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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of Meeting of February 14, 2024.
* **Motion to Approve**
 | Motion: PeracchiSecond: BakerApproved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru March 13, 2024
* **Motion to Approve**
* 2023 almond crop proceeds discussed
 | Motion: BakerSecond: PeracchiApproved |
| OTHER ACTION ITEMS | * Board approval to execute Solar PPA agreements. Consistent with changes discussed.
 | Motion: PeracchiSecond: BakerApproved |
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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.
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| Monthly Pump Report | * Reviewed February 2024 pump report.
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| Water Storage Project  | * Discussed recent communications with Reclamation and future activities to meet project goals.
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| SJRRP | * Loops response letter discussed.
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| Spreckels Wastewater Plume | * Regional board response letter to Spreckels report finally receivedand provided. LSCE to review and give direction.
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| 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.
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| Loops Farming | * Farming as usual.
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| Legal Update | * None
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 Meeting adjourned.