

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Sanger City Hall
1700 7th St, Sanger, CA 93657

Wednesday, September 18, 2017
6:00 PM

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

Board Members Present: Chairman Kazarian, Vice-Chair Blayney, Gonzalez

Board Members Absent: Rodriguez

Staff Present: David Peters, Josh Rogers

The Flag Salute was led by Chairman Kazarian.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Vice-Chair Blayney made a motion to approve the minutes for August 9, 2017 seconded by Member Gonzalez. 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. No agreement has been made on the 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 informed the Board of the preparation schedule for the Groundwater Sustainability Plan. The plan must be completed by January 2020 and there has been a deadline set of January 2019 for the seven GSA's in the Kings Basin to have draft GSP's prepared so that there is sufficient time for coordination.

GENERAL ITEMS:

A. Update on selection of legal counsel

Mr. Peters stated that Lozano Smith was preparing waiver agreements that will be executed by the cities of Fowler and Parlier. After the waiver agreements are executed a legal services

agreement will be prepared and presented to the Board.

B. Update on Engineering RFQ

Mr. Peters stated the RFQ has been issued and SOQ's are due October 13, 2017.

C. Update on Del Rey CSD joining the JPA

Mr. Peters reported that Michael Linden was preparing an amendment to the JPA which will provide for inclusion of Del Rey CSD into the JPA. After approval by Del Rey CSD, the Amendment will be presented to the Board for their consideration.

D. Operating Budget

Mr. Peters stated that an operating budget will be prepared and submitted to the Board for consideration at the next scheduled Board meeting.

E. Announce place and time for next meeting.

The next meeting was scheduled for November in Fowler, the exact date and time to be determined.

ADJOURNMENT

Having no further business, Member Blayney made a motion, seconded by Member Gonzales, to adjourn. The motion carried and the meeting adjourned at 6:38 pm.