

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

TELECONFERENCE

Wednesday, May 27, 2020

6:00 PM

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

Board Members Present: Chairman Kazarian, Ramirez, Dix, Pimentel, Gonzalez

Board Members Absent:

Staff Present: David Peters, Michael Linden

**PUBLIC PRESENTATIONS**

None

**CONSENT CALENDAR**

Member Gonzalez made a motion to approve the consent calendar. The motion was seconded by Member Pimentel, and carried with a unanimous voice vote of all other members present.

**COMMITTEE REPORTS**

*Technical Advisory Committee Meetings – None*

**GENERAL ITEMS**

*6.1 Approval of Provost & Pritchard Task Order 11*

Previously Chairman Kazarian has authority to approve Task Order for up to \$25,000 to provide funding assistance and development of a developer impact fee for adoption by the member agencies. This Task Order was presented for approval of the remaining \$23,000. Member Pimentel made a motion to approve the consent calendar. The motion was seconded by Member Gonzalez, and carried with a unanimous voice vote of all other members present.

*6.2 Short-term groundwater recharge projects for 2020 Water Allocation*

Secretary Peters provided a summary of the short-term recharge projects to accept the 1,000 acre-feet of water. Water will be paid for, regardless of if it is transmitted to SKGSA facilities or not. Projects develop most capacity for lowest up-front cost. Anticipated delivery of water is during regular irrigation season (September-October)

### 6.3 *FY 2020-21 Budget*

Secretary Peters provided a summary of the proposed budget for FY 2020-21. The Board requested that the budget distribution be determined based on the past year's water pumping records. Peters stated he would recalculate the budget distribution based on the updated pumping data. Member Dix made a motion to approve the consent calendar. The motion was seconded by Member Gonzalez, and carried with a unanimous voice vote of all other members present.

### **BOARD MEMBER COMMENTS**

None

Next meeting TBA.

### **ADJOURNMENT**

Having no further business Chairman Kazarian adjourned at 6:53 pm.