

## SKJPA BOARD OF DIRECTORS

### MEETING MINUTES

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

Monday, February 12, 2018  
6:00pm

Chairman Kazarian called the meeting to order at 6:03 pm.

Board Members Present: Chairman Kazarian, Vice Chairman Blayney, Gonzalez, Ramirez,

Board Members Absent: Rodriguez

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Gonzalez.

### **PUBLIC PRESENTATIONS**

None

### **CONSENT CALENDAR**

Member Gonzalez made a motion to approve the minutes for January 10, 2018 seconded by Member Gonzalez. Member Ramirez abstained because he was not present. The motion carried with a unanimous voice vote of all other members present.

### **COMMITTEE REPORTS**

Technical Advisory Committee Update – Mr. Josh Rogers provide a brief update of the most recent multi-GSA meeting on January 24<sup>th</sup> describing that the consultants provided draft details on Technical Memorandum #5, as well as some updates to previous technical memorandums. Technical Memorandum #5 deals with boundary flow and how the GSAs deal with each other. Currently, Central and South Kings are still being looked at as one. Mr. Rogers also reported that DWR made recommendation to award grant to Kings Basin for \$1.5 mil total, \$214k for South Kings GSA for development of Groundwater Sustainability Plan. Technical advisory committee has met multiple times to finalize task orders. Each of the GSAs is also meeting with respective consultants that are preparing water studies

### **GENERAL ITEMS:**

- A. *Authorize Chairman to approve Task Orders No. 1 and No. 2 with Provost & Pritchard Engineering Group – Report by David Peters*

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

*B. Consider amending JPA agreement to authorize Chairman to approve Engineering Task Orders not exceeding \$25,000 - Report by David Peters*

A unanimous vote is needed to pass item. Item will be re-agendized at the next meeting.

*C. Announce time and place for next meeting*

The next meeting was tentatively scheduled for March 14, 2018 at 6pm in Del Rey.

### **SECRETARY'S REPORT**

Mr. Peters stated that the invoices were sent out to member agencies for the 2017-18 contributions, and payment from Kingsburg has been received.

### **BOARD MEMBER COMMENTS**

None

### **ADJOURNMENT**

Having no further business Chair Kazarian adjourned the meeting. The meeting adjourned at 6:22 pm.