|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of Meeting of January 11, 2022.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru March 8, 2023
* **Motion to Approve**
* Discussion related to the approval of a line of credit for the district.
* Discussion and direction regarding controlling farming costs of the Loops almonds.
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * DM subbasin received notice of an inadequate GSP for the district.
 |  |
| Monthly Pump Report | * Reviewed January & February pump report. Discussed flood SJR flood flows and potential Kings River flows.
 |  |
| Water Storage Project  | * Drilling of 3 monitoring wells and 1 extraction well will begin in March..
 |  |
| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response. Loops appraisal has started. The USBR is doing geo-tech work on Baker property.
 |  |
| Spreckels Wastewater Plume | * Required report from Spreckels to the regional water quality board has been submitted by Spreckels. A teleconference occurred with the regional water board. We should expect to see a response letter in 30 – 60 days.
 |  |
| Well Updates | * Barrier has processed new applications and system design. Working on final PPA language and starting progress on landowner leases.
 |  |
| Loops Farming | * No report.
 |  |
| Legal Update | * Update included in other agenda topic discussions.
 |  |

 Meeting adjourned.