

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

PARLIER CITY HALL
1100 E Parlier Ave
Parlier, CA 93648

Wednesday, August 9, 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, 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 makes a comment regarding a proposed ordinance for next meeting.

CONSENT CALENDAR

3.1 *Approve minutes of June 14, 2023 meeting.*

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

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers stated that TAC met on August 2nd and discussed the status of the basin construction project and that DWR has approved Kings Basin revised GSP.

4.2 *Administrative Committee Meeting*

Mr. Peters met August 3 and discussed and reviewed terms of water purchase agreement.

GENERAL ITEMS

5.1 *Update on 2013 Groundwater Recharge Efforts – Staff Report by David Peters, Secretary*

Mr. Peters reports that recharge water has been taken in 6 basins (approximately 3,700 acre feet).

5.2 *Update on Prop 68 North Sanger Recharge Project – Oral Report by Josh Rogers, TAC Chair*

Mr. Rogers reports that the appraisal was approved. Next step is to move forward with the purchase agreement.

5.3 *Approval of Budget Amendment for 2022-23 Kings Basin Coordination Efforts – Oral Report by David Peters, Secretary*

Motion by Member Beltran, second by Member Hurtado. Motion to approve budget amendment passes unanimously.

SECRETARY REPORT

6.1 *Time and place for next meeting*

September 13 at 5:30pm in Sanger.

BOARD MEMBER COMMENTS

Member Beltran thanks and praises SKGSA staff for hard work and continued efforts.

CLOSED SESSION

ADJOURNMENT

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