

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, June 16, 2021

5:00 PM

Chairman Kazarian called the meeting to order at 5:08 pm.

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

Board Members Absent: Hall

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Peters gives background on Item 5.1.1 Grant Agreement between GSA & FID and recommends the board consider modifying agenda to convert Item 5.1.1 to an approval of agreement rather than a review due to time constraints. Chair Kazarian makes motion to modify Item 5.1.1. J. Hurtado second, agreed by all, motion passes unanimously.

3.1 Approve minutes of April 14, 2021 meeting – Removed from agenda because no quorum.

COMMITTEE REPORTS

4.1 Technical Advisory Committee Meetings

Josh Rogers reports TAC another review of revised Development Impact Fee Study and comments were returned. The next step is a review by Admin Committee. TAC also working on Coordinating small recharge projects. Sanger has two out to bid, Parlier has one project out to bid, and a larger project in Sanger being developed per grant agreement.

4.2 Administrative Committee Meetings

Secretary Peters reports that the Admin Committee focuses on items related to local projects, such as the processes in which costs would be shared and reimbursements would be provided. Talked about items related to grant, meeting requirements of grant, securing work and options available such as using GSA on-call consultant (P&P and Stantec) vs. using local agencies contracted firms for project development.

GENERAL ITEMS

5.1 Prop 68 Grant Agreement – Oral Report by Josh Rogers

5.1.1 Approval of Draft Agreement – Legal counsel has reviewed agreement. Member Pimentel makes motion. Member E. Hurtado second. No public comment. All agree, motion to approve agreement passes unanimously.

5.1.2 Project Update: Work cannot begin until grant agreement is in place. Currently in due-diligence period with the property owner while waiting for execution of the grant agreement. GSA may need to shoulder any costs if incurred prior to grant agreement. Appraisal from property owner was approx. \$80k/ft², agreement states GSA can have 3rd party review of appraisal. Chair Kazarian states concern about similar costs in estimate and appraisal, and raises questions about having a 2nd appraisal. Rogers recommends 3rd party review rather than 2nd appraisal.

5.2 2021-22 Operating Budget – Oral Report by David Peters

5.2.1 Budget Adoption - No public comment. Member E. Hurtado motions, Member J. Hurtado seconds. All agree, motion to adopt budget passes unanimously.

5.3 Task Order No. 6 Monitoring Well Design – Oral Report by David Peters

There are \$70,000 remaining in unused grant funds and TAC recommends a monitoring well. Provost & Pritchard provided a task order for \$25,000 planning, environmental, design, bidding and construction oversight for construction of the monitoring well. Staff is recommending approval of task order.

5.3.1 Approve Task Order - No public comment. Chair Kazarian motions. Member E. Hurtado second. All agree, motion to approve Task Order No. 6 passes unanimously.

SECRETARY REPORT

Time & Place for next meeting: July 14, 2021 at 5:00pm via teleconference.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:55pm.