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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of September 20, 2023. * **Motion to Approve** | Motion: Baker  Second: Peracchi  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru October 18, 2023 * **Motion to Approve** * Resolution 2023-2 electronic bank access for Jim Stilwell. * **Motion to Approve** * Discussed options for 2022 & 2023 almond crop. Don to discuss with Sierra Valley Almonds. | Motion: Peracchi  Second: Baker  Approved both |
| OTHER BUSINESS |  |  |
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| REPORTS |  |  |
| SGMA | * MOA & single GSP options and cost structure discussed. Recent SWRCB meeting discussion. Tule basin hearing has been scheduled. |  |
| Monthly Pump Report | * Reviewed August pump report. * Request for review of LGF requested transfer agreement. |  |
| Water Storage Project | * Discussed additional 2023 recharge & recovery water sources. * WSP proposal provided and discussed. General approval to proceed with process. * Discussed “Water Blueprint” suggested contribution. |  |
| 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. |  |
| 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 ok’d to pay. |  |
| 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.