

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

SANGER CITY HALL  
1700 7th Street  
Sanger, CA 93657

WEDNESDAY, JUNE 5, 2019

6:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City of Sanger Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact Sanger City Clerk Becky Padron at 559-876-6300, ext. 1350. 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 April 10, 2019 meeting.

6. Committee Reports

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

7. General Items

- A. Update and request for staff direction regarding water purchase agreement between SKGSA and Consolidated Irrigation District– Oral Report by David Peters

B. Adopt 2019-20 Proposed Budget – Staff Report by David Peters

Secretary's Report

A. Advisory Committee update – Oral report by David Peters

B. Status update on development of Groundwater Sustainability Plan – Oral report by David Peters

C. Announce time and place for next meeting.

8. Board Member Comments

9. Adjournment

SKJPA BOARD OF DIRECTORS

MEETING MINUTES

Parlier City Hall  
1100 E Parlier Ave  
Parlier, CA 93648

Wednesday, April 10, 2019

6:00 PM

Chairman Kazarian called the meeting to order at 6:09 pm.

Board Members Present: Chairman Kazarian, Palomar, Pimentel, Ramirez

Board Members Absent: 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 December 12, 2018. The motion carried with a unanimous voice vote of all other members present.

**COMMITTEE REPORTS**

Technical Advisory Committee Update – No new updates since last meeting

**GENERAL ITEMS:**

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

Ronnie Samuelian presented. GSP draft anticipated for August 2019. GSPs are prepared individually and due January 2020. No submittal unless all GSPs in basin are complete.

## **SECRETARY'S REPORT**

### *1. Establishment of Advisory Committee*

Each board member to recommend individuals from three different categories: 1) institutional, 2) industrial and 3) at large. Application for interested individuals will be added to the website.

### *2. Discussion with CID regarding water purchases*

Still working out logistics of the agreement. Question was posed about water rates and increases for residents.

### *3. Announce time and place for next meeting*

Sanger on May 8th

## **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chair Kazarian adjourned at 6:30 pm.

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**MEMORANDUM**

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**TO:** CHAIR & BOARD MEMBERS  
**FROM:** DAVID PETERS, PE  
**SUBJECT:** FY 2019-20 OPERATING BUDGET  
**DATE:** MAY 31, 2019

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REQUESTED ACTION

Approve the operating budget for FY 2019-20.

DISCUSSION / RECOMMENDATION

In FY 2017-18 a triennial budget was developed to fund GSA operations through completion of the Groundwater Sustainability Plan (GSP) in FY 2019-20.

Staff recommends adopting the FY 2019-20 operating budget to fund operations through the fiscal year.

ATTACHMENTS

1. FY 2019-20 Operating Budget

South Kings GSA  
 Budget FY 2018-2020

FISCAL YEAR	FY 17/18	FY 18/19	FY 19/20	TOTAL
Total GSA Allocation	\$ 265,000	\$ 26,000	\$ 190,000	\$ 481,000

Local Agency Budget Requirements		FY 17/18	FY 18/19	FY 19/20	TOTAL
Fowler	13.35%	\$ 35,378	\$ 3,471	\$ 25,365	\$ 64,214
Del Rey	5.33%	\$ 14,134	\$ 1,387	\$ 10,134	\$ 25,655
Kingsburg	21.90%	\$ 58,043	\$ 5,695	\$ 41,616	\$ 105,354
Parlier	16.88%	\$ 44,745	\$ 4,390	\$ 32,081	\$ 81,217
Sanger	42.53%	\$ 112,699	\$ 11,057	\$ 80,803	\$ 204,560
TOTALS	100%	\$ 265,000	\$ 26,000	\$ 190,000	\$ 481,000

Groundwater Pumped (A-F)	% of Total	
Fowler	1692	13.35%
Del Rey	676	5.33%
Kingsburg	2776	21.90%
Parlier	2140	16.88%
Sanger	5390	42.53%
TOTALS	12674	100.00%