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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Special Meeting of December 15, 2021. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru February 9, 2022 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS | None |  |
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| REPORTS |  |  |
| SGMA | * Deficiency letter from DWR reviewed and discussed. Subbasin is scheduling meetings with DWR and is working to respond by deadline. |  |
| Monthly Pump Report | * Reviewed December pump report. 2021 pumping recap provided. Discussion with respect to MPG pump credits took place without any final decisions. |  |
| Water Storage Project | * Final P&P report provided. LSCE draft reports to be emailed. Update letter to USBR will be completed shortly. |  |
| SJRRP | * Report and discussion related to recent letter from the USBR. District will continue to push for a well replacement agreement consistent with earlier USBR commitments. |  |
| Spreckels Wastewater Plume | * Regional board requiring Spreckels to install additional monitoring wells in order to identify vertical & lateral extent of plume. Barr Engineering recently sent RWB a Sire Assessment Work Plan. Document to be emailed to landowners. |  |
| Well Updates | * Solar project progressing with selection of Barrier. Contract and utility connection application has been submitted. Reviewing contract for later discussion. |  |
| Loops Farming | * Sierra Valley provided final payment on the 2021 Almonds. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.