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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of the Special Meeting of September 15, 2021.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru October 20, 2021
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS |  |  |
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| REPORTS |  |  |
| SGMA | * Preparing for Jan 2022 DWR subbasin response. Subbasin discussing grant opportunities.
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| Monthly Pump Report | * Reviewed September pump report. Exchange pumping began 10/1/21 with recently calibrated meters, may be some risk involved in processing exchange.
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| Water Storage Project  | * LSCE & PP project progress discussed. Expect to have report to show continuing progress on the pilot project prior to year-end.
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| SJRRP | * Previous certainties are now less certain related to the well replacement efforts. We will continue to meet with USBR to move forward with replacement wells asap.
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| Spreckels Wastewater Plume | * Working with legal counsel to keep pressure on regional water board.
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| Well Updates | * All are repaired and functional. One Baker private well is under repair. Solar proposals expected soon.
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| Loops Farming | * Almonds will be hulled at WVH and marketed by Sierra Valley. Sierra Valley provided an advance on the Almonds.
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| Legal Update | * Update included in other agenda topic discussions.
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 Meeting adjourned.