

SKJPA BOARD OF DIRECTORS
MEETING MINUTES
PARLIER CITY HALL
1100 E Parlier Ave
Parlier, CA 93648

Wednesday, August 9, 2017
6:00 PM

Chairman Kazarian called the meeting to order at 6:00 pm.

Board Members Present: Kazarian, Henderson (Alternate), Rodriguez, Gonzalez

Board Members Absent: None

Staff Present: David Peters, Josh Rogers

The Flag Salute was led by Chairman Kazarian.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Member Henderson made a motion to approve the minutes for June 30, 2017 seconded by Member Rodriguez. The motion carried with a unanimous voice vote of all members present.

COMMITTEE REPORTS

TAC Chair Josh Rogers provided an update on activities at the Kings multi-GSA coordination meeting. Discussions were held regarding the SB1 grant application for funding to assist in the preparation of Groundwater Sustainability Plans. The group decided to keep the 1/6th allotment of the total \$1.5M grant allocation to Central Kings GSA and South Kings GSA. The division of the 1/6 allotment between these two agencies has not yet been decided as negotiations are ongoing.

Mr. Rogers also stated that Provost & Pritchard had developed several technical reports regarding historic groundwater conditions and overdraft that will be applicable to all seven GSA's and will be referenced and utilized in the various GSP's developed within the basin for consistency purposes. Staff has reviewed these reports and generally concur with the finding and recommendations of such.

GENERAL ITEMS:

A. Consider alternatives related to selection of legal counsel

Mr. Peters stated that the GSA is in need of permanent legal counsel. The GSA can either issue and RFP for legal services or negotiate a contract with Lozano Smith whom has been serving in that capacity as the GSA was initiated. Direction was provided by the Board to negotiate a

contract with Lozano Smith for the Board's consideration at a future meeting.

- B. Authorize staff to issue a Request for Proposal for engineering support services related to preparation and coordination of a groundwater sustainability plan.*

Mr. Peters stated that the GSA was in need of an engineering consultant to assist in technical issues pertaining to the preparation of a GSP and recommended a Request for Qualification be issued to solicit interested consultants. The Board provided direction to issue the RFQ and accept Statement of Qualifications for consideration by the Board.

- C. Consider request by Del Rey CSD to become member of the JPA*

Mr. Peters reported that Del Rey CSD has made a written request to become part of the JPA. Mr. Peters stated staff supported the request. Del Rey CSD General Manager Carlos Arias addressed the Board and confirmed the request. After discussion, the Board gave staff direction to prepare documents for including Del Rey CSD in the JPA for Board consideration.

- D. Member agency funding contribution update*

Mr. Peters presented a revised funding allocation for the four member agencies and Del Rey CSD. The total estimated costs through preparation of the GSP as well as the initial contribution was similar to the previous estimates. Mr. Peters stated that Sanger would be preparing the proper accounts and invoices would be sent to the member agencies within 60 days.

- E. Announce place and time for next meeting.*

Due to the League of California Cities meeting, the next meeting was scheduled for September 18, 2017 at 6pm in Sanger.

ADJOURNMENT

Having no further business, Member Henderson made a motion, seconded by Member Rodriguez, to adjourn. The motion carried and the meeting adjourned at 6:36 pm.