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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of May 13, 2020. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru June 10, 2020 * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS | Issues related to the 2020 MPG exchange pumping program was discussed. |  |
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| REPORTS |  |  |
| SGMA | * TSS Monitor well agreement – indemnify Borel Bank? Yes. * Grant fund receivables dicussed. * Need for Coordination agreement changes discussed. |  |
| Monthly Pump Report | * May 2020 pumping reports provided and reviewed. |  |
| Water Bank | * No update. |  |
| SJRRP | * On site visit by USBR on 6/18. * Need to identify CFS connection to pool. * R4 & R9 replacement cost work to continue after Peracchi discussion with USBR. |  |
| Spreckels Wastewater Plume | * Working on incorporating edits provided by Boston Bank. Hoping to hear back today. |  |
| Well Updates | * Required water meter calibration was discussed. |  |
| Loops Farming | * No update |  |
| Legal Update | * Update included in other agenda topic discussions. * 2020 district election discussed. |  |

Meeting adjourned.