new developments to participate in the sharing of recharge costs. Provost &

Pritchard has proposed to develop a Developer Impact Fee Study and to research and identify funding opportunities for member agencies to pursue to obtain funding to construct projects that would alleviate current overdraft. During the study it will be identified whether member agencies can all adopt the same fee or if the fee has to be member agency specific.

There is still unused grant funding to cover the cost of this Task Order.

Because not all board members are present, no motion is made to approve the Task Order in its entirety, but Chairman Kazarian has authority to approve Task Order for up to \$25,000. This Task Order will be presented again at the next meeting for approval of the remaining \$23,000.

SECRETARY'S REPORT

A. Short-term groundwater recharge projects for 2020 Water Allocation

TAC discussed developing short-term recharge projects to accept the 1,000 acre-feet of water. Water will be paid for, regardless of if it is transmitted to SKGSA facilities or not. Projects develop most capacity for lowest up-front cost. Anticipated delivery of water is during regular irrigation season (September-October)

1. Fowler – San Antonio Drive Basin adjacent to CID canal where pipes are already in place. Includes meter and telemetry equipment (68 acre-feet)
2. Kingsburg – The three listed basins have valves and pipes in place to accept water ASAP (704 acre-feet).
3. Sanger – Both basins would need infrastructure improvements to be able to accept water.
4. Del Rey - American Basin is ready to accept water (62 acre-feet)
5. Parlier – Not sure about the status of infrastructure of Tuolumne Basin.

The cost (and sharing of cost) of each project is still being discussed.

BOARD MEMBER COMMENTS

None

Next meeting on March 11, 2020, at 6:00pm in Fowler.

ADJOURNMENT

Having no further business Chairman Kazarian adjourned at 6:39 pm.