

**Minutes**  
**Farmers Water District**  
**Held Wednesday December 18, 2024 at 9:30 A.M.**

The Board of Directors of the **Farmers Water District** met at the Baker Farming Company, LLC conference room.

The following persons were present: Director Stilwell, Director Baker, Director Peracchi, Jeff Peracchi

ITEM	DISCUSSION	ACTION
Agenda Changes		
Public Comment	<ul style="list-style-type: none"><li>None</li></ul>	
Approval of Minutes	<ul style="list-style-type: none"><li>Minutes of Meeting of November 13, 2024.</li><li><b>Motion to Approve</b></li></ul>	Motion: Peracchi Second: Baker Approved
<b><u>ACTION ITEMS</u></b>		
Financial Report	<ul style="list-style-type: none"><li>Financial report thru December 18, 2024. A draft water Delivery &amp; Terms of Service was provided. Language to be discussed at next meeting.</li></ul>	Motion: Baker Second: Peracchi Approved
OTHER ACTION ITEMS	<ul style="list-style-type: none"><li></li></ul>	
<b><u>REPORTS</u></b>		
SGMA	<ul style="list-style-type: none"><li>GSP group administrative change discussed. Plan manager retirement and temporary change to Water &amp; Land Solutions. Latest discussions with SWRCB staff discussed.</li></ul>	
Monthly Pump Report	<ul style="list-style-type: none"><li>Reviewed November 2024 pump report. Discussed increasing PGE rates and potential increase to 2025 pumping rates.</li></ul>	
Water Storage Project	<ul style="list-style-type: none"><li>Discussed recent communications with Reclamation.</li></ul>	

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<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>SJRRP</b>	<ul style="list-style-type: none"><li>• Discussed most recent contact with Reclamation. Billing of work to date for Reclamation reimbursement is underway. Future meeting with USBR discussed.</li></ul>	
<b>Spreckels Wastewater Plume</b>	<ul style="list-style-type: none"><li>• Waiting for RWCB response to LSCE comments on latest Spreckels report. Spreckels has provided an additional report to the RWCB.</li></ul>	
<b>Well Updates</b>	<ul style="list-style-type: none"><li>• Solar projects lease documents have been executed. Still waiting on east array PGE interconnection report R3 &amp; R1 well replacements completed. R3 well 300 hp equipment estimate provided.</li></ul>	
<b>Loops Farming</b>	<ul style="list-style-type: none"><li>• Farming as usual. 2024 crop has been sold and monies received.</li></ul>	
<b>Legal Update</b>	<ul style="list-style-type: none"><li>• None</li></ul>	

Meeting adjourned.