

**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 9th day of February 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, JOHN MICHAEL DOMONDON, KIRK MASTERS, MARK GREENALL, 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 PELTZER, and unanimously approved, the agenda was approved.

On motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the minutes of the January 12, 2022, board of directors meeting were approved as presented.

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

Manager LIMAS presented the Resolution 2022-2-1, Considering Real Property

Approved

Purchase. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Resolution 2022-2-1 was approved as presented.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for January. 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 presented the 2022 allocation. After discussion, no action was taken.

Manager LIMAS reviewed the 2022 water rates. 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 MASTERS reviewed water operations and maintenance activities. Also reported was the yearly maintenance activities, it was reported that all activities for the yearly maintenance was accomplished, and the delivery system is ready for delivery. No Action was taken.

MASTERS presented the bids for well drilling. After discussion, on motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the bid from Scott Belknap Well Drilling for well drilling in the amount of \$83,650 was approved.

MASTERS presented the bids for well removal, due to the Friant Kern Canal construction project. After discussion, on motion by Director SCHNEIDER, second by

Approved

Director CASTRO and unanimously approved, the bid from Scott Belknap Well Drilling for well removal in the amount of \$5,000 was approved.

MASTERS 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.

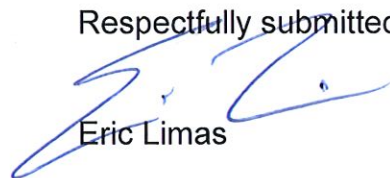
The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

The Board went into closed session at approximately 9:55 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