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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of July 13, 2022 & Special Meeting of July 18,2022.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru August 19, 2022
* Discussion related to cash flow and advance on 2022 almond crop.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| OTHER BUSINESS | * 2022 District election notice and candidate application provided and discussed.
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| REPORTS |  |  |
| SGMA | * All revised GSP in subbasin were submitted to DWR. Grant funding related to costs and water storage project discussed.
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| Monthly Pump Report | * Reviewed July pump report. Discussed WWD CIP pumping and needed information prior to start of exchange pumping resuming on 9/1/22.
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| Water Storage Project  | * LSCE report received, some comments and concerns will be delivered to LSCE.
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| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response.
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| Spreckels Wastewater Plume | * New monitoring wells have been completed. Waiting for the next required report from Spreckels to the regional water quality board.
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| Well Updates | * Term sheet signed. Will be working on contract and next steps for PPA. PGE still working on what should be the final project connection cost report.
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| Loops Farming | * NP almonds have been delivered to WV Hulling and will be marketed by SV Almonds..
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| Legal Update | * Update included in other agenda topic discussions.
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 Meeting adjourned.