

SOUTH KINGS GROUNDWATER SUSTAINABILITY  
AGENCY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA

FOWLER CITY HALL  
128 S. Fifth Street  
Fowler, CA 93625

Wednesday, May 8, 2024

5:30 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to access or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Fowler City Hall at (559) 834-3113. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

**Pledge of Allegiance led by Chairman Karnig Kazarian.**

ITEMS:

1. Call to Order and roll call
2. Public Comment on Items not on Agenda

*The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board of Directors, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Secretary via email prior to the meeting at [dpeters@peters-engineering.com](mailto:dpeters@peters-engineering.com).*

3. Consent Calendar

*Unless a member of the Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately.*

3.1 Approved Minutes of February 28, 2024 meeting.

4. Committee Reports

4.1 Technical Advisory Committee – Oral Report by Josh Rogers, Chair

- 4.2 Administrative Committee – Oral Report by David Peters, Secretary
- 5. General Items
  - 5.1 Presentation of 24-25 FY Budget – Oral Report by David Peters
- 6. Secretary’s Report
  - 6.1 Time and place for next meeting – July 10, 2024 at 5:30pm @ Kingsburg
- 7. Board Member Comments
- 8. Adjourn regular SKGSA Board Meeting

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

Del Rey Community Services District  
10649 Morro Ave  
Del Rey, CA 93616

Wednesday, April 10, 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, D. Ramirez

Board Members Absent: N o n e

Staff Present: David Peters, Matthew Lear

**PUBLIC PRESENTATIONS**

- 2.1 *Public Comment on Items not on Agenda*  
None

**CONSENT CALENDAR**

- 3.1 *Approve minutes of February 28, 2024 meeting.*  
Member Beltran makes a motion, seconded by Member Hurtado. Motion passed unanimously.

**COMMITTEE REPORTS**

- 4.1 *Technical Advisory Committee Meeting*  
Mr. Peters states that Mr. Rogers has been attending Kings Coordination meetings.
- 4.2 *Administrative Committee Meeting*  
Mr. Peters states that AC met and discussed the draft budget and other items related to today's agenda.

**GENERAL ITEMS**

- 5.1 *Presentation of Draft 24-25 FY Budget – Oral Report by David Peters*  
Mr. Peters presents the draft budget.

5.2 *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*

Mr. Peters presents Provost & Pritchard Task Order 15. After a brief discussion Member Beltran makes a motion to approve, seconded by Member Hurtado. Motion passes unanimously.

**SECRETARY REPORT**

6.1 *Update on 2024 Recharge Activities*

Mr. Peters provides an update on 2024 Recharge Activities. Fowler Basin is ready to take water.

6.2 *Use of SKF Stormwater Ponds*

Mr. Peters provides an update on the possibility of using SKF Stormwater Ponds for recharge.

6.3 *Assembly Bill 828 Update*

Mr. Peters provides an update on Assembly Bill 828.

6.4 *Time and place for next meeting*

May 8, 2024 at 5:30pm in Fowler.

**BOARD MEMBER COMMENTS**

None

**ADJOURN REGULAR SKGSA BOARD MEETING INTO CLOSED SESSION:**

**ADJOURN OUT OF CLOSED SESSION INTO REGULAR SKGSA BOARD MEETING**

**ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 6:42pm.

**South Kings GSA  
Budget FY 2024-25 (FINAL)**

**Revenues**

<b>Account</b>	<b>Account Description</b>	<b>GSA Description</b>	<b>FY 24-25</b>
New	Agency Contributions	Contribution to GSA	\$ 3,197,500
	Last FY Carryover	Carryover funds from last FY Budget	\$ 1,025,000
New	Prop 68 Grant	North Sanger GRP	\$ 2,640,110
			Total Revenue: \$ 6,862,610
			<b>FY 24-25 Revenue: 5,837,610</b>

**Expenses**

New	Capital Costs	Surface Water Purchase	\$ 2,600,000
New	Prop 68 Grant	North Sanger GRP	\$ 2,640,110
New	Agency Administration	Administrative Expenses	\$ 60,000
New	Agency Permit Processing	Well Mitigation Program	\$0
New	Reimbursements	Capital Projects	\$ 400,000
New	Reimbursements	Carry over Reimbursements from FY23	\$ 1,025,000
New	Insurance	Insurance Premiums	\$ 12,500
6290	Professional Services	Misc Services	\$ 125,000
			Total Expenses \$ 6,862,610

**South Kings GSA  
Budget FY 2024-25 (FINAL)**

<b>FISCAL YEAR</b>	<b>FY 24-25</b>
Total GSA Contribution	\$ 3,197,500

<b>Local Agency Budget Contributions</b>		<b>FY 24-25</b>
Fowler	14.54%	\$ 464,954
Del Rey	5.15%	\$ 164,710
Kingsburg	20.79%	\$ 664,724
Parlier	14.90%	\$ 476,484
Sanger	44.62%	\$ 1,426,628
<b>TOTALS</b>	<b>100%</b>	<b>\$ 3,197,500</b>

2023 Calendar Year Groundwater Pumped (A-F)	%	of Total
Fowler	1976	14.54%
Del Rey	700	5.15%
Kingsburg	2825	20.79%
Parlier	2025	14.90%
Sanger	6063	44.62%
<b>TOTALS</b>	<b>13589</b>	<b>100.00%</b>

Agency Projects	Description	Cost
Del Rey		
	San Antonio Basin	
Fowler	Connection	\$172,000
	Marshall II SD Basin	
Fowler	Connection (Design Only)	\$60,000
Kingsburg		
Parlier		
Sanger		
Total =		\$232,000

Agency Projects	Description	Cost
SKGSA	Connection to SKF SD Basin Adjacent to Kamm Ave	\$168,000
Total =		\$168,000
<b>Total All Projects =</b>		<b>\$400,000</b>