

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, April 14, 2021

5:00 PM

Chairman Kazarian called the meeting to order at 5:08 pm.

Board Members Present: Chairman Kazarian, Hall

Board Members Absent: E. Hurtado, J. Hurtado, Ramirez

Staff Present: David Peters, Michael Linden, Josh Rogers

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Chair Kazarian skips consent calendar because no quorum.

COMMITTEE REPORTS

4.1 Technical Advisory Committee Meetings

Josh Rogers reports TAC has been working on submitting near-term projects and coordinating with CID on status of water delivery for this year. TAC has also been coordinating with Provost & Pritchard to review comments on Developer Impact Fee Report.

4.2 Administrative Committee Meetings

Secretary Peters reports that the meeting took place April 9 and city managers were in attendance. Tim Chapa was elected as chair of the committee. Discussed operating budget and other operating administrative items, but no actions were taken.

GENERAL ITEMS

5.1 Prop 68 Grant Application Update – Oral Report by Josh Rogers

The Department of Water Resources published preliminary recommendations of award for Prop 68 implementation grants. Kings Basin was on that list for \$5M, \$2.6M of which would be for SKGSA for the recharge project in Sanger. Currently awaiting final recommendations of award confirmation, possibly by April 16.

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

Draft 2021-22 operating budget shows \$2.6M in expenses and revenue for the recharge project in Sanger, which will be 100% funded by grant without contributions from member agencies.

The other large item in the budget is \$1.1M for Surface water Purchase for CID. Because the amount of water purchased increases every year (1,000 acre feet last year, 3000 acre feet this year, 5000 acre feet in 5th year), the contributions increase annually, as well. Budget will be adopted at next meeting.

5.3 Developer Impact Fee Report Update – Oral Report by David Peters

Provost & Pritchard made significant progress in Developer Impact Fee Report. Each agency can use to adopt a DIF for groundwater recharge facilities. Draft report will brought to Administrative Committee in May and will be ready for adoption in June.

5.4 2021 Recharge water Request Status – Oral Report by David Peters

Secretary Peters defers to Josh Rogers for update. Each agency was making strides in developing a list of projects, but so far the only projects that could be completed were located in Kingsburg and Sanger. The Kingsburg projects are primarily pre-existing and would require fairly minor improvements. Sanger projects were new connections but far enough along that plans were approved by CID last week and are currently out to bid. SKGSA made a request for the reservation of surface water allocation. Delivery for water for CID was pushed back to May and as of April 6, CID does not have a surface water allocation from Kings River Water Authority. Decision to run water may not be made until June. Kingsburg and Sanger projects should be ready, but allocation may not be made, but would roll-over to next year. Del Rey projects may be ready for next year.

5.5 Miscellaneous Organizational Items Discussion – Oral Report by David Peters

Administrative Committee discussed regular meeting times, staff inquiring about insurance coverage for GSA (funded by member agencies), pursuing securing mailing address for GSA instead of Fowler City Hall.

SECRETARY REPORT

Next meeting will include an agreement for left over grant funds for a monitoring well in Fowler, as well as a proposal from Provost & Pritchard for the design of that monitoring well. The fee would be covered by the remaining grant funds. Developer Impact Fee Report will be brought for approval in June.

Time & Place for next meeting: May 12th, time to be determined.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:36pm.