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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of January10, 2024. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru February 14, 2024 * **Motion to Approve** * 2024 cash requirements discussed, 2024 budget is being finalized. * 2023 almond crop proceeds discussed | Motion: Baker  Second: Peracchi  Approved |
| OTHER ACTION ITEMS |  |  |
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| REPORTS |  |  |
| SGMA | * Recent meeting slides presented, discussion of current status with SWRCB, timing of GSP progress. |  |
| Monthly Pump Report | * Reviewed January 2024 pump report. |  |
| Water Storage Project | * Discussed additional 2023 recharge & recovery water sources. * WSP proposal discussed. * Reviewed grant funds available and future project activities. * Project timeline provided. |  |
| SJRRP | * 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. |  |
| 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. RFP being prepared. |  |
| Loops Farming | * Farming as usual. |  |
| Legal Update | * SGMA legal update provided. |  |

Meeting adjourned.