

SKJPA BOARD OF DIRECTORS
MEETING MINUTES

TELECONFERENCE

Wednesday, May 11, 2022

5:30 PM

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

Board Members Present: Chairman Kazarian, E. Hurtado, D. Ramirez, T. Pimentel

Board Members Absent: J. Hurtado

Staff Present: David Peters, Josh Rogers, Michael Linden

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

3.1 *Approve minutes of April 14, 2022 meeting.*

Motion by member E. Hurtado, second by member T. Pimentel. Motion passes unanimously via voice roll call.

COMMITTEE REPORTS

4.1 *Technical Advisory Committee Meeting*

Advisory Committees scheduled to receive comments next Friday at next Kings Basin meeting.

4.1 *Administrative Committee Meeting*

No report. Administrative Committee did not meet.

GENERAL ITEMS

5.1 *Adopt 2022-23 FY Budget – Oral Report by David Peters*

Draft budget was reviewed at last meeting. Budget was updated today to include current pumping numbers from prior pumping year. Slight changes in member agency contribution percentages, but nothing significant. Current fund balance of \$500,000 (\$370,000 will be expended to complete the purchase of basin in Fowler). Member T. Pimentel would like a fund balance at each meeting.

After no public comment, member T. Pimentel makes a motion, second by member E. Hurtado. Motion passes unanimously via voice roll call.

5.2 *Continuation of Virtual Meetings – Oral Report by Michael Linden*

E. Hurtado raises a question about the length of continuing the virtual meetings. Mr. Linden says the meetings will continue to be virtual for at least the next few months, unless the legislature changes the law. Member D. Ramirez points out that the virtual meetings are very convenient. Chairman Kazarian states that once the State of Emergency is lifted, the meetings will need to return to in-person.

After no public comment, member T. Pimentel makes a motion, second by member E. Hurtado. Motion passes unanimously via voice roll call.

SECRETARY REPORT

Time & Place for next meeting: June 8, 2022 at 5:30pm via teleconference.

BOARD MEMBER COMMENTS

Member D. Ramirez raises a question about the current drought conditions. Mr. Rogers states that we are currently in a drastic dry period, but it is expected to turn around at some point.

ADJOURNMENT

Having no further business Chairman Kazarian adjourned the meeting at 5:45pm.