

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

Wednesday, February 8, 2023

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=bjIVZnZOTDZHWlImMkRFcXFFeG5zQT09>

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 Approved Minutes of November 17, 2022 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 Seating of Board Members and Election of Board Chair and Vice Chair.

6. Secretary's Report

6.1 Update on Fowler basin project – piping and other improvements – Oral report by D. Peters

6.2 Status of CID water purchase agreement payment – Oral report by D. Peters

6.3 Adoption of Developer Impact Fees for groundwater recharge – Oral report by D. Peters

6.4 Anticipated flood water deliveries – Oral report by D. Peters

6.5 Anticipated 2023-24 projects (budget preparation) – Oral report by D. Peters

6.6 Agency Co-op Agreements closeouts – Oral report by D. Peters

6.7 Return to in-person Board meetings – Oral Report by M. Linden

6.8 Time and place for next meeting – March 8, 2023 at 5:30pm @ Del Rey

7. Board Member Comments

8. Adjournment

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Thursday, November 17, 2022

4:00 PM

Chairman Kazarian called the meeting to order at 4:09 pm.

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

Board Members Absent:

Staff Present: David Peters, Michael Linden

PUBLIC PRESENTATIONS

2.1 *Public Comment on Items not on Agenda*

None

CONSENT CALENDAR

3.1 *Approve minutes of September 13, 2022 meeting.*

Motion by member T. Pimentel, second by member E. Hurtado. Motion passes unanimously via voice roll call.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers was not in attendance. Mr. Peters stated there was no report.

4.2 *Administrative Committee Meeting*

Mr. Peters stated that there was no report.

GENERAL ITEMS

5.1 *Approve Fowler Recharge Basin Agreement Amendment No. 3*

After discussion, a motion was made to approve the agreement by member Pursell, seconded by member E. Hurtado. Motion passed unanimously via voice roll call

5.2 *Resolution regarding continuation of Virtual Meetings – Oral Report by Michael Linden*

After discussion, a motion was made to approve the resolution by member Pursell, seconded by member E. Hurtado. Motion passed unanimously via voice roll call.

SECRETARY REPORT

Time & Place for next meeting: January 11, 2023 at 5:30pm via teleconference.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 4:16pm.