

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

FOWLER CITY HALL  
128 S. 5<sup>th</sup> Street  
Fowler, CA 93625

Monday, April 17, 2023

5:30 PM

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

Board Members Present: Chairman Kazarian, E. Hurtado, D. Silva, D. Ramirez, S. Hall (Alt),

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 March 27, 2023 meeting.*

Motion passes unanimously.

**COMMITTEE REPORTS**

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers provides update on TAC.

4.2 *Administrative Committee Meeting*

Mr. Peters provides update on AC.

**GENERAL ITEMS**

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

Mr. Peters presents and recommends Board approval of FY 23-24 budget. Motion made by member Hurtado, second by member Hall. Motion passes unanimously.

## **SECRETARY REPORT**

### *6.1 Time and place for next meeting*

May 10, 2023 @ 5:30pm in Kingsburg.

## **BOARD MEMBER COMMENTS**

Member Silva asks if CID is waiving the CIP clause. Mr. Peters says no.

Member Silva asks about additional basins in Kingsburg. Mr. Peters states possibilities exist near Madsen Ave.

Member Hurtado proposes a tour of the site and recommends SKGSA add photos of recharge activities to their website.

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 5:45pm.