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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of January 9, 2020.
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru February 12, 2020
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| OTHER BUSINESS | General Board discussion with respect to historical crop and exchange water use. |  |
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| REPORTS |  |  |
| SGMA | * Monitor well agreement being finalized.
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| Monthly Pump Report | * December 2019 pumping reports provided and reviewed.
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| Water Bank  | * CEQA pilot project document filed by Wood PLC. Working with USBR with respect to Herminghouse pumping restriction.
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| SJRRP | * Meeting later in the day with USBR to discuss well relocation and project update.
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| Spreckels Wastewater Plume | * Final FWD & Peracchi approved document provided, will send to Boston Bank for their approval.
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| Well Updates | * All wells currently operational.
* Canals being cleaned for upcoming exchange pumping.
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| Loops Farming | * General discussion, will request budget and bee information from Western Ag.
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| Legal Update | * None
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 Meeting adjourned.