|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of the Regular meeting of August 14, 2019
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| 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: PeracchiSecond: BakerApproved |
| 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.