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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of January 11, 2022. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| 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: Baker  Second: Peracchi  Approved |
| OTHER BUSINESS |  |  |
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| 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.