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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of Meeting of November 8, 2023.
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| 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: PeracchiSecond: BakerApproved |
| OTHER ACTION ITEMS | * Approval of SGMA Special Projects Agreement & Memorandum of Agreement, motion for Jim Stilwell to execute.
 | Motion: PeracchiSecond: BakerApproved |
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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.
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| Monthly Pump Report | * Reviewed November and December 2023 pump reports.
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| Water Storage Project  | * Discussed additional 2023 recharge & recovery water sources.
* WSP proposal discussed.
* Reviewed grant funds available and future project activities.
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| SJRRP | * Continued silence from Reclamation. Loops response letter discussed. USBR has hired an appraiser for the Panoche Farming Company land acquisition.
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| Spreckels Wastewater Plume | * Still waiting on Paul Dotson at regional board response to latest Spreckels report within a couple weeks.
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| 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.
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| Loops Farming | * Farming as usual. Looking to sell 2023 crop soon.
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| Legal Update | * SGMA legal update provided.
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 Meeting adjourned.