

## SKJPA BOARD OF DIRECTORS

### MEETING MINUTES

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

Monday, June 4, 2018  
6:00pm

Chairman Kazarian called the meeting to order at 6:04 pm.

Board Members Present: Chairman Kazarian, Vice Chairman Blayney, Ramirez, Chapa

Board Members Absent: Rodriguez

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Chapa.

### **PUBLIC PRESENTATIONS**

None

### **CONSENT CALENDAR**

Member Blayney made a motion to approve the minutes for January 10, 2018 seconded by Member Chapa. The motion carried with a unanimous voice vote of all other members present.

### **COMMITTEE REPORTS**

Technical Advisory Committee Update – Mr. Josh Rogers notes that meetings have been changed from monthly to bi-monthly. Last meeting included a brief discussion about Prop 218 election for rates taking place in Central, North Fork, McMullin GSAs. North Fork, Kings River East, and James are currently working on GSP development, with North Kings being about 40% complete. The GSP completion date of January of 2019 has not changed. Memorandum of agreement (Item B) was discussed. No final alternative chosen, but likely to be chosen is a combination of storage change calculated for physical boundary of each GSA and a credit, or reduction, given for groundwater flows to and from neighboring GSAs, and based on historical data going back to 1925. Based on alternative 4, majority of storage change responsibility lies numbers wise in south and southwest Kings Basin. Alternative 4 numbers: 10% of storage change would be a combination of Central and South Kings together. Also discussed at meetings, next tasks coordinated effort for Provost & Pritchard. Talk about giving sustainable management criteria, requirement to use same criteria within entire Basin.

## GENERAL ITEMS:

- A. *Consider amending JPA agreement to authorize Chairman to approve Task Orders not exceeding \$25,000 - Report by David Peters*

Defer item to next meeting

- B. *Approve the Memorandum of Agreement by Groundwater Sustainability Agencies Within the Kings Subbasin and authorize Chairman to execute agreement on behalf of SKGSA – Report by David Peters*

After brief discussion, Member Blayney made a motion to approve the item which was seconded by Member Chapa. The item passed by unanimous vote.

- C. *Approve Task Order No. PP-3, Communications & Engagement Plan for the South Kings GSA, with Provost & Pritchard Consulting Group – Report by David Peters*

After brief discussion, including a question from Mariah Thompson with California Rural Legal Assistance, Member Blayney made a motion to approve the item which was seconded by Member Ramirez. The item passed by unanimous vote.

- D. *Approve Task Order No. PP-4, PP-5 and PP-6, Kings Basin Coordination, with Provost & Pritchard Consulting Group – Report by David Peters*

After brief discussion, Member Blayney made a motion to approve the item which was seconded by Member Ramirez. The item passed by unanimous vote.

- E. *Adopt the 2018/19 budget – Report by David Peters*

After brief discussion, Member Chapa made a motion to approve the item which was seconded by Member Ramirez. The item passed by unanimous vote.

- F. *Groundwater Sustainability Plan Update – Report by David Peters*

Mr. Ronnie Samuelian provided an update on the status of the GSP and outlined benefits of the current agreement. Provost & Pritchard also works with CID and Central GSA. A primary driver in formation of the GSA is the amount of overdraft neighboring areas are responsible for and what to do to mitigate that. Current cost is about \$130 per acre-foot for the amount that is pumped, compared to \$100-\$160 to construct a recharge basin. Other costs associated with constructing a recharge basin are purchasing the land and the excavation costs. The \$100-160 price tag also does not include conveyance to the facilities and the supply. Current 1-year Kings River deals are about \$200-500 per acre-foot of water. SGMA is encouraging going after floodwater, which is in very high demand. Biggest part of GSP formation seems to be if both CID and each agency is happy with the agreement, or if agreement renegotiations are necessary.

Mr. Peters stated that we are looking at the agreements as the backbone of the GSP. Another component is the possibility of some GSA driven recharge projects. It is important to discuss issues, such as recharge credits for projects that are built, with CID. GSA is looking for board direction to meet with CID to discuss the issues at hand. The goal is long term stability within the agreements to develop and adopt the GSP.

Member Blayney is skeptical of negotiations because of Kingsburg's history with CID. Member Chapa has similar experience with CID, but is open to negotiations with CID as long as there is also a backup plan.

## **SECRETARY'S REPORT**

A. Mr. Peters reported that the SKGSA website is up and running. Chair Kazarian mentions GSA website graphics overlap text on some pages.

B. Mr. Peters reminds board members and alternates to submit Form 700 to him with original signature.

C. Next meeting set for July 11 at 6:00pm, location changing from Fowler to Parlier. Member Blayney will not be available, but will send Mr. Alex Henderson as his alternate.

## **BOARD MEMBER COMMENTS**

No comments

## **ADJOURNMENT**

Having no further business Chair Kazarian adjourned the meeting. The meeting adjourned at 7:04pm pm.