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

Meeting adjourned.