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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of Meeting of March 8, 2023.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru April 14, 2023
* **Motion to Approve**
* Resolution 2023 – 1, approval of a line of credit for the district.
* Board consent to enter 2015 water supply contract with USBR.
* Landowner unanimous consent to obtain Line of Credit with FFB Bank.
* Board direction to approve 2023 special assessment in the amount of $200,000, to be shared by percentage of district irrigable acres.
 | Motion: BakerSecond: PeracchiApprovedMotion: BakerSecond: PeracchiApprovedMotion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS | Continued discussion related to District policy of pumping allocation to landowners, specific to potential changes due to SJRRP land purchases or condemnation. |  |
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| REPORTS |  |  |
| SGMA | * DM subbasin received notice of an inadequate GSP for the district. EKI consultant handout to address GSP path forward.
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| Monthly Pump Report | * Reviewed March pump report. Discussed flood SJR flood flows and Kings River flows.
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| Water Storage Project  | * Drilling of 3 monitoring wells and 1 extraction well should be completed in April 2023.
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| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response. The Loops appraisal is complete .
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| 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.
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| Well Updates | * Barrier has processed new applications and system design. Working on final PPA language and starting progress on landowner leases. Working with PGE on application review process.
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| Loops Farming | * No report.
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| Legal Update | * Update included in other agenda topic discussions.
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 Meeting adjourned.