

**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 9th day of August 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	ABSENT	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.

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 SHERWOOD, and unanimously approved, the minutes of the July 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 July. On motion by Director CASTRO, second by Director SCHNEIDER, 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 July — the uncontrolled season from Friant ended July 28, 2023. Class 1 water allocation is 100%, and Class 2 residual water is 15%. The Board discussed the remaining District supply and opportunities for selling and recharging some of it. No action was taken.

Manager LIMAS reviewed the 2023 Allocation. After discussion, due to the 100% Class 1 allocation and abundance of surface water, the board directed staff to track water allocation but not to impose delivery limitations on landowners. 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 MASTERS reviewed water operations and monthly maintenance activities. It was also that T-1 Station was rewound and rewired. After discussion, the Board of Directors directed staff to rewind the motor.

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. The upcoming Friant Water Authority retreat was also discussed. No action was taken.

5. **CLOSED SESSION**

The Board went into closed session at approximately 9:40 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