

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Monday, December 28, 2020

1:00 PM

Chairman Kazarian called the meeting to order at 1:04 pm.

Board Members Present: Chairman Kazarian, J. Hurtado, Ramirez, Pimentel

Board Members Absent: E. Hurtado

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Chair Kazarian entertains a motion to approve the consent calendar. The motion was made by Member Ramirez and seconded by Member J. Hurtado.

COMMITTEE REPORTS

4.1 Technical Advisory Committee Meetings

None

GENERAL ITEMS

5.1 Approve Resolution 2020-002 – Oral Report by David Peters

Resolution 2020-002 will authorize Fresno Irrigation District (FID) to file application on behalf of SKGSA for a grant under Prop 68 sustainable groundwater recharge program. Recommended for board to approve Resolution 2020-002. Motion entertained by Chair Kazarian, motion made by Member Pimentel and second by Member Ramirez and carried with a unanimous voice vote of all other members present.

ADJOURN SKGSA REGULAR MEETING INTO CLOSED SESSION

6.1 Conference with Real Property Negotiations related to North Sanger Groundwater Recharge Project – California Government Code Section 54956.8

Chair Kazarian opens closed session. Mr. Rogers reached out to property owner after previous board meeting and proposed GSA/owner split the costs of subdividing his land, as well as to make each appraisal available for review upon request by either party prior to that appraisal

becoming official. Owner agrees to both of these points. No comment from counsel. Mr. Rogers recommends executing the agreement once it is signed and received from the owner. A scanned version will be sent to Provost & Pritchard for the grant application and get original will be recorded. Pimentel asks for background on the agreement and Rogers reviews main points.

**ADJOURN OUT OF CLOSED SESSION INTO SKGSA REGULAR MEETING AND
REPORT OUT OF CLOSED SESSION**

No report

SECRETARY REPORT

Time & Place for next meeting: January 13, 2021 6:00pm (teleconference)

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 2:03pm.