

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, August 12 2020

6:00 PM

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

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

Board Members Absent: N o n e

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

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.

COMMITTEE REPORTS

Technical Advisory Committee Meetings – None

GENERAL ITEMS

5.1 Status of Co-Operative Agreement – Oral Report by David Peters

Secretary Peters met with CID and, with the help of GSA council Michael Linden, has drafted a Co-Operative Agreement that will replace the current individual agency agreements. Draft is expected to be sent out early the following week for review.

5.2 Update on 2020 Groundwater Allocation and proposed recharge projects for 2021 water allocation – Oral Report by David Peters

Technical Advisory Committee (TAC) chair Rogers met with CID to touch base on possibility of GSA receiving this year's 1,000 acre-foot water allocation. Because it was a relatively dry winter, the GSA will not be receiving the allocation, but agreement with CID still required GSA to pay for the water. The 1,000 acre-foot allocation will roll over for possible allocation next year along with the already expected 2,000 acre-foot allocation, as long as there is enough storage capacity to handle the 3,000 acre-foot allocation. Peters sent out a list of recharge projects for 2021. Facilities currently in place, and new projects identified through TAC, GSA is expected to have 3,058 acre-foot storage capacity. Peters states that in 2022, GSA is also expected to receive a 3,000 acre-foot allocation.

Technical Advisory Committee chair Rogers states that due to quick turnaround of accepting the GSP and the need to develop projects, each city had to focus on projects that are already within, or immediately adjacent to, CID facilities and projects that wouldn't require acquiring right of way. By April 2021 CID needs to know where each city wants water delivered and at what rate.

Chairman Karnig presents concern about having possible future dry years and further rolling-over of water allocations and scrambling to create storage capacity for more than 3,000 acre-foot allocations.

Member Ramirez presents concern about securing funds for the infrastructure projects necessary to increase the storage capacity. Secretary Peters states that hopefully the agencies that have the ability and available funds to create larger storage capacity could do so to alleviate the burden on the smaller communities.

Member Dix mentions the possibility of being able to sell, or assign, water allocations to other communities to alleviate the GSA of the burden if allocation increases to 6,000 acre-feet in 2022. Secretary Peters states that he believes our agreement with CID forbids us from selling our allocation. Rogers will look into possibility of selling or assigning water away from SKGSA.

5.3 Update on Provost & Pritchard Task Orders – Oral Report by David Peters

Secretary Peters states Provost & Pritchard is now under contract and has received Notice to Proceed to begin impact fee study determination and pursue funding opportunities to complete recharge projects.

5.4 Discussion on potential JPA modifications and establishment of an Administrative Committee – Oral Report by David Peters

Secretary Peters states that it may be time discuss memorializing dates and times of monthly meetings, recharge credits for agencies that are developing projects, and how to approach larger projects that benefit the entire GSA. TAC discussed creating an advisory committee to vet JPA modifications to bring to the board for review and discussion.

Chairman Karnig, Members Dix, Gonzalez, Pimentel, and Ramirez are all in support of the administrative committee.

SECRETARY REPORT

Time & Place for next meeting: September 9th at 6pm possibly via Zoom.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

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