

SECRETARY'S CERTIFICATION

I, David Peters, Secretary of the South Kings GSA, hereby certify that the foregoing is a true and correct copy of the complete original thereof on file with the South Kings GSA.

4/10/2024

Date


David Peters, Secretary
South Kings GSA, CA

**SKJPA BOARD OF DIRECTORS
MEETING MINUTES**

SANGER CITY HALL
1700 7th Street
Sanger, CA 93657

Wednesday, February 28, 2024

5:30 PM

Chairman Kazarian called the meeting to order at 5:30 pm.

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

Board Members Absent: D. Ramirez

Staff Present: David Peters, Matthew Lear, Josh Rogers

PUBLIC PRESENTATIONS

2.1 *Public Comment on Items not on Agenda*

None

CONSENT CALENDAR

3.1 *Approve minutes of September 18, 2023 meeting.*

Member Beltran makes a motion, seconded by Member Hurtado. Motion passed unanimously.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers states that TAC met and discussed ongoing business of the Kings Coordination Group meetings and the studies regarding wells running dry.

4.2 *Administrative Committee Meeting*

Mr. Peters states that AC met and discussed SKGSA budget and CID recharge water allocation.

GENERAL ITEMS

5.1 *Discussion regarding use of private basins for recharge – Oral Report by David Peters*

Mr. Peters discusses the use of private basins for recharge. Chairman Kazarian and Member Silva expressed their support.

5.2 *Discussion regarding Audit of SKGSA financials – Oral Report by David Peters*

Mr. Peters shares the financial summary of current SKGSA account and discusses the need for an auditor.

5.3 *Approve Provost & Pritchard Task Order 15 in the amount of \$1,500 for annual measurement and reporting related to two recently constructed monitoring wells – Oral Report by David Peters*

Member Beltran makes a motion to continue this item to the next meeting, seconded by Member Hurtado. Motion passed unanimously and item will be continued to the next meeting.

5.4 *Designate Josh Rogers as SKGSA representative for Kings Basin Coordination Meetings – Oral Report by David Peters*

After brief discussion, Member Beltran makes a motion to designate Josh Rogers as SKGSA representative for Kings Basin Coordination Meetings, seconded by Member Hurtado. Motion passed unanimously.

5.5 *Status of North Sanger and Fowler basin projects – Oral Report by David Peters*

Mr. Peters states that the construction of the Fowler Basin is complete and it will be ready to receive water this coming allocation cycle. Mr. Rogers states that the North Sanger basin is expected to start construction in May or June.

SECRETARY REPORT

6.1 *Time and place for next meeting*

April 10 at 5:30pm in Del Rey.

BOARD MEMBER COMMENTS

Member Hurtado raises a question about the possibility of board members attending GSA conferences.

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:41pm.