

**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 12th day of January 2022 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	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, and General Counsel ALEX PELTZER (via teleconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

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

Lower Tule River representative DOMONDON reviewed the treasurer's report and bills paid for December. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the bills paid were 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 December. The current Class 1 allocation from the Bureau is 40% Class 1. In order to use the remainder of the allocation prior to the end of the February 28 water contract year, the District is recharging in the District basin as well as the Deer Creek basins. No action was taken.

Manager LIMAS reviewed the 2021 allocation. After discussion, 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. Also discussed was the upcoming shut down for maintenance activities, such as meter replacements, from January 15, 2022, through February 28, 2022. No Action was taken.

BATTLES reported on the Long-term water operations. No Action was taken.

DOMONDON reviewed the solar project. No Action was taken.

4. OTHER

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ Capacity correction, water quality policy, and related discussions. LIMAS also reviewed activities related to title transfer of District facilities. No action was taken.

Manager LIMAS presented the IRWMP MOU Amendment. On motion by Director SHERWOOD, second by Director SCHNEIDER and unanimously approved, the IRWMP MOU Amendment was approved as presented.

The Deer Creek and Tule River Authority activity was discussed, and minutes were

Approved

distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

The Board went into closed session at approximately 9:50 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