|  |  |  |
| --- | --- | --- |
| Agenda Changes |  |  |
| Public Comment | * None
 |  |
| Approval of Minutes | * Minutes of Meeting of August 9, 2023.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru September 20, 2023
* **Motion to Approve**
* Notice for Resolution at next meeting for electronic bank access for Jim Stilwell.
 | Motion: BakerSecond: PeracchiApproved |
| OTHER BUSINESS |  |  |
|  |  |  |
| REPORTS |  |  |
| SGMA | * MOA & single GSP options and cost structure discussed. Recent SWRCB meeting discussion, Jeff Peracchi was appointed the Coordination Committee alternate (replacing Will Halligan).
 |  |
| Monthly Pump Report | * Reviewed August pump report.
 |  |
| Water Storage Project  | * Discussed additional 2023 recharge & recovery water sources.
* Additional 1000 AF recharged water to be allocated to land owners.
 |  |
| SJRRP | * Provided recent USBR meeting notes. Loops response letter discussed. USBR has hired an appraiser for the Panoche Farming Company land acquisition.
 |  |
| Spreckels Wastewater Plume | * Still waiting on Paul Dotson at regional board response to latest Spreckels report within a couple weeks.
 |  |
| Well Updates | * Barrier has processed new applications and system design. Working on final PPA language and landowner leases. R3 work has been completed.
 |  |
| Loops Farming | * 2023 harvest is complete. Load report given with estimated 2023 meat weights. Don to discuss options with Sierra Valley for 2022 & 2023 crops.
 |  |
| Legal Update | * SGMA legal update provided.
 |  |

 Meeting adjourned.