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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of November 8, 2023. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru January 10, 2024 * **Motion to Approve** * Discussed options for 2022 & 2023 almond crop. * 2024 cash requirements discussed, 2024 budget is being finalized * SGMA Grant fund receivables discussed. | Motion: Peracchi  Second: Baker  Approved |
| OTHER ACTION ITEMS | * Approval of SGMA Special Projects Agreement & Memorandum of Agreement, motion for Jim Stilwell to execute. | Motion: Peracchi  Second: Baker  Approved |
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| REPORTS |  |  |
| SGMA | * Recent meeting slides presented, discussion on current status with SWRCB timing of potential probationary hearing and current status of Single GSP progress. |  |
| Monthly Pump Report | * Reviewed November and December 2023 pump reports. |  |
| Water Storage Project | * Discussed additional 2023 recharge & recovery water sources. * WSP proposal discussed. * Reviewed grant funds available and future project activities. |  |
| SJRRP | * Continued silence from Reclamation. Loops response letter discussed. USBR has hired an appraiser for the Panoche Farming Company land acquisition. |  |
| Spreckels Wastewater Plume | * Still waiting on Paul Dotson at regional board response to latest Spreckels report within a couple weeks. |  |
| Well Updates | * Barrier has processed new solar applications and system design. Working on final PPA language and landowner leases. R3 well will have to be abandoned and a new well drilled. |  |
| Loops Farming | * Farming as usual. Looking to sell 2023 crop soon. |  |
| Legal Update | * SGMA legal update provided. |  |

Meeting adjourned.