

**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 9<sup>th</sup> day of November 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, MARK GREENALL, KIRK MASTERS and JOHN MICHAEL DOMONDON.

**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 SCHNEIDER, second by Director PELTZER, and unanimously approved, the minutes of the October 12, 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 October. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the bills paid were approved 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 October. The current Class 1 allocation from the Bureau is 30% Class 1. Manager LIMAS also reported on the amount of carry-over water amount. No action was taken.

The Board reviewed the 2022 allocation. 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 on the ongoing effort to install delivery line to the recharge basin. Also reported were air valve repairs on various locations. No Action was taken.

BATTLES reported on the Long-term water operations. Also reported was the Vandalia and Tea Pot Dome system interconnection project model. No Action was taken.

**4. OTHER**

LIMAS, reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, and subsidence/capacity correction activities. LIMAS reported on the upcoming Friant retreat and a recommendation by FWA and the Central Valley Water Project Authority to support the Bureau of Reclamation requesting money from the Aging Infrastructure Account to fund extraordinary operations and maintenance projects on the CVP. The Board agreed to send a support letter. 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 9:50 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