

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

KINGSBURG CITY HALL  
1401 Draper St  
Kingsburg, CA 93631  
Wednesday, June 14, 2023  
5:30 PM

Chairman Kazarian called the meeting to order at 5:33 pm.

Board Members Present: Chairman Kazarian, E. Hurtado, D. Silva, C. Arias, A. Beltran

Board Members Absent: None

Staff Present: David Peters, Michael Linden, Josh Rogers

**PUBLIC PRESENTATIONS**

2.1 *Public Comment on Items not on Agenda*

Neal Costanzo (Parlier City Attorney) would like SKGSA board to consider imposing recharge fees on private wells.

**CONSENT CALENDAR**

3.1 *Approve minutes of April 17, 2023 meeting.*

Member Silva made a motion, seconded by Member Beltran. Motion passed unanimously.

**COMMITTEE REPORTS**

4.1 *Technical Advisory Committee Meeting*

Mr. Peters stated that TAC met on June 7<sup>th</sup> and discussed approval of extension to Sanger Basin Option Agreement.

4.2 *Administrative Committee Meeting*

Mr. Peters stated AC did not meet.

**GENERAL ITEMS**

5.1 *Approval of Extension to the Sanger Basin Option Agreement – Staff Report by Josh Rogers, TAC Chair*

Mr. Peters gave background on Sanger Basin Option Agreement.

Member Hurtado made a motion to approve, seconded by Member Beltran. Motion passed unanimously.

5.2 *Approval of revisions to Conflict-of-Interest Code – Oral Report by Michael Linden, Counsel*

Mr. Linden explained the minor revisions to COI Code requested by Clerk to the Board of Supervisors.

Member Beltran made a motion to approve, seconded by Member Hurtado. Motion passed unanimously.

## **SECRETARY REPORT**

Mr. Peters stated that a pre-construction meeting for the Monitoring Wells (In Fowler and Parlier) project has taken place. Construction is expected to start early July.

6.1 *Time and place for next meeting*

July 12, 2023 @ 5:30pm in Parlier.

## **BOARD MEMBER COMMENTS**

Member Beltran stated a desire to further discuss SKGSA imposing recharge fees on private wells in City of Parlier at the next meeting.

Member Silva suggested SKGSA explore the idea of using existing privately owned basins to capture additional flood water.

Member Hurtado asked for an update on the Tombstone territory at the next meeting.

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 5:55pm.