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| Agenda Changes |  |  |
| Public Comment | * None
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| Approval of Minutes | * Minutes of Meeting of September 20, 2023.
* **Motion to Approve**
 | Motion: BakerSecond: PeracchiApproved |
| 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: PeracchiSecond: BakerApproved 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.
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| Monthly Pump Report | * Reviewed August pump report.
* Request for review of LGF requested transfer agreement.
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| 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.
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| 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.
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| Spreckels Wastewater Plume | * Still waiting on Paul Dotson at regional board response to latest Spreckels report within a couple weeks.
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| 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.
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| 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.
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| Legal Update | * SGMA legal update provided.
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 Meeting adjourned.