

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

TELECONFERENCE

Wednesday, September 14, 2022

5:30 PM

Chairman Kazarian called the meeting to order at 5:32 pm.

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

Board Members Absent:

Staff Present: David Peters, Josh Rogers, Michael Linden

**PUBLIC PRESENTATIONS**

2.1 *Public Comment on Items not on Agenda*

None

**CONSENT CALENDAR**

3.1 *Approve minutes of July 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 reported that the Technical Committee reviewed updated to the Revised GSP.

4.1 *Administrative Committee Meeting*

Mr. Peters stated that there was no report.

**GENERAL ITEMS**

5.1 *Approved Fowler Recharge Basin Agreement Amendment No. 2*

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

5.2 *Appoint Representative and Alternate to Represent SKGSA at Basin Coordination Group*

After discussion, the Board unanimously appointed Chairman Kazarian as the representative and Mr. Rogers as the alternate. A motion was made by member T. Pimentel, seconded by member J. Hurtado. Motion passed unanimously via voice roll call.

5.3 *Adopt resolution designating City of Sanger as lead agency for CEQA compliance related to the North Sanger Recharge Basin project*

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

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

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

## **SECRETARY REPORT**

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

## **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 6:46pm.