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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of March 8, 2023. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| 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: Baker  Second: Peracchi  Approved  Motion: Baker  Second: Peracchi  Approved  Motion: Baker  Second: Peracchi  Approved |
| 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. |  |
| Monthly Pump Report | * Reviewed March pump report. Discussed flood SJR flood flows and Kings River flows. |  |
| Water Storage Project | * Drilling of 3 monitoring wells and 1 extraction well should be completed in April 2023. |  |
| SJRRP | * A revised draft relocation agreement was provided to USBR, still waiting for a response. The Loops appraisal is complete . |  |
| 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. Working with PGE on application review process. |  |
| Loops Farming | * No report. |  |
| Legal Update | * Update included in other agenda topic discussions. |  |

Meeting adjourned.