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.
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**

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>FY 17/18</th>
<th>FY 18/19</th>
<th>FY 19/20</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total GSA Allocation</td>
<td>$265,000</td>
<td>$26,000</td>
<td>$190,000</td>
<td>$481,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Local Agency Budget Requirements</th>
<th>FY 17/18</th>
<th>FY 18/19</th>
<th>FY 19/20</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fowler</td>
<td>13.35%</td>
<td>$35,378</td>
<td>$3,471</td>
<td>$25,365</td>
</tr>
<tr>
<td>Del Rey</td>
<td>5.33%</td>
<td>$14,134</td>
<td>$1,387</td>
<td>$10,134</td>
</tr>
<tr>
<td>Kingsburg</td>
<td>21.90%</td>
<td>$58,043</td>
<td>$5,695</td>
<td>$41,616</td>
</tr>
<tr>
<td>Parlier</td>
<td>16.88%</td>
<td>$44,745</td>
<td>$4,390</td>
<td>$32,081</td>
</tr>
<tr>
<td>Sanger</td>
<td>42.53%</td>
<td>$112,699</td>
<td>$11,057</td>
<td>$80,803</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>100%</td>
<td>$265,000</td>
<td>$26,000</td>
<td>$190,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Groundwater Pumped (A-F)</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fowler</td>
<td>1692</td>
</tr>
<tr>
<td>Del Rey</td>
<td>676</td>
</tr>
<tr>
<td>Kingsburg</td>
<td>2776</td>
</tr>
<tr>
<td>Parlier</td>
<td>2140</td>
</tr>
<tr>
<td>Sanger</td>
<td>5390</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>12674</td>
</tr>
</tbody>
</table>