

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Parlier City Hall
1100 E. Parlier Avenue
Parlier, CA 93648

Monday, January 10, 2018
6:00pm

Chairman Kazarian called the meeting to order at 6:14 pm.

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

Board Members Absent: None

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Gonzalez.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Member Henderson made a motion to approve the minutes for November 13, 2017 seconded by Member Gonzalez. The motion carried with a unanimous voice vote of all members present.

COMMITTEE REPORTS

Technical Advisory Committee Update – Mr. Josh Rogers provide a brief update of the most recent multi-GSA meeting describing that the group has been working on a coordination agreement for all of the GSA's. Mr. Rogers reported many agencies are beginning work on their respective Groundwater Sustainability Plans. Mr. Rogers reported that the TAC will meet in the near future to consider potential task orders for SKGSA's engineering consultants and make recommendations to the Board for authorizing the task orders.

GENERAL ITEMS:

- A. *Consider Resolution 2018-01 to adopt a conflict of interest code for the SKGSA.*

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

B. Announce time and place for next meeting

The next meeting was scheduled for February 12, 2018 at 6pm at the Sanger City Hall.

SECRETARY'S REPORT

Mr. Peters stated that the invoices were sent out to member agencies for the 2017-18 contributions.

BOARD MEMBER COMMENTS

Chairman Kazarian stated he is working on the multi-GSA coordination agreements.

ADJOURNMENT

Having no further business Chair Kazarian adjourned the meeting. The meeting adjourned at 6:41 pm.