

**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 13th day of July 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 (via videoconference), MIKE BATTLES, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PETLZER (via videoconference) and public participation from MIKE RODRIQUEZ and JUAN RODRIGUEZ.

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 SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the minutes of the June 8, 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 June. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the bills paid were approved and the treasurer's report was ordered placed on file.

Approved

GREENALL reviewed the 2021 Audit Report. On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the 2021 Audit Report was approved as presented and ordered to be placed on file.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for June. The current Class 1 allocation from the Bureau increased from 15% to 20% Class 1. No action was taken.

The Board discussed the 2022 allocation. After discussion, on motion by Director PELTZER, second by Director SHERWOOD, the allocation was increased from 0.5 acre-feet per acre to 0.63 acre-feet per acre.

The Board discussed 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 reported that the basin extension project was completed. BATTLES also reported on the various leak fixes at various locations. No Action was taken.

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

DOMONDON reviewed the solar project. It was reported that the permit to operate the project was completed. It was also reported that the solar project was switch on. 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. No Action was taken.

Manager LIMAS 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 10:05 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