

## SKJPA BOARD OF DIRECTORS

### MEETING MINUTES

Fowler City Hall  
128 S. Fifth Street  
Fowler, CA 93625

Wednesday October 10, 2018

6:00 PM

Chairman Kazarian called the meeting to order at 6:02 pm.

Board Members Present: Chairman Kazarian, Blayney, Pimentel, Ramirez, Gonzales

Board Members Absent:

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Blayney.

### **PUBLIC PRESENTATIONS**

None

### **CONSENT CALENDAR**

Member Pimentel made a motion to approve the minutes for July 11, 2018 seconded by Member Gonzales. The motion carried with a unanimous voice vote of all other members present.

### **COMMITTEE REPORTS**

Technical Advisory Committee Update – TTC Chair Josh Rogers provided the following updates”

- a) DWR Grant Agreement – DWR should issue the grant and GSA’s in the basin will need to approve a grant agreement with North Kings GSA.
- b) The Kings basin Co-OP agreement is moving forward which will include data sharing and dispute resolution provisions.
- c) The Coordinated Group is developing a Data Management System
- d) Preliminary estimates for the joint Central/South GSA’s has been determined to be approximately 4,500 AF.
- e) CID Prop 218 election is scheduled for Nov 13<sup>th</sup>.
- f) P&P will present a proposal to the coordinated group to develop sustainable management criteria for all GSA’s.

## **GENERAL ITEMS:**

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

Motion was made by member Pimentel and seconded by Member Gonzales to approve. The item passed by unanimous vote.

- B. Adopt the Community Engagement and Communications Plan dated October 2018 prepared by Provost & Pritchard.*

Trilby Barton presented the plan. A motion was made by member Pimentel and seconded by Member Gonzales to adopt the plan. The item passed by unanimous vote.

- C. Discussion/staff direction regarding formation of Advisory Committee*

After discussion, staff was directed to develop guidelines and begin formation of the Advisory Committee.

- D. Discussion/staff direction regarding Stakeholder Survey*

After discussion, staff was directed to post the Stakeholder Survey on the GSA website.

- E. Provide staff direction regarding submission of an opposition letter regarding Semitropic Water Storage District's (Semitropic) application to export Kings River waters*

After discussion, staff was directed to submit the opposition letter.

## **SECRETARY'S REPORT**

- A. Negotiations with CID - Oral Report by David Peters*

Mr. Peters reported that negotiations with CID regarding a water purchase agreement were ongoing.

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

Tentative schedule for next meeting is Nov 14th in Kingsburg.

## **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chair Kazarian adjourned at 6:46 pm.