

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

Wednesday, April 14, 2021

5:00 PM

VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUES 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:

<https://zoom.us/j/91917850969?pwd=ZXhPZVBkZGZGNTI1RVdtemFCWlFMdz09>

*Meeting ID: 919 1785 0969*

*Passcode: 301847*

Please contact Annika Romo at (559) 299-1544 for any questions regarding the Zoom meeting.

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 December 28, 2020 meeting.

4. Committee Reports

4.1 Technical Advisory Committee – Report by Josh Rogers, Chair

4.2 Administrative Committee – Report by David Peters, Secretary

5. General Items

5.1 Prop 68 Grant Application Update – Report by Josh Rogers

5.2 Draft 2021-22 Operating Budget – Report by David Peters

5.3 Developer Impact Fee Report Update – Report by David Peters

5.4 2021 Recharge Water Request Status – Report by David Peters

5.5 Miscellaneous Organizational Items Discussion – 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

Monday, December 28, 2020

1:00 PM

Chairman Kazarian called the meeting to order at 1:04 pm.

Board Members Present: Chairman Kazarian, J. Hurtado, Ramirez, Pimentel

Board Members Absent: E. Hurtado

Staff Present: David Peters, Michael Linden, Josh Rogers

**PUBLIC PRESENTATIONS**

None

**CONSENT CALENDAR**

Chair Kazarian entertains a motion to approve the consent calendar. The motion was made by Member Ramirez and seconded by Member J. Hurtado.

**COMMITTEE REPORTS**

*4.1 Technical Advisory Committee Meetings*

None

**GENERAL ITEMS**

*5.1 Approve Resolution 2020-002 – Oral Report by David Peters*

Resolution 2020-002 will authorize Fresno Irrigation District (FID) to file application on behalf of SKGSA for a grant under Prop 68 sustainable groundwater recharge program. Recommended for board to approve Resolution 2020-002. Motion entertained by Chair Kazarian, motion made by Member Pimentel and second by Member Ramirez and carried with a unanimous voice vote of all other members present.

**ADJOURN SKGSA REGULAR MEETING INTO CLOSED SESSION**

*6.1 Conference with Real Property Negotiations related to North Sanger Groundwater Recharge Project – California Government Code Section 54956.8*

Chair Kazarian opens closed session. Mr. Rogers reached out to property owner after previous board meeting and proposed GSA/owner split the costs of subdividing his land, as well as to make each appraisal available for review upon request by either party prior to that appraisal

becoming official. Owner agrees to both of these points. No comment from counsel. Mr. Rogers recommends executing the agreement once it is signed and received from the owner. A scanned version will be sent to Provost & Pritchard for the grant application and get original will be recorded. Pimentel asks for background on the agreement and Rogers reviews main points.

**ADJOURN OUT OF CLOSED SESSION INTO SKGSA REGULAR MEETING AND  
REPORT OUT OF CLOSED SESSION**

No report

**SECRETARY REPORT**

Time & Place for next meeting: January 13, 2021 6:00pm (teleconference)

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 2:03pm.

**South Kings GSA  
Budget FY 2021-22**

**Revenues**

<b>Account</b>	<b>Account Description</b>	<b>GSA Description</b>	<b>FY 21-22</b>
New	Agency Contributions	Contribution to GSA	1,265,000
New	Prop 68 Grant	North Sanger GRP	2,640,110
<b>Total Revenue</b>			<b>3,905,110</b>

**Expenses**

New	Capital Costs	Surface Water Purchase	1,185,000
New	Prop 68 Grant	North Sanger GRP	2,640,110
New	Agency Administration	Administrative Expenses	30,000
6290	Professional Services	Misc Services	50,000
<b>Total Expenses</b>			<b>3,905,110</b>

**South Kings GSA  
Budget FY 2021-22**

<b>FISCAL YEAR</b>	<b>FY 21-22</b>
Total GSA Contribution	\$ 1,265,000

Local Agency Budget Requirements		FY 21-22
Fowler	10.82%	\$ 136,843
Del Rey	5.99%	\$ 75,727
Kingsburg	21.51%	\$ 272,083
Parlier	19.25%	\$ 243,574
Sanger	42.43%	\$ 536,772
<b>TOTALS</b>	<b>100%</b>	<b>\$ 1,265,000</b>

Groundwater Pumped (A-F)	% of Total	
Fowler	1536	10.82%
Del Rey	850	5.99%
Kingsburg	3054	21.51%
Parlier	2734	19.25%
Sanger	6025	42.43%
<b>TOTALS</b>	<b>14199</b>	<b>100.00%</b>