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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of February 14, 2024. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru March 13, 2024 * **Motion to Approve** * 2023 almond crop proceeds discussed | Motion: Baker  Second: Peracchi  Approved |
| OTHER ACTION ITEMS | * Board approval to execute Solar PPA agreements. Consistent with changes discussed. | Motion: Peracchi  Second: Baker  Approved |
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| REPORTS |  |  |
| SGMA | * Recent meeting slides presented, discussion of current status with SWRCB, timing of GSP progress. Discussed concerns of subbasin ability to meet recent commitments. |  |
| Monthly Pump Report | * Reviewed February 2024 pump report. |  |
| Water Storage Project | * Discussed recent communications with Reclamation and future activities to meet project goals. |  |
| SJRRP | * Loops response letter discussed. |  |
| Spreckels Wastewater Plume | * Regional board response letter to Spreckels report finally receivedand provided. LSCE to review and give direction. |  |
| Well Updates | * Barrier has processed new solar applications and system design. Working on final PPA language and landowner leases. R3 well will have to be abandoned and a new well drilled. RFP being prepared. |  |
| Loops Farming | * Farming as usual. |  |
| Legal Update | * None |  |

Meeting adjourned.