

**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 March 2023 at the office of the Tea Pot Dome Water District in Porterville, CA. The meeting was called to order, and it was determined that 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, KIRK MASTERS, and JOHN MICHAEL DOMONDON. Also present was General Counsel ALEX PELTZER (via videoconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

On motion by Director PELTZER, 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 February 8, 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 February. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply, and deliveries for February. The current Class 1 allocation from the Bureau is 100% Class 1 and 70% Class 2. No action was taken.

The Board reviewed the 2023 allocation. On motion by Director CASTRO, second by Director SCHNEIDER, and unanimously approved, the allocation for the 2023 water year was set to 2.15 acre-feet per acre.

The Board reviewed the 2023 Water Rate. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the water rates were set to \$155 per acre-foot for the west turnouts and \$180 per acre-foot for the east turnouts.

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 Friant Kern Canal bypass leak. It was also reported that 500 linear feet of pipe were installed for the recharge basin. No Action was taken.

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. 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

Approved

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 the District Facility. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 10:00 am. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

There being no further business to be brought to the Board's attention, the meeting was adjourned.

Respectfully submitted,


Eric Limas