FOWD/SJWD AD HOC COMMITTEE

Representatives of the Board of Directors of Fair Oaks Water District and San Juan Water District

FAIR OAKS WATER DISTRICT

SAN JUAN WATER DISTRICT

Michael McRae, President Chris Petersen, Vice President Dan Rich, President Ted Costa, Director

AGENDA

July 25, 2023 6:00 p.m. at San Juan Water District 9935 Auburn Folsom Road Granite Bay, California

Remote location: 2017 Bath Street Santa Barbara, CA 93105

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/245724141</u>

> You can also dial in using your phone. United States: <u>+1 (872) 240-3212</u>

> > Access Code: 245-724-141

Please mute your line.

- A. Call to Order
- B. Old Business
 - 1. Tasks Necessary to Establish a Groundwater Banking Partnership
 - 2. Discussion of Environmental Review Documents for Roseville ASR Program
 - 3. Discussion of SJWD Groundwater Recovery Needs
- C. Agenda Items for Next Meeting
- D. Public Comment
- E. Adjournment