

**MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF THE  
TEA POT DOME WATER DISTRICT**

The Board of Directors of the Teapot Dome Water District met at 9:00 a.m. on the 11<sup>th</sup> day of August 2021 at the office of the Tea Pot Dome Water District in Porterville, CA. The meeting was called to order, and it was determined the following Directors were in attendance:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
DAVE SHERWOOD	Present	November 2022
RON CASTRO	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	Present	November 2020

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS and General Counsel ALEX PELTZER.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the agenda was approved with the addition of Historical Surface Water Delivery discussion under SGMA – East Tule GSA.

On motion by Director SHERWOOD, second by Director CASTRO, and unanimously approved, the minutes of the July 7, 2021, special board of directors meeting were approved as presented.

The Board reviewed signatories on the Bank of The Sierra and LAIF accounts. After discussion, on motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the Board approved Matt Leider, Dyson Schneider, Eric Limas

**APPROVED**

and Mark Greenall as signers on the accounts.

Lower Tule River representative DOMONDON reviewed the treasurer's report and bills paid for July. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the bills paid were approved and the treasurer's report was ordered placed on file.

**2. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for July. The current allocation from the Bureau is maintaining at 20% Class 1. Conditions are dry across the state. No action was taken.

The Board discussed the current 1.0 acre-feet per acre 2021 allocation. No action was taken.

Manager LIMAS presented potential emergency water availability and water rate for the Emergency Water. After discussion, on motion by Director PELTZER, second by Director SHERWOOD and unanimously approved, the Board approved making 0.5 acre-feet per acre of emergency water available to landowners at a rate of \$300.00 per acre-foot.

DOMONDON and Manager LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The Board relooked at historical surface water deliveries and the discussion from July on whether to allocate groundwater credits associated with historical surface water brought in. Also looked at was Tom Harder and Associates calculation of how much of the water was recharged into the underground vs. how much was consumed. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Board rescinded their July action on this issue and approved 3.50 acre-feet per acre to be allocated to landowners as recharge credits.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. No action was taken.

DOMONDON reviewed the solar project. No Action was taken.

**4. OTHER**

Manager LIMAS and Director LEIDER reviewed the activities related to the Friant Canal subsidence/ capacity correction such as project bidding and funding. Manager LIMAS also reviewed activities to the title transfer of District facilities. No action was taken.

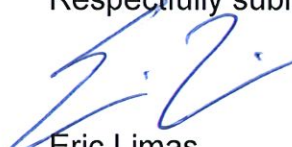
The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, not repeated here.

**5. CLOSED SESSION**

The Board went into closed session at approximately 10:10 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,



Eric Limas