

SOUTH KINGS GROUNDWATER SUSTAINABILITY
AGENCY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Wednesday, December 8, 2021

5:30 PM

VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC. PUBLIC CAN PARTICIPATE IN THIS MEETING AND PROVIDE COMMENTS ON AGENDA ITEMS VIA THE FOLLOWING:

<https://us06web.zoom.us/j/95002614921?pwd=bjIVZnZOTDZHWllmMkRFcXFFeG5zQT09>

Meeting ID: 950 0261 4921

Passcode: 389469

Please contact Annika Romo at (559) 299-1544 for any questions regarding the Zoom meeting.

ITEMS:

1. Call to Order and roll call
2. Public Comment on Items not on Agenda

The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board of Directors, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Secretary via email prior to the meeting at dpeters@peters-engineering.com.

3. Consent Calendar

Unless a member of the Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately.

- 3.1 Approve Minutes of September 8, 2021 meeting.

4. Committee Reports

4.1 Technical Advisory Committee – Report by Josh Rogers, Chair

4.2 Administrative Committee – Report by David Peters, Secretary

5. General Items

5.1 Resolution 2002-__ authorizing continued use of Remote Teleconferencing for Board & Committee meetings during declared State of Emergency in accordance with Government Code Section 54953 as amended by AB 361 – Oral Report by Michael Linden

5.2 Potential Amendment to Fowler Basin Purchase Agreement – Staff Report by David Peters

5.3 Correspondence from State Water Board re: SKGSA GSP – Oral Report by David Peters

5.4 Update on Prop 68 Grant Project - North Sanger Recharge Basin – Oral Report by Josh Rogers

8. Secretary's Report

8.1 Time and place for next meeting – January 12, 2022 at 5:30pm

9. Board Member Comments

10. Adjournment

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.

David Peters

From: Stork, Natalie@Waterboards <Natalie.Stork@Waterboards.ca.gov>
Sent: Friday, November 19, 2021 4:14 PM
To: rsamuelian@ppeng.com
Cc: northkingsgsa@gmail.com; cw@altaid.org; mhurley@mcmullinarea.org; pdesatoff@cidwater.com; David Peters; Altare, Craig@DWR; Nachbaur, James@Waterboards
Subject: State Water Board comments to DWR on Kings Subbasin GSPs

Dear Ronnie Samuelian,

Please be advised that the State Water Resources Control Board (State Water Board) provided comments on five of the seven Kings Subbasin Groundwater Sustainability Plans to the California Department of Water Resources (DWR) via DWR's Sustainable Groundwater Management Act portal. You should have received an automatic notification from DWR's portal that the State Water Board submitted a letter but, as a courtesy, here is a direct link:

<https://sgma.water.ca.gov/portal/service/gspdocument/download/4654>

An identical copy of the letter is posted in the portal for each of the GSPs:

- Kings_CentralKings_Adopted
- Kings_SouthKings_Adopted
- Kings_McMullinArea_Adopted
- Kings_KingsRiverEast_Adopted
- Kings_NorthKings_Adopted

Sincerely,

Natalie Stork, P.G.
Groundwater Management Program
Office of Research, Planning, and Performance
State Water Resources Control Board
Phone: (916) 341-5336
Natalie.Stork@Waterboards.ca.gov

STAFF REPORT

TO: CHAIRMAN KAZARIAN & BOARD MEMBERS

FROM: DAVID PETERS, SKGSA SECRETARY

SUBJECT: FOWLER KIRBY CANAL PROPERTY AGREEMENT AMENDMENT

DATE: DECEMBER 3, 2021

RECOMMENDATION / REQUESTED ACTION

Authorize SKGSA legal counsel to amend the purchase agreement between SKGSA and K Hovnanian Homes to include construction of the basin/canal piping intertie for an amount of \$69,120.00

BACKGROUND

At its meeting on September 8, 2021, the Board approved a purchase agreement between SKGSA and K Hovnanian Homes to acquire a 2.6 acre property adjacent to the Kirby Canal in Fowler, California. The property would be improved to include grading, fencing, erosion control and construction of a gravel access road. The improvements did not include an intertie between the basin and the adjacent canal to allow for the transfer of recharge water into the basin. K Hovnanian homes has offered to construct the intertie in the amount of \$69,120 in accordance with the attached construction quote. The Technical Advisory Committee and Administration Committee has reviewed the proposed work and pricing and has deemed the proposal to be fair and reasonable. As such, the committees have recommended to the Board that the additional work be added to the purchase agreement.

Attachments:

BCI Construction Quote



BROWNING CONTRACTORS INC.
2914 N. Argyle Ave.
FRESNO, CA 93727
(559)346-0660 PH (559)346-0626 FAX

Date: 11/4/2021
To: K. HOVNIANIAN HOMES
Re: TRACT 5952 CID IRRIGATION

In response to your invitation to bid on the installation of improvements to the project listed above, we are pleased to submit the following proposal. Bid good for Thirty Days.

ENGINEER: LAND DESIGN CONSULTING Plan Date: 10-6-21
We will furnish all labor, materials, equipment and insurance for the unit prices listed below.

Bid subject to change per approved plans.

IRRIGATION					
	Description	Bid Quant.		Unit Price	Total
1	72" IRRIGATION C361 B25	910	LF	\$745.00	\$677,950.00
2	15" RGRCP	85	LF	\$105.00	\$8,925.00
3	12" DUCTILE IRON PIPE	10	LF	\$615.00	\$6,150.00
4	FMFCD TYPE A OUTLET	1	EA	\$4,850.00	\$4,850.00
5	48" BAFFLE STANDPIPE	1	EA	\$12,755.00	\$12,755.00
6	36" PIPELINE TURNOUT	1	EA	\$10,850.00	\$10,850.00
7	3'X5' H2O LOAD VAULT	1	EA	\$10,775.00	\$10,775.00
8	BADGER M5000	1	EA	\$12,335.00	\$12,335.00
9	4" VENT	1	EA	\$2,480.00	\$2,480.00
10	CONCRETE INLET STRUCTURE	1	LS	\$115,190.00	\$115,190.00
11	CONCRETE OUTLET STRUCTURE	1	LS	\$156,400.00	\$156,400.00
12	54" PIPE REMOVAL	1819	LF	\$44.00	\$80,036.00
13	15" PIPE REMOVAL	8	LF	\$60.00	\$480.00
14	EXIST CONC STRUCT REMOVAL	2	EA	\$13,150.00	\$26,300.00
Total					\$1,125,476.00
BID TOTAL					\$1,125,476.00

69,120

- *** *Special Provision in addition to the General Conditions.*
- * *Exclude meter cabinet for Badger Flow Meter. No spec is provided.*
- * *Exclude power to Badger Flow Meter.*
- * *Irrigation RCP Pipe includes Marmac Mac Wraps for irrigation joints. Concrete Inlet and Outlet Structures include concrete liner and rip rap.*