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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of June 26, 2024. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru July 24, 2024 | Motion: Baker  Second: Peracchi  Approved |
| OTHER ACTION ITEMS |  |  |
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| REPORTS |  |  |
| SGMA | * Discussion of current status of GSP, schedule of GSP adoption. |  |
| Monthly Pump Report | * Reviewed June 2024 pump report. |  |
| Water Storage Project | * Discussed recent communications with Reclamation and future activities to respond to data requests. |  |
| SJRRP | * Discussed most recent contact with Reclamation. Discussed the potential billing of work to date for Reclamation reimbursement. |  |
| Spreckels Wastewater Plume | * Waiting for RWCB response to LSCE comments on latest Spreckels report.. |  |
| Well Updates | * Discussed the final issues related to the solar lease agreements. Direction given to finalize asap. Will need SNDA for Peracchi array. Proposals to drill a replacement R3 well were reviewed. A well driller selection was made and work will begin soon. R1 well is down and will need to be replaced, potential location provided. |  |
| Loops Farming | * Farming as usual. 2024 crop production discussed. |  |
| Legal Update | * None |  |

Meeting adjourned.