

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

VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM. THE COUNCIL CHAMBER WILL BE CLOSED TO THE PUBLIC. PUBLIC CAN PARTICIPATE IN THIS MEETING AND PROVIDE COMMENTS ON AGENDA ITEMS VIA THE FOLLOWING:

CALL (857) 232-0157 - PASSCODE 510318

Please contact Mia Washburn at (559) 299-1544 for any questions regarding the teleconference meeting.

Wednesday, August 12, 2020

6:00 PM

Items:

1. Call to Order and roll call
2. 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 via email prior to the meeting at dpeters@peters-engineering.com.

3. 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.

3.1 Approve Minutes of May 27, 2020 meeting.

4. Committee Reports

4.1 Technical Advisory Committee

5. General Items

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

5.2 Update on 2020 groundwater allocation and proposed recharge projects for 2021 water allocation - Oral Report by David Peters

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

5.4 Discussion on potential Joint Powers Association modifications and establishment of an Administrative Committee - Oral Report by David Peters

6. Secretary's Report

6.1 Time and place for next meeting

7. Board Member Comments

8. Adjournment

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.