|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Special Meeting of September 15, 2021. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru October 20, 2021 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * Preparing for Jan 2022 DWR subbasin response. Subbasin discussing grant opportunities. |  |
| 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. |  |
| Water Storage Project | * LSCE & PP project progress discussed. Expect to have report to show continuing progress on the pilot project prior to year-end. |  |
| 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. |  |
| Spreckels Wastewater Plume | * Working with legal counsel to keep pressure on regional water board. |  |
| Well Updates | * All are repaired and functional. One Baker private well is under repair. Solar proposals expected soon. |  |
| Loops Farming | * Almonds will be hulled at WVH and marketed by Sierra Valley. Sierra Valley provided an advance on the Almonds. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.