

**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 July 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	ABSENT	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, General Counsel ALEX PELTZER via videoconference, and SUSAN LONG from Tule Basin Land & Water Conservation Trust. Also present from the public was KEVIN HOFSTEE.

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 PETLZER, and unanimously approved, the minutes of the June 14, 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 June. 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.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply, and deliveries for June. The Friant system is currently in uncontrolled season releases. The District has access to Class 1 water and 215 water currently. The Bureau is anticipating the end of uncontrolled season by the end of July. 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 reported that the T-3 diaphragm was replaced. MASTERS also reported that one of the pump motors at T-1 Station needs a rewind. 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.

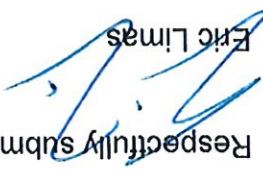
4. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, and subsidence/capacity correction activities. 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.

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

Eric Limas


Respectfully submitted,

was adjourned.

Approved