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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Special Meeting of August 19,2022. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru August 19, 2022 * Discussion related to cash flow and advance on 2022 almond crop. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS | * 2022 District election notice and candidate application provided and discussed. |  |
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| REPORTS |  |  |
| SGMA | * All revised GSP in subbasin were submitted to DWR. Grant funding related to costs and water storage project discussed. |  |
| Monthly Pump Report | * Reviewed August pump report. Discussed WWD CIP pumping. |  |
| Water Storage Project | * Revised LSCE report discussed.. |  |
| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response. |  |
| Spreckels Wastewater Plume | * New monitoring wells have been completed. Waiting for the next required report from Spreckels to the regional water quality board. |  |
| Well Updates | * Term sheet signed. Will be working on contract and next steps for PPA. PGE still working on what should be the final project connection cost report. Discussions related to ground lease for project. |  |
| Loops Farming | * NP & WC almonds have been delivered to WV Hulling and will be marketed by SV Almonds.. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.