

**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 8th day of November 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 MIKE BATTLES, ALLISON TRISTAO, MARK GREENALL, KIRK MASTERS, and JOHN MICHAEL DOMONDON, and General Manager ERIC LIMAS and General Counsel ALEX PELTZER via videoconference.

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 SHERWOOD, second by Director CASTRO, and unanimously approved, the minutes of the October 11, 2023, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report, bills paid for October, and solar project savings. On motion by Director SCHNEIDER, second by Director PELTZER, 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 October. It was also reported that Friant-Kern Canal was shut off for maintenance and construction activities. 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. It was reported that the staff ordered materials and submitted an encroachment permit for the VWD-TPDWD interconnection project. No action was taken.

4. **OTHER**

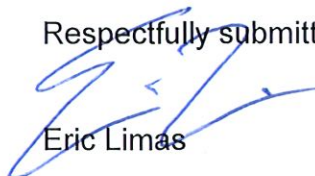
Manager LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, subsidence/capacity correction activities, and the upcoming canal shutdown. No action was taken.

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