# SKJPA BOARD OF DIRECTORS MEETING MINUTES

SANGER CITY HALL 1700 7th Street Sanger, CA 93657

Tuesday, December 3, 2019

6:00 PM

Chairman Kazarian called the meeting to order at 6:00 pm.

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

Board Members Absent: Dix

Staff Present: David Peters, Michael Linden

The Flag Salute was led by Secretary Peters.

#### **PUBLIC PRESENTATIONS**

None

#### **CONSENT CALENDAR**

Member Kazarian made a motion to approve the minutes for October 23, 2019. Member Gonzales made a motion to adopt the consent calendar. The motion was seconded by Member Pimentel and carried with a unanimous voice vote of all other members present.

## **COMMITTEE REPORTS**

Kings Coordinated Technical Meetings – No report

#### **GENERAL ITEMS:**

A. Public Hearing – Adoption of Groundwater Sustainability Plan

Secretary Peters introduced Heather Bashian from Provost & Pritchard who gave a brief summary presentation of the GSP. No public comments were made. Member Gonzales made a motion to continue the public hearing to December 19, 2019 at Sanger City Hall at 4pm, Member Pimentel seconds the motion and it passes unanimously.

### **SECRETARY'S REPORT**

No Report.

# **BOARD MEMBER COMMENTS**

None

## **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned at 6:26 pm.