

**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 10<sup>th</sup> day of November 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 (9:15)	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, MARK GREENALL, General Counsel ALEX PELTZER (via videoconference).

**1. BOARD ADMINISTRATION**

Vice President SCHNEIDER called the meeting to order.

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

On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the minutes of the October 13, 2021, board of directors meeting were approved as presented.

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

Manager LIMAS presented the resolution 2021-11-1, APN 270-110-043 accepting

**Approved**

the property and authorizing purchase and execution of documents due to non-payment of assessment. After discussion, it was reported that the minimum outstanding assessment was paid. No action was taken.

Manager LIMAS presented the Resolution 2021-11-2, APN 270-110-043, approving filing of County Wide Lien. It was reported that the minimum assessment for 270-110-043 was paid. No action was taken.

**2. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for October. The current Class 1 allocation from the Bureau was increased from 20% to 25% Class 1. Conditions are dry across the state. No action was taken.

Manager LIMAS reviewed the 2021 allocation. After discussion, 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. No Action was taken.

Battles reported on the Long-term water operation, replacement of well #2. No Action was taken.

Approved

DOMONDON reviewed the solar project. No Action was taken.

4. OTHER

Manager LIMAS reviewed the activities related to the Friant Canal operations, Friant water supply, the canal capacity correction project. 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 10:00 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