

**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 January 2023 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 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 (via teleconference).

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 SCHNEIDER, second by Director PELTZER, and unanimously approved, the minutes of the December 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 December. 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.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for December. The current Class 1 allocation from the Bureau was increased from 30% to 35% 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 and the yearly maintenance activities. 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. No action was taken.

Manager LIMAS reviewed activities on Deer Creek and Tule River Authority. No action was taken.

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

Manager LIMAS also reported on the action taken in prior closed sessions which have now become final: Pending litigation, Friant Water Supply Protection Association v. Del Puerto WD et al.: Action taken: the District Board agreed to authorize FWSPA to file

Approved

Notice of Appeal of October 31, 2022 Ruling.

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 'Eric Limas', is written over the typed name.

Eric Limas