

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Kingsburg City Hall
1401 Draper Street
Kingsburg, Ca 93631

Monday, December 4, 2017
5:00pm

Chairman Kazarian called the meeting to order at 5:00 pm.

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

Board Members Absent: None

Staff Present: David Peters, 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 November 13, 2017 seconded by Member Chapa. The motion carried with a unanimous voice vote of all members present.

COMMITTEE REPORTS

None.

GENERAL ITEMS:

A. Consider approval of Amended JPA Agreement

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.

B. Consider seating Del Rey CSD Board Member

Mr. Daniel Ramirez was seated on the Board.

C. Approve FY 2017-18 Annual Operating Budget

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

D. Announce time and place for next meeting

The next meeting was scheduled for January 10, 2017 at 6pm at the City of Parlier City Hall.

SECRETARY'S REPORT

Mr. Peters stated that the Secretary of State filing for the JPA would be updated to include Del Rey CSD as a member. Also, Mr. Peters stated that both engineering consultants had been contacted and were in the process of executing on-call agreements with the JPA.

ADJOURNMENT

Having no further business Chair Kazarian adjourned the meeting. The meeting adjourned at 5:21 pm.