

**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 8th day of September 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:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2022
RON CASTRO	ABSENT	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 (via videoconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the agenda was approved.

On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the minutes of the August 11, 2021, special board of directors meeting were approved as presented.

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

Approved

Manager LIMAS presented the Resolution 2021-9-1 – Demand for Collectors Deed for APN 270-110-043. After discussion, on motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the Resolution 2021-9-1 – Demand for Collectors Deed for APN 270-110-043 was approved.

Manager LIMAS presented the Resolution 2021-9-2 – Demand for Collectors Deed for APN 303-060-001. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the Resolution 2021-9-2 – Demand for Collectors Deed for APN 303-060-001 was approved.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for August. 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 discussed the current emergency water at 0.5 acre-feet per acre. No action was taken.

Manager LIMAS discussed the current rate for Emergency Water of \$300.00 per acre-feet. No action was taken.

DOMONDON, Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed water operations and maintenance activities. Routine maintenance was performed during the month. BATTLES also reported on meter re-installations and adjustments at various location and leak repairs. No action was taken.

Manager LIMAS and BATLLES reported on the Long-Term Water Operation project. 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.

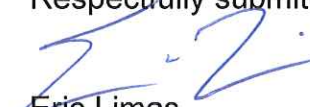
The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

The Board went into closed session at approximately 10:15 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