

SKJPA BOARD OF DIRECTORS  
MEETING MINUTES

TELECONFERENCE

Thursday, February 8, 2023

5:30 PM

Chairman Kazarian called the meeting to order at 5:31 pm.

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

Board Members Absent: N o n e

Staff Present: David Peters, Michael Linden, Josh Rogers

**PUBLIC PRESENTATIONS**

2.1 *Public Comment on Items not on Agenda*

None

2.2 *Seating of Board Members and Election of Board Chair and Vice Chair*

David Peters seats all board members. Nomination of Member Kazarian to be Board Chair by Member Beltran, 2<sup>nd</sup> by Member Ramirez. Motion to elect Chairman Kazarian as continued board chair passes unanimously via voice roll call. Nomination of Member Hurtado as Vice Chair by Member Beltran, 2<sup>nd</sup> by Member Ramirez. Motion to elect Member Hurtado as Vice Chair passes unanimously via voice roll call.

**CONSENT CALENDAR**

3.1 *Approve minutes of November 17, 2022 meeting.*

Motion by member Beltran, second by Vice Chair Hurtado. Motion passes unanimously via voice roll call.

**COMMITTEE REPORTS**

4.1 *Technical Advisory Committee Meeting*

Mr. Rogers reports that GSA reps continue to meet monthly. Kings Basin Coordination reps continue to meet. Currently waiting for response from Department of water Resources (DWR) on Amended Groundwater Sustainability Plans (GSP) and expect comments by end of March. Reps discussed implementing a shallow well mitigation study to determine mitigation to domestic wells running dry. SKGSA currently has 6 or 7 domestic wells that could run dry if water levels decline (compared to other GSAs that have 300+ at risk wells). Discussion about sharing funding of the study (estimated to be \$120k total for Kings Basin), SKGSA participation ranges from \$0-1k.

Discussed project implementation regarding North Sanger GW recharge project. DWR had issues with appraisal, appraisal was revised, DWR still had comments, Mr. Rogers recommended Sanger study land use and impacts to appease DWR. Board previously authorized Sanger as lead CEQA in SKGSA, which will assist with rezoning land and a general plan amendment for adopting a notice of conformity. No questions or comments from board members or general public.

#### 4.2 *Administrative Committee Meeting*

Mr. Peters defined the Technical Advisory Committee (City Engineers of each agency) and Administrative Committee (City Managers of each agency) to the new members.

### **GENERAL ITEMS**

#### 5.1 *Consider resolution authorizing remote teleconference meetings – Oral Report by M. Linden*

Mr. Linden reports that state of emergency is scheduled to end late February. After no public comment, a motion was made to approve the resolution by Member Beltran, seconded by Vice Chair Hurtado. Motion passed unanimously via voice roll call.

### **SECRETARY REPORT**

Closed escrow, own the land. 2nd part of escrow is construction of piping and other improvements by end of March. After that, rest of funds will be disbursed and land will be owned.

#### 6.1 *Update on Fowler Basin Project*

Closed escrow, own the land. 2nd part of escrow is construction of piping and other improvements by end of March. After that, rest of escrow funds will be disbursed and land will be in possession and ready to receive water. Adjacent to Kirby Canal.

#### 6.2 *Status of CID Water Purchase Agreement Payment*

Received payments from most member agencies. Annual water purchase payment will be made once all member agencies have paid.

#### 6.3 *Adoption of Developer Impact Fees for Groundwater Recharge*

GSA hired Provost & Pritchard to prepare a Developer Impact Fee study, which was approved in 2022. The DIF study recommended new groundwater recharge developer impact fees to be adopted in each member agency by July 30<sup>th</sup>. Fees will fund expansion of groundwater recharge facilities.

6.4 *Anticipated flood water deliveries – Oral report by D. Peters*

Anticipating flood water deliveries in the next couple of weeks. Getting existing facilities ready to accept the delivery. Currently have approximately 2,000-acrefeet of water storage available in Kingsburg and Sanger.

6.5 *Anticipated 2023-24 projects (budget preparation) – Oral report by D. Peters*

Draft budget for GSA is expected to be at March meeting for discussion and review. Final budget adoption expected in April.

6.6 *Agency Co-op Agreements closeouts – Oral report by D. Peters*

Old co-op agreements addressed all stormwater discharge, while new co-op agreements will be amended to only address CID stormwater discharges

6.7 *Return to in-person Board meetings – Oral Report by M. Linden*

Last virtual teleconference. Starting with Del Rey and then in alphabetical order.

6.8 *Time and place for next meeting – March 8, 2023 at 5:30pm @ Del Rey*

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Having no further business Chairman Kazarian adjourned the meeting at 5:59pm.