

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

Del Rey Community Services District  
10649 Morro Ave  
Del Rey, CA 93616

Wednesday, April 10, 2024

5:30 PM

Chairman Kazarian called the meeting to order at 5:30 pm.

Board Members Present: Chairman Kazarian, E. Hurtado, D. Silva, A. Beltran, D. Ramirez

Board Members Absent: N o n e

Staff Present: David Peters, Matthew Lear

**PUBLIC PRESENTATIONS**

2.1 *Public Comment on Items not on Agenda*

None

**CONSENT CALENDAR**

3.1 *Approve minutes of February 28, 2024 meeting.*

Member Beltran makes a motion, seconded by Member Hurtado. Motion passed unanimously.

**COMMITTEE REPORTS**

4.1 *Technical Advisory Committee Meeting*

Mr. Peters states that Mr. Rogers has been attending Kings Coordination meetings.

4.2 *Administrative Committee Meeting*

Mr. Peters states that AC met and discussed the draft budget and other items related to today's agenda.

**GENERAL ITEMS**

5.1 *Presentation of Draft 24-25 FY Budget – Oral Report by David Peters*

Mr. Peters presents the draft budget.

5.2 *Approve Provost & Pritchard Task Order 15 in the amount of \$1,500 for annual measurement and reporting related to two recently constructed monitoring wells – Oral Report by David Peters*

Mr. Peters presents Provost & Pritchard Task Order 15. After a brief discussion Member Beltran makes a motion to approve, seconded by Member Hurtado. Motion passes unanimously.

**SECRETARY REPORT**

6.1 *Update on 2024 Recharge Activities*

Mr. Peters provides an update on 2024 Recharge Activities. Fowler Basin is ready to take water.

6.2 *Use of SKF Stormwater Ponds*

Mr. Peters provides an update on the possibility of using SKF Stormwater Ponds for recharge.

6.3 *Assembly Bill 828 Update*

Mr. Peters provides an update on Assembly Bill 828.

6.4 *Time and place for next meeting*

May 8, 2024 at 5:30pm in Fowler.

**BOARD MEMBER COMMENTS**

None

**ADJOURN REGULAR SKGSA BOARD MEETING INTO CLOSED SESSION:**

**ADJOURN OUT OF CLOSED SESSION INTO REGULAR SKGSA BOARD MEETING**

**ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 6:42pm.