

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: N o n e

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.