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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of August 12, 2020. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru September 9, 2020 * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS |  |  |
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| REPORTS |  |  |
| SGMA | * TSS Monitor well agreement complete. Drilling to be started this month. |  |
| Monthly Pump Report | * August 2020 pumping reports provided and reviewed. * Exchange pumping began on 9/1/20. * Discussion regarding Baker private wells need to continue pumping in order to maximize 2020 exchange. |  |
| Water Storage Project | * Discussions continuing with USBR. |  |
| SJRRP | * LSCE working on technical questions for USBR with respect to connection to Mendota Pool. * R4 & R9 replacement well estimates are being completed by LSCE. * Appraisals needed for SJRRP. * Don Peracchi to include expenses for temporary connection to R4 & R9 for reimbursement by the USBR until close of Easement sale to USBR. Post close expenses and reimbursement will be the responsibility of the District. |  |
| Spreckels Wastewater Plume | * Monitoring well agreement completed and fully executed, work schedule to be discussed with Ken Schmidt. |  |
| Well Updates | * Minor leak at R3 being repaired. |  |
| Loops Farming | * 2020 almonds to be delivered WVH for hulling and to Sierra Valley for sales. Sierra Valley will be providing an advance to the District. |  |
| Legal Update | * Update included in other agenda topic discussions. * Reminder of 2020 district election given. |  |

Meeting adjourned.