

**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 12th day of April 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, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER (via videoconference). Also present were CHARLES HAAG and GINA HAAG from the public.

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 SHERWOOD, and unanimously approved, the minutes of the March 8, 2023, board of directors meeting were approved as presented.

Manager LIMAS reviewed the May meeting date. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the May Board Meeting was moved to May 17, 2023.

President LEIDER called for Public Comments. CHARLES and GINA HAAG

Approved

provided a brief presentation regarding flooding on their property east of the DCTRA Basin.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for March. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the bills paid were approved, including support for the Water Education Foundation, 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 March. The current Class 1 allocation from the Bureau is 100% Class 1 and the Friant system is in Uncontrolled season. Also presented were the Spring 2023 well measurements. Manager LIMAS also recapped the water year 2023. 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 monthly maintenance activities. No Action was taken.

Lower Tule Representative BATTLES and MASTERS reported on the Long-term water operations. No Action was taken.

Lower Tule Representative MASTERS and DOMONDON reviewed the VWD-TPDWD tie-in engineering proposal. After discussion, on motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the engineering proposal from Provost and Pritchard in the amount not to exceed \$25,000 was approved.

Approved

Manager LIMAS presented the VWD-TPDWD operational tie-in agreement. After discussion, on motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the agreement was approved as presented.

4. OTHER

Manager 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. LIMAS also reviewed flood damages to the Deer Creek basin. No action was taken.

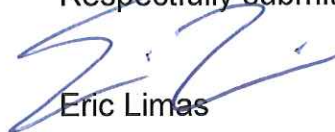
Manager LIMAS reviewed the Title Transfer of the District Facility. No action was taken.

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