

**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 11th day of May 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 (9:10)	November 2022
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	Present	November 2020

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, General Counsel ALEX PETLZER (via teleconference) and public participation from BRIAN NEUFELD.

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 CASTRO, second by Director SHERWOOD, and unanimously approved, the minutes of the April 13, 2022, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for April. On motion by Director PELTZER, 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 April. The current Class 1 allocation from the Bureau is maintaining at 15% Class 1. Dry conditions across the state have 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.

The Board discussed the 2022 water rates. No action was taken.

The Board discussed the 2022 wheeling rates. After discussion, on motion by Director CASTRO, second by Director SHERWOOD and unanimously approved, the wheeling rate charge was set to \$200 per acre-feet.

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. MASTERS reported that the well 1 rehabilitation project is complete. It was also reported that well replacement program is on-going, and one well has been drilled. It was also reported that the current transformer located at T-2 Pumping station is capable of the additional load to accommodate the new well. No Action was taken.

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

DOMONDON reported on the TPD/VWD delivery system integration study. 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. Manager LIMAS also reported on activities regarding ACWA. No Action was taken.

The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, no repeated here.


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

5. CLOSED SESSION

The Board went into closed session at approximately 10:00 am. 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,

A handwritten signature in blue ink, appearing to read 'Eric Limas', is written over the typed name.

Eric Limas