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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of March 9, 2022. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru April 13, 2022 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS | * Motion to have Will Halligan replace Director Peracchi as the alternate representative for the Delta Mendota Subbasin SGMA committees. | Motion: Peracchi  Second: Baker  Approved |
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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. |  |
| Monthly Pump Report | * Reviewed March pump report. |  |
| Water Storage Project | * LSCE continuing to revise the draft report. |  |
| 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. |  |
| 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. |  |
| Well Updates | * Solar project progressing with selection of Barrier. Contract and utility connection application has been submitted. Reviewing contract for later discussion. |  |
| Loops Farming | * No update. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.