|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of the Regular Meeting of June 9, 2021.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru July 14, 2021
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS | Retroactive water rate increase of $15 approved. 2012 water rate is now $90.00 per AF. |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * DWR SGMA approval process and outreach meeting notes discussed.
 |  |
| Monthly Pump Report | * June 2021 pumping reports provided and reviewed. The 2300 af of September pumpuing allowed during summer months will continue into July
 |  |
| Water Storage Project  | * LSCE documents received, next steps discussed, more to follow at August meeting.
 |  |
| SJRRP | * R4 & R9 replacement well estimates completed by LSCE, possible meeting scheduled for August. SJRRP pushing to buy the loops. Still no agreement with USBR for legal access to R4 & R9.
 |  |
| Spreckels Wastewater Plume | * Newly installed wells in FWD were reported to regional water board. The west monitoring well is showing signs of water degradation in the shallow zone. Process is slow, will take action with regulatory agencies in an attempt to speed up the time frame.
 |  |
| Well Updates | * All are repaired and functional. Two Baker private wells are under repair. Solar planning needs to start asap.
 |  |
| Loops Farming | * No report.
 |  |
| Legal Update | * Update included in other agenda topic discussions.
 |  |

 Meeting adjourned.