

**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 14<sup>th</sup> day of June 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
DAVE SHERWOOD	Present	November 2026
RON CASTRO	<b>ABSENT</b>	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, MIKE BATTLES, MARK GREENALL, JOHN MICHAEL DOMONDON, and via videoconference, General Manager ERIC LIMAS, General Counsel ALEX PELTZER, and Certified Public Accountant JOE MASTRO

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director PETLZER, and unanimously approved, the minutes of May 17, 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 May. On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

**Approved**

Certified Public Accountant JOE MASTRO from Cuttone and Mastro Certified Public Accountants reviewed the 2022 Audited Financial Statements. On motion by Director PELTZER, second by Director SHERWOOD, and unanimously approved, the 2022 Audited Financial Statements were approved as presented and placed on file.

**2. WATER OPERATIONS**

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply, and deliveries for May. The current Class 1 and Class 2 allocation from the Bureau is 100% Class 1. 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, monthly maintenance activities, and leak fix. No Action was taken.

DOMONDON reported on the Long-term water operations. No Action was taken.

DOMONDON reported on the VWD-TPDWD tie-in. 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.

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 9:35 am. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

**Approved**

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 printed name.

Eric Limas