

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, December 8, 2021

5:30 PM

Chairman Kazarian called the meeting to order at 5:31 pm.

Board Members Present: Chairman Kazarian, S. Hall, E. Hurtado, J. Hurtado, D. Ramirez

Board Members Absent: N o n e

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

3.1 *Approve minutes of September 8, 2021 meeting.*

Member Hall makes motion, second by Member E. Hurtado motion. Motion passes unanimously.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meetings*

Josh Rogers reports TAC met to finalize review of Development Impact Study, details of potential project in Fowler, and potential project for next round of Prop 68 funding. Del Rey submitted a project for two different basin interties where land is already owned. Parlier also proposed a project but land would need to be acquired.

4.2 *Administrative Committee Meetings*

Secretary Peters reports the Admin Committee is currently reviewing the Development Impact Study, continuing ongoing efforts to close out the co-op, and discussed bringing forth to the board policies for cost-sharing on recharge projects.

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 David Peters*

Original order that allows for online meetings expired in November. In order to continue online

board and committee meetings, a resolution needs to be passed. Motion made by Member J. Hurtado, second by Member Hall. Motion passes unanimously.

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

Board previously approved purchase agreement with K. Hovnanian Homes to purchase 2.6-acre basin for recharge purposes, which included land, excavating basin, fencing, erosion control, and gravel access road. Did not include interconnect between basin and adjacent curb and canal. K. Hovnanian offers to have their contractor construct this for \$69,120.00. After review, this is a reasonable cost and an amendment to add these improvements to the purchase agreement is recommended. Motion made by Member E. Hurtado, second by Member Ramirez. Motion passes unanimously.

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

Received correspondence from SWB regarding GSP. Commented on 5 of 7 GSPs in Kings Basin. Forwarded comments to DWR, who will consider the comments and may pass on to GSA with or without further comments. No action necessary at this time.

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

Currently still waiting for DWR to provide comments on revised property appraisal. Have completed survey of entire property, Geotech borings, percolation evaluation, and Phase 1 Environmental Assessment.

SECRETARY REPORT

Staff would like to have Chair Kazarian and Mr. Rogers switch roles in Kings Coordination meetings. Currently Chair Kazarian is primary and Mr. Rogers is alternate. Meetings have taken a more technical approach and Josh Rogers's attendance is more appropriate.

Chair Kazarian also wants to inform the board that he has signed a letter from SKGSA to support a Sanger grant project. Will be brought before board at next meeting.

Time & Place for next meeting: January 12, 2022 at 5:30pm via teleconference.

BOARD MEMBER COMMENTS

Member Ramirez expresses frustration with money being spent for new basins when existing basins are sitting empty and no water is being allocated. Secretary Peters and Chair Kazarian explain that once the water is finally allocated it is expected to come all at once, which means the capacity to hold the incoming water needs to be available.

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:54pm.