

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, September 8, 2021

5:30 PM

Chairman Kazarian called the meeting to order at 5:39 pm.

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

Board Members Absent: E. Hurtado

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

3.1 *Approve minutes of August 11, 2021 meeting.*

Member Ramirez makes motion, Member J. Hurtado seconds motion. Motion passes unanimously.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meetings*

Josh Rogers reports TAC met on September 1st. Discussed potential project in Fowler. Josh provided update on Prop 68 Grant project. Received a revised appraisal from appraiser to address comments from SoCA review. Provided revised appraisal back to SoCA for re-review. Reached out to property owner and provided insurance certificates and coordinated environmental assessment and ground survey collection.

4.2 *Administrative Committee Meetings*

Secretary Peters reports that the Admin Committee met September 2nd and discussed Real Property Agreement. AC recommends moving forward with purchase order for property.

GENERAL ITEMS

5.1 *Renewal of Lozano Smith Contract & Authorize Chairman to Sign Agreement on behalf of SKGSA – Oral Report by David Peters*

Stayed from August meeting. Renewal of contract for legal services, allowing Mr. Linden to continue on as legal counsel for SKGSA. Only change is inflation related increase to rates.

Member J. Hurtado motions to authorize Chairman to sign agreement, Member Ramirez seconds motion. Motion passes unanimously.

ADJOURN SKGSA REGULAR MEETING INTO CLOSED SESSION

6.1 *Conference with Real Property Negotiations related to Tract 5952 Remainder Parcel in accordance with California Government Code Section 54956.8.*

ADJOURN OUT OF CLOSED SESSION INTO REGULAR SKGSA MEETING

No Reportable Actions

SECRETARY REPORT

Time & Place for next meeting: October 13, 2021 at 5:30pm via teleconference.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:51pm.