

Minutes
Farmers Water District
Held Wednesday August 13, 2025 at 9:00 A.M.

The Board of Directors of the **Farmers Water District** met at the Baker Farming Company, LLC conference room.

The following persons were present: Director Jim Stilwell, Director Barry Baker, Director Jeff Peracchi and Don Peracchi.

ITEM	DISCUSSION	ACTION
Agenda Changes		
Public Comment	None	
Approval of Minutes	- Minutes of Meeting of July 16, 2025. Motion to Approve	Motion: Baker Second: Stilwell Approved - Unanimous
<u>ACTION ITEMS</u>		
Financial Report	- Financial report thru August 13, 2025. 2023/2024 financial statements provided.	Motion: Peracchi Second: Baker Approved - Unanimous
OTHER ACTION ITEMS	Director Don Peracchi resigned from the Board during the July 16, 2025 meeting. Pursuant to Government Code Section 1780 a vacancy posting was made available, Jeff Peracchi responded to the notice and was appointed by Director Baker and Director Stilwell to fill the vacant Director position.	
<u>REPORTS</u>		
SGMA	GSP status discussed. Recent subbasin meeting agenda was provided and discussed.	
Monthly Pump Report	Reviewed July 2025 pump report.	

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Water Storage Project	• Update provided. A plan to continue with drilling of extraction wells discussed.	
SJRRP	• Discussed most recent contact with Reclamation.	
Spreckels Wastewater Plume	• Waiting for RWCB response to LSCE comments on latest Spreckels report.	
Well Updates	• Solar financing is being pursued with additional providers. New array design maps were provided and discussed.	
Loops Farming	• Harvest to begin shortly. Almonds will be sent to West Valley Hulling.	
Legal Update	• None	

Meeting adjourned.