

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Parlier City Hall
1100 E Parlier Ave
Parlier, CA 93648

Monday, July 11, 2018
6:00pm

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

Board Members Present: Chairman Kazarian, Ramirez, Trinidad Pimentel

Board Members Absent: Rodriguez, Blayney

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Ramirez.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Member Pimentel made a motion to approve the minutes for June 4, 2018 seconded by Member Ramirez. The motion carried with a unanimous voice vote of all other members present.

COMMITTEE REPORTS

Technical Advisory Committee Update – No report was given.

GENERAL ITEMS:

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

Item was deferred to next Board meeting.

B. *Approve the Agreement with Peters Engineering Group and authorize Chairman to execute agreement on behalf of SKGSA – Report by David Peters*

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

SECRETARY'S REPORT

A. Negotiations with CID - Oral Report by David Peters

Mr. Peters reported that negotiations have begun with CID regarding modifying provisions of the existing cooperative agreements. Additional negotiations are anticipated over the next couple months.

B. Announce time and place for next meeting.

Next meeting is tentatively scheduled for 6pm, August 8, 2018 at Fowler City Hall.

BOARD MEMBER COMMENTS

- A. Member Pimentel stated he is pleased to be able to represent Parlier on the GSA Board and that Mr. Sam Escobar would be the alternate.

ADJOURNMENT

Having no further business Chair Kazarian adjourned the meeting. The meeting adjourned at 6:27 pm.