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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of January 13, 2020. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru February 10, 2021 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * Drilling complete. Developed this week. |  |
| 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. |  |
| 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. |  |
| SJRRP | * R4 & R9 replacement well estimates are being completed by LSCE. * Appraisals needed for SJRRP. |  |
| Spreckels Wastewater Plume | * Monitoring wells are drilled. Working with LSCE & Ken Schmidt on next steps. |  |
| Well Updates | * All are repaired and functional. |  |
| Loops Farming | * No report. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.