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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of May 13, 2020.
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru June 10, 2020
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| 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.
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| Monthly Pump Report | * May 2020 pumping reports provided and reviewed.
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| Water Bank  | * No update.
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| 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.
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| Spreckels Wastewater Plume | * Working on incorporating edits provided by Boston Bank. Hoping to hear back today.
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| Well Updates | * Required water meter calibration was discussed.
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| Loops Farming | * No update
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| Legal Update | * Update included in other agenda topic discussions.
* 2020 district election discussed.
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 Meeting adjourned.