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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of March 9, 2022.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru April 13, 2022
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS | * Motion to have Will Halligan replace Director Peracchi as the alternate representative for the Delta Mendota Subbasin SGMA committees.
 | Motion: PeracchiSecond: BakerApproved  |
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| REPORTS |  |  |
| SGMA | * Subbasin is scheduling meetings with DWR and is working to respond by deadline. Fresno County is working on documentation to comply with Governor Newsom’s executive order.
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| Monthly Pump Report | * Reviewed March pump report.
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| Water Storage Project  | * LSCE continuing to revise the draft report.
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| SJRRP | * Report and discussion related to recent letter from the USBR. District will continue to push for a well replacement agreement consistent with earlier USBR commitments.
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| Spreckels Wastewater Plume | * Regional board requiring Spreckels to install additional monitoring wells in order to identify vertical & lateral extent of plume. Barr Engineering recently sent RWB a Site Assessment Work Plan. Upcoming onsite meeting with Spreckels & Barr Engineering.
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| Well Updates | * Solar project progressing with selection of Barrier. Contract and utility connection application has been submitted. Reviewing contract for later discussion.
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| Loops Farming | * No update.
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| Legal Update | * Update included in other agenda topic discussions.
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 Meeting adjourned.