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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Regular Meeting of January 13, 2020.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru February 10, 2021
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * Drilling complete. Developed this week.
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| Monthly Pump Report | * January 2021 pumping reports provided and reviewed (No Pumping).
* Prepared to start district wells on March 1st if all approvals for 2021 MPG program approved.
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| Water Storage Project  | * CEQA exemption needs to be extended. A complete plan needs to be developed by P&P and LSCE, at which time we can discuss proposal specifics.
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| SJRRP | * R4 & R9 replacement well estimates are being completed by LSCE.
* Appraisals needed for SJRRP.
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| Spreckels Wastewater Plume | * Monitoring wells are drilled. Working with LSCE & Ken Schmidt on next steps.
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| Well Updates | * All are repaired and functional.
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| Loops Farming | * No report.
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| Legal Update | * Update included in other agenda topic discussions.
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 Meeting adjourned.