

SOUTH KINGS GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA

PARLIER CITY HALL
1100 E Parlier Ave
Parlier, CA 93648

WEDNESDAY, APRIL 10, 2019

6:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City of Parlier Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact Parlier City Clerk Bertha Augustine at (559) 646-3545. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Items:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Items not on Agenda

The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board of Directors, but not appearing on the agenda. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Please submit any handouts to the Secretary.

5. Consent Calendar

Unless a member of the Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately.

- A. Approve Minutes of December 12, 2018 meeting.

6. Committee Reports

- A. Kings Coordinated Technical Meetings – Oral Report by Josh Rogers – SKGSA TAC Chair

7. General Items

- A. Presentation by Provost & Pritchard regarding role of GSA and development of the groundwater sustainability plan.

8. Secretary's Report

- A. Establishment of Advisory Committee – Oral report by David Peters
- B. Discussion with CID regarding water purchase – Oral report by David Peters
- C. Announce time and place for next meeting.

9. Board Member Comments

10. Adjournment

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Kingsburg City Hall
1401 Draper Street
Kingsburg, CA 93631

Wednesday December 12, 2018

6:00 PM

Chairman Kazarian called the meeting to order at 6:12 pm.

Board Members Present: Chairman Kazarian, Pimentel, Henderson (alternate)

Board Members Absent: Ramirez, Gonzales

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Member Kazarian.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Member Karnig made a motion to approve the minutes for October 10, 2018 seconded by Member Pimentel. 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) Cooperative Agreement – draft was scrapped at the last meeting, new draft at next meeting

GENERAL ITEMS:

- A. *Approve grant sub agreement with North Fork Kings GSA for the DWR GSP Preparation Grant – Report by David Peters*

After discussion, and a question by member Kazarian regarding how much of the GSP the \$1.5 million will cover, the item passed by unanimous vote.

- B. *Approve Kings Basin Coordination Task 8-10 – Report by David Peters*

After discussion regarding Tasks and associated costs, the item passed by unanimous vote.

C. Approve GSP Preparation Scope of Work for Provost & Pritchard – Report by David Peters

After discussion regarding current expenditures and cost estimates, the item passed by unanimous vote.

D. Approve Advisory Committee Guidelines – Oral report by David Peters

After discussion, the item was passed by unanimous vote.

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 January 9th in Sanger.

C. Announce time and place for next meeting.

Vice Chair (Member Blayney) no longer on the council in Kingsburg. Will need to talk about replacing him on the board and have election for new vice chair.

BOARD MEMBER COMMENTS

JPA requires an elected official serve as board director and staff can be alternates. Would group consider allowing individual jurisdictions to decide who their director is. Secretary Peters will work with council to come up with some language for a JPA amendment.

ADJOURNMENT

Having no further business Chair Kazarian adjourned at 6:48 pm.