

**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 April 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
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, and JOHN MICHAEL DOMONDON.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the minutes of the March 16, 2022 special board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer’s report and bills paid for March. 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 March. The current Class 1 allocation from the Bureau is maintaining at 15% Class 1. The dry conditions across the state has caused the Bureau of Reclamation to have concerns on meeting the Exchange Contractor demand and has resulted in such allocation. No action was taken.

The Board discussed the 2022 allocation. No action was taken.

Manager LIMAS reviewed the 2022 water rates. 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. BATTLES also reported on the well 1 rehabilitation project and booster T2B reinstallation. No Action was taken.

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

BATTLES reviewed the proposal for the possible connection between Vandalia Water District and Tea Pot Dome Water District delivery system provided by Provost & Pritchard. After discussion, on motion by Director SHERWOOD, second by Director SCHNEIDER and unanimously approved, Phase I through Phase III of the proposal was accepted not to exceed \$38,000.

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.

**Approved**

Manager LIMAS reviewed activities related to title transfer of District facilities. No action was taken.

Manager LIMAS reviewed the Basin Ownership Agreement for the Deer Creek Tule River Authority Basin. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the agreement was accepted with correction to the signatory line.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,

  
Eric Limas