

**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 11th day of October 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.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the minutes of the September 13, 2023, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report, bills paid for September, and solar project savings. 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.

GREENALL and Manager LIMAS reviewed the 2024 budget. After discussion, on

Approved

motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the Board adopted a \$1,967,788 budget for 2024.

Manager LIMAS presented Resolution 2023-10-1, Considering 2024 Assessment Rates. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the assessment rate was set at \$151.41 per acre.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply, and deliveries for September. Class 1 water allocation is 100%, and Class 2 residual water is 15%. 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 reported that the staff is working on obtaining quotes for the VWD-TPDWD tie-in material. Also reported was the electrical starter fix for one of the pumps at the T-1 station. No action was taken.

Manager LIMAS presented a draft Financing Agreement for the VWD-TPDWD tie-in. On motion by Director CASTRO, second by Director PELTZER, and unanimously approved, the agreement was approved as presented.

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 shutdown. No action was taken.

Approved

5. CLOSED SESSION

The Board went into closed session at approximately 9:45 a.m. 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,

A handwritten signature in blue ink, appearing to read "Eric Limas", is written over the typed name.

Eric Limas