

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

DEL REY COMMUNITY SERVICES DISTRICT

10649 E Morro Ave
Del Rey, CA 93616

Monday, March 27, 2023

5:30 PM

Chairman Kazarian called the meeting to order at 5:31 pm.

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

Board Members Absent: None

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

2.1 *Public Comment on Items not on Agenda*

None

CONSENT CALENDAR

3.1 *Approve minutes of February 8, 2023 meeting.*

Motion by member Beltran, second by Vice Chair Hurtado. Motion passes unanimously.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers reports that TAC has been discussing monitoring wells, the budget, and status of GSP approval. Mr. Rogers provided update on recharge basin in Sanger. Previously there were delays with DWR reviewing the appraisal, but all issues have been resolved. General Plan Amendment and Zoning Amendment and the City of Sanger being lead CEQA agency were approved at the February Planning Commission and March City Council meetings. Appraiser finished a new appraisal and resubmitted to DWR. Now waiting for DWR to review. Because previous appraisal was performed a year ago, the comp sales used are about \$200k higher now, which means overall project cost pay increase if construction cost doesn't come in lower than anticipated.

Member Silva asks for background on the recharge basin project in Sanger and how to deal with that extra \$200k. Mr. Rogers explains hopefully construction costs come in lower and money can be moved from construction to land acquisition, but in the end each member agency will probably need to contribute something to cover the extra.

Member Ramirez makes a good point that if land costs are much lower in Del Rey, why not construct more recharge basins in areas with lower land costs. Mr. Rogers points out that it also depends on in which areas land owners are willing and ready to sell.

4.2 *Administrative Committee Meeting*

Mr. Peters reports that Admin Committee did not meet.

GENERAL ITEMS

5.1 *Presentation of Draft 2023-24 FY Budget – Oral Report by D. Peters*

Mr. Peters presents draft budget. Discusses in more detail the “Member Agency Reimbursements.” Fowler and Del Rey did not propose any project this year. Kingsburg has two basins that have CID connections, but need to be connected to CID telemetry system. Kingsburg also has an existing tie in at Athwal Park basin, but telemetry is not up to CID standards and needs to be replaced. Parlier independently submitted for a grant (\$6 million) but are asking SKGSA to reimburse the local match. Sanger completed two intertie (tie existing basins into CID facilities) projects last year that need to be reimbursed.

Member Silva poses a question about reaching out to CID regarding suspending inflation clause. Mr. Peters says not recently, but it would be good to try to reduce to eliminate that clause. Member Silva says he will reach out to CID.

Member Beltran asks about tapping into the extra water CID received this year. One basin is already being filled and a second is planned to be filled soon.

5.2 *Consider Bids for Monitoring Wells – Oral Report by D. Peters*

Mr. Peters discusses Fowler/Parlier Monitoring Well proposals received on February 15th. Received three bids. Low bid received from Bradley & Sons for \$107,000. There is a \$75,000 difference between extra grant funds available and low bid. Recommendation is to award to Bradley & Sons, contingent upon the budget being adopted with the extra \$75,000.

Member Silva asks about depth of wells. Heather Bashian with Provost & Pritchard was hired to design monitoring wells clarifies that they’re both about 160ft.

Motion to award contingent upon adoption of budget by Member Hurtado, second by Member Beltran. Motion passes unanimously.

5.3 *Notification of GSP Approval Recommendation – Oral Report by J. Rogers*

Mr. Rogers states SKGSA received a letter in early March that stated it is anticipated that the GSP is recommended for approval, but department staff are developing recommended corrective action to help with implementation of the plan and in achieving basin sustainability goals. Corrective action will be posted to SGMA portal. GSP will be resubmitted every 5 years and SGMA will want to see the recommended corrective action as part of that 2nd submittal.

SECRETARY REPORT

6.1 *Time and place for next meeting*

April 17, 2023 @ 5:30pm in Fowler.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 6:20pm.