

**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 14<sup>th</sup> day of December 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 2026
RON CASTRO	Present	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	Present	November 2024

Also, present were: Lower Tule River Irrigation District representatives, ERIC LIMAS, MIKE BATTLES, MARK GREENALL, JOHN MICHAEL DOMONDON and General Counsel ALEX PELTZER and public attendance from Jace Vanderham.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the minutes of the November 9, 2022, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative LIMAS reviewed the current officers and committee appointments of the Board Members and staff. On motion by Director CASTRO, second by director PELTZER, and unanimously approved, the Board approved the current slate of officers.

## **APPROVED**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for November. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the bills paid were approved including the California Farm Water Coalition request for support for 2023, and the treasurer's report was ordered placed on file, and the treasurer's report was ordered placed on file.

Manager LIMAS reviewed the Investment Policy. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the Investment Policy was approved as presented.

Manager LIMAS presented the Audit Engagement Letter received from Cuttone & Mastro Certified Public Accounts (CPA). On motion by director SHERWOOD, second by Director CASTRO, the proposal in the amount of \$8,400 was approved as presented.

### **2. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for November. The current Class 1 allocation from the Bureau is 30% Class 1. 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 a delivery line to the recharge basin. Also reported was the meter replacement. 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 Friant retreat activity. Also reported was the Friant Kern Canal shutdown. No action was taken.

Manager LIMAS presented the Resolution 2022-12-1 Amendment to terminate JPA Upper San Joaquin River Water & Power Authority. On motion by Director SHERWOOD, second by Director CASTRO and unanimously approved, the resolution 2022-12-1 to terminated Upper San Joaquin River Water & Power Authority JPA was approved as presented.

Manager LIMAS presented the Amendment to Terminate Deer Creek and Tule River Authority JPA. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the amendment to terminate Deer Creek and Tule River Authority JPA was approved.

Manager LIMAS reviewed the Title Transfer of District Facility. No action was taken.

5. **CLOSED SESSION**

The Board went into closed session at approximately 9:45 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 'E. Limas', is written over the typed name 'Eric Limas'.

Eric Limas