|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of the Regular Meeting of April 14, 2021.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru May 12, 2021
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS | * R4 & R9 USBR replacement submittal approved to deliver to USBR.
 | Motion: PeracchiSecond: BakerApproved |
|  | * 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.