

**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 13<sup>th</sup> day of October 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	<b>ABSENT</b>	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, MARK GREENALL, General Counsel ALEX PELTZER (via videoconference) and Friant Water Authority CEO, JASON PHILLIPS.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the minutes of the September 8, 2021, special board of directors meeting were approved as presented.

Lower Tule River representative DOMONDON reviewed the treasurer's report and bills paid for September . On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the bills paid were approved and the treasurer's

**Approved**

report was ordered placed on file.

Manager LIMAS presented the 2022 Budget. After discussion, on motion by Director SHERWOOD and second by Director PELTZER and unanimously approved, the \$1,769,832, 2022 budget was approved.

Manager LIMAS presented the Resolution 2021-10-1 – setting 2022 Assessment Rate. After discussion, on motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the Resolution 2021-10-1 – setting 2022 Assessment rate was approved and the assessment rate was set to \$151.41 per acre.

The Board reviewed the water rates. No Action was taken.

**2. WATER OPERATIONS**

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

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

The Board reviewed the availability of emergency water at 0.5 acre-feet per acre. No action was taken.

The Board reviewed 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 repairs on leaks on various location. No Action was taken.

The Board reviewed the Long-Term Water Operation projects and potential locations for replacement of Well #2. Consensus was for staff to continue pursuing options at the locations identified. No Action was taken.

DOMONDON reviewed the solar project. No Action was taken.

**4. OTHER**

Friant Water Authority representative PHILLIPS reviewed the activities related to the Friant Canal operations, Friant water supply, the canal capacity correction project, San Luis and Delta Mendota Water Authority projects. No action was taken.

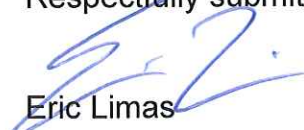
The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, not repeated here.

**5. CLOSED SESSION**

The Board went into closed session at approximately 10:30 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