

**MINUTES OF SPECIAL 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 17th day of May 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 teleconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the minutes of April 12, 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 April. On motion by Director SCHNEIDER, second by Director CASTRO, 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 April. The current Class 1 allocation from the Bureau is 100% Class 1. Manager LIMAS also reported the availability of 215 water. After discussion, the Board directed staff to utilize 215 water. Also discussed was the carry-over water. After discussion, the board-directed staff carry-over water allocation can be waived.

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, including pump service, installation of a temporary meter, and air valves. No Action was taken.

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

BATTLES reported on the VWD-TPDWD tie-in. It was reported that the 30% design was made available to staff. No action was taken.

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.

LIMAS reported that DCTRA held its last meeting in May. Staff and general counsel are taking the final actions to close out the JPA. No Action was taken.

LIMAS reported on flood damages and plans to repair the Deer Creek basins.

Approved

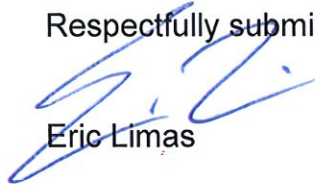
Manager LIMAS reviewed the Title Transfer of the District Facility. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 10:15 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