

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

FOWLER CITY HALL  
128 S. FIFTH STREET  
FOWLER, CA 93625

Friday, June 30, 2017  
3:00 PM

Chairman Kazarian called the meeting to order at 3:00 pm.

Board Members Present: Kazarian, Derr, Henderson (Alternate), Chapa (Alternate), Rodriguez

Board Members Absent: None

Staff Present: David Peters

The Flag Salute was led by Chairman Kazarian.

**PUBLIC PRESENTATIONS**

None

**CONSENT CALENDAR**

Member Chapa made a motion to approve the minutes for June 27, 2017 seconded by Member Henderson. The motion carried with a unanimous voice vote of all members present.

**GENERAL ITEMS:**

- A. *Status report and reconsideration regarding Memorandum of Understanding (MOU) for inclusion of SKF Sanitation District into the South Kings GSA boundaries; consider withdrawing approval of MOU, ratification of the MOU, amendment of the MOU, or other action relating to the MOU.*

Mr. Peters reported that SKF had voted earlier in the day at a special meeting to remain within the Central Kings GSA. No further action was taken.

- B. *Status report and reconsideration of Resolution No. 17-003 regarding retracting the South Kings GSA boundaries from the Spheres of Influence (SOI) to the City Limits of each of the five member cities; consider Resolution 17-004 repealing Resolution 17-003.*

Mr. Peters stated that if the limits were not retracted back to the City Limits of each City, Fresno County would file a GSA with the Department of Water Resources to manage groundwater in the area bounded by the Central Kings and South Kings GSA's. Mr. Kazarian stated that if the County filed and took over management of the area, the four City's goal of having meaningful

representation on the GSA would not be met. After additional discussion, a motion was made by Mr. Henderson and seconded by Mr. Chapa in favor of Resolution 17-004 to retract the GSA's boundaries back to the four City's city limits and member community services district areas. He motion passed 4-1 with Mr. Derr opposing the motion.

- C. *Consider Resolution No. 17-\_\_\_ reestablishing the South Kings GSA boundaries to include the incorporated city limits of the five member cities, the SOIs of the five member cities, the boundaries of the Del Rey Community Services District, the boundaries of the Caruthers Community Services District, the boundaries of the Selma-Kingsburg-Fowler County Sanitation District wastewater treatment facility, or any combination thereof.*

Due to action taken related to Resolution 17-004, no action was taken on this item.

- D. *Consider Resolution No. 17-005 removing the City of Selma from the Joint Powers Authority and South Kings GSA per written request by the City of Selma.*

After a request by Selma City Attorney Neal Constanzo and further discussion, a motion was made by Mr. Chapa in favor of Resolution 17-005 to remove Selma and Caruthers CSD from the South Kings GSA. The motion was seconded by Mr. Derr. The motion passed by unanimous vote.

- E. *Consider Resolution No. 17-\_\_\_, directing staff to make a request to the County of Fresno to elect to file a notice with the California Department of Water Resources to become the groundwater sustainability agency (GSA) with respect to some or all of the areas under consideration by the South Kings GSA and/or the Central Kings GSA within the Kings Subbasin, and directing staff to meet and confer with all affected local agencies, as provided for in Water Code section 10723.8(c), to resolve any territory overlap issues between the affected agencies.*

Because of previous actions taken, no discussion or action was taken on this item.

## **ADJOURNMENT**

Having no further business, Board Chair Kazarian made a motion, seconded by Member Henderson, to adjourn. The motion carried and the meeting adjourned at 3:38 pm.