

Minutes
Farmers Water District
Held Wednesday January 15, 2025 at 9:30 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 Stilwell, Director Baker, Director Peracchi, Jeff Peracchi

| ITEM | DISCUSSION | ACTION |
|----------------------------|---|---|
| Agenda Changes | | |
| Public Comment | <ul style="list-style-type: none">None | |
| Approval of Minutes | <ul style="list-style-type: none">Minutes of Meeting of December 18, 2024.Motion to Approve | Motion: Baker Second: Peracchi Approved |
| <u>ACTION ITEMS</u> | | |
| Financial Report | <ul style="list-style-type: none">Financial report thru January 15, 2025. A draft water Delivery & Terms of Service was provided. Language to be discussed at next meeting. 2025 budget will be provided at the February meeting. | Motion: Baker Second: Peracchi Approved |
| OTHER ACTION ITEMS | <ul style="list-style-type: none"> | |
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| <u>REPORTS</u> | | |
| SGMA | <ul style="list-style-type: none">GSP SWRCB status discussed. Farmers WD PRP draft document discussed. | |
| Monthly Pump Report | <ul style="list-style-type: none">Reviewed December 2024 pump report. | |
| Water Storage Project | <ul style="list-style-type: none">Update provided. Continuing to work with Reclamation. | |

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| Item | Discussion | Action |
|-----------------------------------|--|---------------|
| | | |
| SJRRP | <ul style="list-style-type: none">• Discussed most recent contact with Reclamation. Billing of work to date for Reclamation reimbursement is underway. Recent meeting with USBR discussed. | |
| Spreckels Wastewater Plume | <ul style="list-style-type: none">• Waiting for RWCB response to LSCE comments on latest Spreckels report. Spreckels has provided an additional report to the RWCB. | |
| Well Updates | <ul style="list-style-type: none">• Solar projects lease documents have been executed, need to resign the SNDA. Still waiting on east array PGE interconnection report. | |
| Loops Farming | <ul style="list-style-type: none">• Farming as usual. | |
| Legal Update | <ul style="list-style-type: none">• None | |

Meeting adjourned.