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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of August 12, 2020.
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru September 9, 2020
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| OTHER BUSINESS |  |  |
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| REPORTS |  |  |
| SGMA | * TSS Monitor well agreement complete. Drilling to be started this month.
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| 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.
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| Water Storage Project  | * Discussions continuing with USBR.
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| 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.
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| Spreckels Wastewater Plume | * Monitoring well agreement completed and fully executed, work schedule to be discussed with Ken Schmidt.
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| Well Updates | * Minor leak at R3 being repaired.
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| 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.
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| Legal Update | * Update included in other agenda topic discussions.
* Reminder of 2020 district election given.
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 Meeting adjourned.