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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular meeting of August 14, 2019 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru September 11, 2019 * 2019 budget provided * SGMA grant funds expected by end of month * 2019 almond crop advances expected * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * Consultant LSCE confident with completing our GSP on time. * Schedule to get to submittal provided. * Coordinated costs to be reimbursed with grant funds 100% * Monitor well agreement being finalized. |  |
| Monthly Pump Report | * August pumping reports provided and reviewed. |  |
| Water Bank | * Working on a list of next steps. Proceed with CEQA pilot project & technical analysis bids for a district only facility. |  |
| SJRRP | * Director Peracchi recommended billing USBR for District well relocation expenses to date. |  |
| Spreckels Wastewater Plume | * Monitoring well locations and agreement discussed. * Regional Board CAO timeline provided and discussed. * Language in GSP suggested. |  |
| Well Updates | * All wells currently operational. |  |
| Loops Farming | * Crop looks good. Waiting for NP hulling and Wood Colony shake and delivery. |  |
| Legal Update | * District easements discussed. |  |

Meeting adjourned.