

**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 8th day of February 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	ABSENT	November 2026
RON CASTRO	Present	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	ABSENT	November 2024

Also, present were: Lower Tule River Irrigation District representatives, ERIC LIMAS, MIKE BATTLES, MARK GREENALL, KIRK MASTERS, and JOHN MICHAEL DOMONDON. Also present was General Counsel ALEX PELTZER (via teleconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the minutes of the January 11, 2023, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for January. 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 January. The current Class 1 allocation from the Bureau was increased from 35% to 50% Class 1. No action was taken.

DOMONDON reviewed the 2023 Water Rules & Regulations. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the 2023 Water Rules & Regulations was approved as presented.

The Board reviewed the 2023 allocation. No action was taken.

The Board reviewed the 2023 Water Rate. No action was taken.

Manager LIMAS presented the Resolution 2023-2-1 Considering execution of 2022 WY 215 contract with USBOR. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Resolution 2023-2-1 was approved as presented.

Manager LIMAS presented the Resolution 2023-2-2 Considering execution of 2023 WY 215 contract with USBOR. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Resolution 2023-2-2 was approved as presented.

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. It was also reported that 10 meters were replaced, and two valves were replaced as part of the yearly maintenance activity. No Action was taken.

Approved

Lower Tule Representative BATTLES and MASTERS reported on the Long-term water operations. Also reported was the Vandalia and Tea Pot Dome system interconnection project. After discussion, the Board directed staff to solicit a proposal for full set of engineer plans.

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.

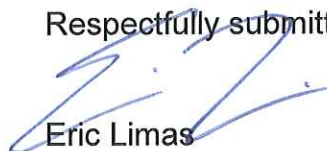
Manager LIMAS reviewed the Title Transfer of District Facility. No action was taken.

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,



Eric Limas