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| Agenda Changes |  |  |
| Public Comment | * None |  |
| Approval of Minutes | * Minutes of Meeting of October 9, 2024. * **Motion to Approve** | Motion: Peracchi  Second: Baker  Approved |
| ACTION ITEMS |  |  |
| Financial Report | * Financial report thru October 9, 2024. A draft payment policy will be provided at next meeting for discussion and approval. | Motion: Baker  Second: Peracchi  Approved |
| OTHER ACTION ITEMS | * Review and approval for Board President to execute “Amended and Restated Cost Sharing Agreement”. | Motion: Baker  Second: Peracchi  Approved |
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| REPORTS |  |  |
| SGMA | * GSP group administrative change discussed. Plan manager retirement and temporary change to Water & Land Solutions. Discussed topics on the 11/12/24 coordination committee agenda. |  |
| Monthly Pump Report | * Reviewed October 2024 pump report. Discussed increasing PGE rates and potential increase to 2025 pumping rates. |  |
| Water Storage Project | * Discussed recent communications with Reclamation and LSCE Tech Memo discussed. TM was provided to USBR, future meetings are being planned. |  |
| SJRRP | * Discussed most recent contact with Reclamation. Billing of work to date for Reclamation reimbursement is underway. Loops purchase proposal & potential leaseback discussed. |  |
| Spreckels Wastewater Plume | * Waiting for RWCB response to LSCE comments on latest Spreckels report. Spreckels has provided an additional report to the RWCB. |  |
| Well Updates | * Solar projects waiting on SNDA approval from RABO. The east array connection study has been extended by PGE again. R3 & R1 well replacements completed. |  |
| Loops Farming | * Farming as usual. 2024 crop has been sold and monies received. |  |
| Legal Update | * None |  |

Meeting adjourned.