

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

PARLIER CITY HALL
1100 E Parlier Ave
Parlier, CA 93648

Wednesday August 9, 2023

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 Parlier City Hall at (559) 646-3545. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

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.

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 June 14, 2023 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 Update on 2013 Groundwater Recharge Efforts – Oral Report by David Peters, Secretary
- 5.2 Update Prop 68 North Sanger Recharge Project – Oral Report by Josh Rogers
- 5.3 Approval of Budget Amendment for 2022-23 Kings Basin Coordination Efforts – Oral Report by David Peters, Secretary

6. Secretary's Report

- 6.1 Time and place for next meeting – September 13, 2023 at 5:30pm @ Sanger

7. Board Member Comments

8. Closed Session

8.1 Government Code Section 54956.9(d)(4)

Conference with Legal Counsel – Potential Initiation of Litigation (one case).

9. Adjournment

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

KINGSBURG CITY HALL
1401 Draper St
Kingsburg, CA 93631
Wednesday, June 14, 2023
5:30 PM

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

Board Members Present: Chairman Kazarian, E. Hurtado, D. Silva, C. Arias, 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 (Parlier City Attorney) would like SKGSA board to consider imposing recharge fees on private wells.

CONSENT CALENDAR

3.1 *Approve minutes of April 17, 2023 meeting.*

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

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Peters stated that TAC met on June 7th and discussed approval of extension to Sanger Basin Option Agreement.

4.2 *Administrative Committee Meeting*

Mr. Peters stated AC did not meet.

GENERAL ITEMS

5.1 *Approval of Extension to the Sanger Basin Option Agreement – Staff Report by Josh Rogers, TAC Chair*

Mr. Peters gave background on Sanger Basin Option Agreement.

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

5.2 *Approval of revisions to Conflict-of-Interest Code – Oral Report by Michael Linden, Counsel*

Mr. Linden explained the minor revisions to COI Code requested by Clerk to the Board of Supervisors.

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

SECRETARY REPORT

Mr. Peters stated that a pre-construction meeting for the Monitoring Wells (In Fowler and Parlier) project has taken place. Construction is expected to start early July.

6.1 *Time and place for next meeting*

July 12, 2023 @ 5:30pm in Parlier.

BOARD MEMBER COMMENTS

Member Beltran stated a desire to further discuss SKGSA imposing recharge fees on private wells in City of Parlier at the next meeting.

Member Silva suggested SKGSA explore the idea of using existing privately owned basins to capture additional flood water.

Member Hurtado asked for an update on the Tombstone territory at the next meeting.

ADJOURNMENT

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

PROVOST & PRITCHARD CONSULTING GROUP

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June 27, 2023

David Peters, PE
South Kings Groundwater Sustainability Agency
862 Pollasky Avenue
Clovis, CA 93612

Subject: Budget Amendment for 2022-23 Kings Basin Coordination Efforts

Dear Mr. Peters,

The Kings Basin Coordination efforts for the 2022-23 fiscal year are expected to total \$42,000 for the South Kings GSA. This is \$7,000 more than the projected \$35,000 budget for these tasks. The additional cost is primarily associated with increased efforts associated with the annual report, as well as additional coordination within the basin finalizing the revised GSPs and outlining the required data gap studies. Work under this effort will be completed in June 2023, and a new budget year for coordination efforts is initiated in July 2023. My understanding is that this work is covered under the SKGSA's annual budget. This task order is subject to the terms and conditions of the existing On-Call agreement with the South Kings GSA.

The budget for 2023-24 Kings Basin Coordination efforts is \$70,000 per GSA. The increased budget is anticipated for additional increased effort/requirements for the annual reporting, development of the coordinated well mitigation program, addressing GSP corrective actions required from DWR, and revisions to GSP related for 2025 updates.

The signature below hereby authorizes the performance of the tasks described under Scope of Services. Please sign, date and return to Ronald Samuelian, PE at Provost & Pritchard Consulting Group by emailing rsamuelian@ppeng.com.

Client: South Kings Groundwater Sustainability Agency

By:

Name/Title:

Date Signed:

Provost & Pritchard Engineering Group, Inc. dba
Provost & Pritchard Consulting Group

By: 

Name/Title: Ronald Samuelian, President

Date Signed: June 27, 2023

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