

Minutes
Farmers Water District
Held Wednesday March 12, 2025 at 9:30 A.M.

The Board of Directors of the **Farmers Water District** met at the Baker Farming Company, LLC conference room.

The following persons were present: Director Stilwell, Director Baker, Director Peracchi, Jeff Peracchi

ITEM	DISCUSSION	ACTION
Agenda Changes		
Public Comment	<ul style="list-style-type: none">None	
Approval of Minutes	<ul style="list-style-type: none">Minutes of Meeting of January 15, 2025.Motion to Approve	Motion: Baker Second: Peracchi Approved - Unanimous
<u>ACTION ITEMS</u>		
Financial Report	<ul style="list-style-type: none">Financial report thru March 12, 2025.	Motion: Baker Second: Peracchi Approved - Unanimous
OTHER ACTION ITEMS	<ul style="list-style-type: none">Resolution 2025-1 Terms and Conditions of Agricultural Water Service was discussed and approved.	Motion: Peracchi Second: Baker Approved - Unanimous
	Resolution 2025-2 Technical Memorandum re: Farmers Water District Pumping Reduction Plan was discussed and approved.	Motion: Peracchi Second: Baker Approved - Unanimous
<u>REPORTS</u>		
SGMA	<ul style="list-style-type: none">GSP SWRCB status discussed.	
Monthly Pump Report	<ul style="list-style-type: none">Reviewed February 2025 pump report. Discussed 2025 water use estimates.	
Water Storage Project	<ul style="list-style-type: none">Update provided. Direction given to continue with original project objectives.	

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SJRRP	<ul style="list-style-type: none">• Discussed most recent contact with Reclamation. Billing of work to date for Reclamation reimbursement is underway. Recent meeting with USBR discussed. Request for pipeline Quit Claim discussed.	
Spreckels Wastewater Plume	<ul style="list-style-type: none">• Waiting for RWCB response to LSCE comments on latest Spreckels report. Spreckels has provided an additional report to the RWCB.	
Well Updates	<ul style="list-style-type: none">• All solar documents are complete. Discussed the field meeting with PGE and potential new location of the east array. R13 equipment needs discussed and direction approved.	
Loops Farming	<ul style="list-style-type: none">• Farming as usual.	
Legal Update	<ul style="list-style-type: none">• None	

Meeting adjourned.