

**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 13<sup>th</sup> day of September 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	<b>ABSENT</b>	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 (Video Conference).

**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 PELTZER, and unanimously approved, the minutes of the August 9, 2023, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report, bills paid for August, and solar project savings. 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 August. 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. 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 SCADA was out of service for a short period of time. Also reported was the two meters replaced under warranty. No action was taken.

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

DOMONDON reported on the VWD-TPDWD tie-in. The Board of Directors directed staff to continue to work on the project and are willing to fund the Vandalia Water District share upon mutual agreement of repayment terms.

**4. OTHER**

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, subsidence/capacity correction activities, and the upcoming canal shut down. No action was taken.

Manager LIMAS reviewed the Resolution 2023-9-1. A resolution adopting responsible agency finding pursuant to the California Environmental Quality Act and Approving the Cooperative Agreement for the Implementation of the New Guideline for accepting Water into the Friant Kern Canal. After discussion, on motion by Director

**Approved**

SCHNEIDER, second by Director PELTZER, and unanimously approved, the resolution 2023-9-1 was accepted as presented.

Manager LIMAS reviewed the 2023-9-2. Resolution Considering Demand for Collector's Deed, APN 303-060-001. It was reported that the oldest past-due assessment was paid. No action was taken.

**5. CLOSED SESSION**

The Board went into closed session at approximately 9:55 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