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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of the Regular Meeting of July 8, 2020. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru August 12, 2020 * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * TSS Monitor well agreement ready for signatures * District agreement with LeRoy Trust executed. |  |
| Monthly Pump Report | * July 2020 pumping reports provided and reviewed. |  |
| Water Bank | * Herminghouse exemption progress report, 1957 USBR contract provided for discussion. |  |
| SJRRP | * Need to identify connection to pool. * R4 & R9 replacement well work approved to continue. * Appraisals of loops for SJRRP . |  |
| Spreckels Wastewater Plume | * Monitoring well agreement completed and executed by all except Spreckels. Will be emailed to Spreckels for signature. |  |
| Well Updates | * Preparing for exchange pumping on 9/1/20. |  |
| Loops Farming | * Shaking started today. 2020 almonds to be delivered to Sierra Valley. |  |
| Legal Update | * Update included in other agenda topic discussions. * 2020 district election discussed, notice of election distributed to all landowners. |  |

Meeting adjourned.