

**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 13th day of December 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 (9:20 a.m.)	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, and JOHN MICHAEL DOMONDON. Also present was General Counsel ALEX PELTZER.

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 PELTZER, and unanimously approved, the minutes of the November 8, 2023, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative LIMAS reviewed the current officers and committee appointments of the Board Members and staff. On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the Board approved the current slate of officers to serve for 2024.

Approved

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report, bills paid for November, 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.

Manager LIMAS presented the Audit Engagement Letter received from Cuttone & Mastro Certified Public Accounts (CPA). On motion by Director SCHNEIDER, second by Director SHERWOOD, the proposal of \$8,500-\$9,900 and \$500 for the preparation of the special district financial report was approved as presented.

Manager LIMAS reviewed the Investment Policy. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the Investment Policy was readopted as presented.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply, and deliveries for November. 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 BATTLES reviewed water operations and monthly maintenance activities. Also reported was a domestic well located at the T-2 pumping station is down.

BATTLES reported on the construction activities for the VWD-TPDWD interconnection project. No action was taken.

Approved

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 Friant Retreat. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 9:50 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,



Eric Limas