|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of August 11, 2021. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru September 15, 2021 * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * DWR SGMA approval process discussed. |  |
| Monthly Pump Report | * August 2021 pumping reports provided and reviewed. |  |
| Water Storage Project | * Project update was given and district will continue to move forward with project |  |
| SJRRP | * A teleconference with the USBR took place on 9/14/21. Previous certainties are now less certain. We will continue to meet with USBR to move forward with replacement wells asap. The Loops appraisal process was officially put on hold by the USBR per District request. |  |
| Spreckels Wastewater Plume | * KSC law sent letters to Spreckels and the regional water board with a focus on pushing the CAO along. A teleconference will take place on 9/17/21. |  |
| Well Updates | * All are repaired and functional. One Baker private wells are under repair. Solar project meetings have been scheduled. Meters that are out for calibration will need to be re-installed asap. |  |
| Loops Farming | * Almonds will be hulled at West Valley and marketed by Sierra Valley. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.