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| --- | --- | --- |
| Agenda Changes | * District insurance renewal added to other business
* Solar project added to other business
 |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of the Regular meeting of June 26, 2019
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru June 26, 2019
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| OTHER BUSINESS | * Insurance renewal approval granted under same coverage as last year
 |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * GSP schedule of expenditures reviewed.
* Consultant Will Haligan confident with completing our GSP on time.
* Schedule to get to submittal provided.
* Coordinated costs to be reimbursed with grant funds 100%
* Monitor well agreement being finalized.

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| Monthly Pump Report | * June & July pumping reports provided and reviewed.
 |  |
| Water Bank  | * Working on a list of next steps.
 |  |
| SJRRP | * Maps and handout provided regarding reach 2B projects and land acquisition.
 |  |
| Spreckels Wastewater Plume | * Monitoring well locations and agreement discussed.
 |  |
| Well Updates | * All wells currently operational.
 |  |
| Loops Farming | * No update.
 |  |
| Legal Update | * Spreckels monitoring well agreement almost complete.
 |  |

 Meeting adjourned.