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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of October 18, 2023. * **Motion to Approve** | Motion: Baker  Second: Stilwell  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru November 8, 2023 * **Motion to Approve** * Discussed options for 2022 & 2023 almond crop. Potential 2022 Sierra Valley Almond shortage discussed. | Motion: Baker  Second: Stilwell  Approved |
| OTHER BUSINESS |  |  |
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| REPORTS |  |  |
| SGMA | * MOA & SPA agreements discussed. Recent SWRCB meeting discussion. |  |
| Monthly Pump Report | * Reviewed October pump report. |  |
| Water Storage Project | * Discussed additional 2023 recharge & recovery water sources. * WSP proposal provided and discussed. General approval to proceed with process. |  |
| SJRRP | * Continued silence from Reclamation.. Loops response letter discussed. USBR has hired an appraiser for the Panoche Farming Company land acquisition. Request to pressure reclamation with well relocation efforts, require new TEP for from USBR. |  |
| 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. PGE deposit request paid. |  |
| Loops Farming | * 2023 harvest is complete. 2023 reports provided and discussed. Hold 2023 crop for now. |  |
| Legal Update | * SGMA legal update provided. |  |

Meeting adjourned.