

## SKJPA BOARD OF DIRECTORS

### MEETING MINUTES

Fowler City Hall  
128 S. Fifth Street, Fowler, CA 93625  
Monday, November 13, 2017  
6:00 PM

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

Board Members Present: Chairman Kazarian, Vice-Chair Blayney, Chapa (Alternate)

Board Members Absent: Rodriguez

Staff Present: David Peters, David Weisser, Michael Linden

The Flag Salute was led by Chairman Kazarian.

### **PUBLIC PRESENTATIONS**

None

### **CONSENT CALENDAR**

Vice-Chair Blayney made a motion to approve the minutes for September 18, 2017 seconded by Member Chapa. The motion carried with a unanimous voice vote of all members present.

### **COMMITTEE REPORTS**

Mr. Peters reported that the Kings multi-GSA group has agreed to split the \$1.5M state grant allocation seven ways between the seven GSA's in the Kings Basin. The South Kings GSA will also be responsible for 1/7<sup>th</sup> of the costs of grant preparation.

### **GENERAL ITEMS:**

*A. Consider approval of Amended JPA Agreement*

The item was not considered due to lack of a complete Board. Staff was directed to include the item on the agenda for the next scheduled meeting.

*B. Consider seating Del Rey CSD Board Member*

The item was not considered due to lack of a complete Board. Staff was directed to include the item on the agenda for the next scheduled meeting.

*C. Review of Consent Agreement between the City of Fowler, City of Parlier, and SKGSA*

After brief discussion, Vice-chair Blayney made a motion to approve the item which was seconded by Mr. Chapa. The item passed by unanimous vote.

*D. Consider approval of Legal Services Agreement between the South Kings GSA and Lozano Smith Attorneys at Law*

After brief discussion, Vice-chair Blayney made a motion to approve the item which was seconded by Mr. Chapa. The item passed by unanimous vote.

*E. Consider selection of engineering consultants and authorize Board Chair to enter into Master Service Agreements with each consultant subject to review and approval of legal counsel*

After brief discussion, Vice-chair Blayney made a motion to approve the item which was seconded by Mr. Chapa. The item passed by unanimous vote.

*F. Approve FY 2017-18 Annual Operating Budget*

The item was not considered due to lack of a complete Board. Staff was directed to include the item on the agenda for the next scheduled meeting.

*G. Announce time and place for next meeting*

The next meeting was tentatively scheduled for November 29, 2017 in Kingsburg or another date and time to be determined contingent upon the availability of the entire board.

**ADJOURNMENT**

Having no further business, Vice-chair Blayney made a motion, seconded by Member Chapa, to adjourn. The motion carried and the meeting adjourned at 6:32 pm.