|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of April 14, 2021. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru May 12, 2021 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS | * R4 & R9 USBR replacement submittal approved to deliver to USBR. | Motion: Peracchi  Second: Baker  Approved |
|  | * Don Peracchi requested the board discuss pumping limitations within FWD at next BOD meeting. The topic will be on the June agenda. |  |
| REPORTS |  |  |
| SGMA | * TSS well – deep completion drilling scheduled. |  |
| Monthly Pump Report | * April 2021 pumping reports provided and reviewed. Exchange pumping began 4/5/21. |  |
| Water Storage Project | * LSCE adding to plan. To be discussed at June meeting. |  |
| SJRRP | * R4 & R9 replacement well estimates completed by LSCE. SJRRP pushing to buy the loops. * Appraisals needed for SJRRP. Need TEP from USBR for Peracchi surface easement property. |  |
| Spreckels Wastewater Plume | * Water samples have been analyzed, waiting on report from Ken Schmidt. |  |
| Well Updates | * All are repaired and functional. |  |
| Loops Farming | * No report. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.