

**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 12<sup>th</sup> day of October 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, and JOHN MICHAEL DOMONDON.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director PELTZER, second by Director CASTRO, and unanimously approved, the minutes of the September 14, 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 September. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the bills paid were approved and the treasurer’s report was ordered placed on file.

Manager LIMAS and GREENALL reviewed the 2023 Budget. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously

**APPROVED**

approved, the \$1,951,647 budget for 2023 was approved as presented.

Manager LIMAS presented the Resolution 2022-10-1 Setting 2023 Assessments Rate. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Resolution 2022-10-1 setting 2023 Assessment Rate was approved and the assessment rate was set to \$151.41 per acre.

**2. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for September. The current Class 1 allocation from the Bureau is 30% Class 1. Also discussed was unused surface water allocation, as previously approved by the Board, the unused surface water allocation will be carried into the next year allocation with a water rate of \$400.00 per acre-foot and will be the first water delivered. Manager LIMAS also reported on the upcoming Friant Kern Canal shutdown. 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 also reported on the 13 meters that were replaced and covered under warranty. 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

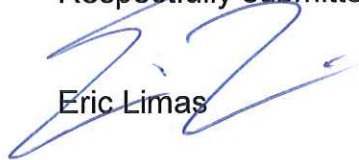
Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/capacity correction, water quality policy, and related discussions. No Action was taken.

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.

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