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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: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru June 26, 2019 * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| 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. |  |
| 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.