

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

TELECONFERENCE

Wednesday, February 9, 2021

5:30 PM

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

Board Members Present: Chairman Kazarian, E. Hurtado, B. Pursell. Hurtado, D. Ramirez

Board Members Absent: T . P i m e n t e l

Staff Present: David Peters, Josh Rogers

**PUBLIC PRESENTATIONS**

None

**CONSENT CALENDAR**

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

Motion passes unanimously via voice roll call.

**COMMITTEE REPORTS**

4.1 *Technical Advisory Committee Meetings*

Josh Rogers reports TAC met to make sure all member agencies are up to date on invoices so CID can be paid for water purchase agreement. Met with Provost & Pritchard to discuss a project to drill groundwater monitoring wells with remaining grant funding that was not utilized for GSP. Participated in Kings Basin Coordination group meeting, which has focused on the review letter of GSPs for all GSAs in Kings Basin. DWR did not approve any GSPs in the Kings Basin. 180 days to respond to comments and resubmit to DWR. Kings Basin is working on addressing comments. SKGSA did not stand out as having any specific deficiencies, except one concern about land subsidence, which will be addressed at a later meeting. Lance Jackson asked where to get the Notice of Deficiency and Secretary Peters stated he can send it out to interested parties.

4.2 *Administrative Committee Meetings*

Secretary Peters reports the Admin Committee met last week to discuss outstanding member agency invoices. Also reviewed water purchase agreement with CID and outstanding payments. CID is aware of the timeline to close out the coops as soon as possible.

## **GENERAL ITEMS**

- 5.1 *Approve Developer Impact Fee Study prepared by Provost & Pritchard and recommend member agencies adopt or amend groundwater impact fees based on study – Oral Report by David Peters*

Provost & Pritchard prepared a developer impact fee study for groundwater recharge, which resulted in separate fees for each agency. Fees are paid by new developments to offset groundwater recharge impacts by new developments. Fee study has been reviewed by Technical Advisory Committee and Admin Committee and revisions were made. Recommend agencies use this study to update developer impact fees for new development. Chairman Kazarian makes a comment regarding population projects and whether they were taken into account during this study. Mr. Peters clarifies that Provost & Pritchard worked with each agency and discussed population projections prior to commencement of the study. Member Pursell makes a motion to approve, Member E. Hurtado seconds. Motion passes unanimously.

## **SECRETARY REPORT**

Time & Place for next meeting: March 9, 2022 at 5:30pm via teleconference.

## **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 5:47pm.