

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

PARLIER CITY HALL
1700 7th Street
Sanger, CA 93657

Monday, September 18, 2023

5:30 PM

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

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

Board Members Absent: None

Staff Present: David Peters, Matthew Lear, Josh Rogers

PUBLIC PRESENTATIONS

2.1 *Public Comment on Items not on Agenda*

None

CONSENT CALENDAR

3.1 *Approve minutes of August 9, 2023 meeting.*

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

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers stated that TAC met and discussed DWR has approved Kings Basin revised GSP.

4.2 *Administrative Committee Meeting*

Mr. Peters met September 7th and discussed items with CID.

GENERAL ITEMS

5.1 *Approval of Purchase Agreement for North Sanger Groundwater Recharge Project Property
– Oral Report by Josh Rogers*

After a brief discussion, a motion is made by Member Beltran, seconded by Member Hurtado. Motion to approve exercising the option and allowing Chair Kazarian to sign the Purchase Agreement for North Sanger Groundwater Recharge Project Property passes unanimously.

5.2 *Approval of Water Blueprint Invoice – Oral Report by David Peters, Secretary*

After brief discussion, all members of the board choose to decline moving forward with the approval of this invoice.

SECRETARY REPORT

6.1 *Time and place for next meeting*

October 11 at 5:30pm in Del Rey.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:48pm.