|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of July 13, 2022 & Special Meeting of July 18,2022. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| 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: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS | * 2022 District election notice and candidate application provided and discussed. |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * All revised GSP in subbasin were submitted to DWR. Grant funding related to costs and water storage project discussed. |  |
| 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. |  |
| Water Storage Project | * LSCE report received, some comments and concerns will be delivered to LSCE. |  |
| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response. |  |
| Spreckels Wastewater Plume | * New monitoring wells have been completed. Waiting for the next required report from Spreckels to the regional water quality board. |  |
| 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. |  |
| Loops Farming | * NP almonds have been delivered to WV Hulling and will be marketed by SV Almonds.. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.