

**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 14th day of February 2024 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	ABSENT	November 2024

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, MARK GREENALL, KIRK MASTERS, JOHN MICHAEL DOMONDON, Friant Chief of Operations/External Affairs JOHNNY AMARAL, General Counsel ALEX PELTZER via videoconference, and public participation from KEVIN HOFSTEE.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the minutes of the January 10, 2024, board of directors meeting were approved as presented.

Manager LIMAS reviewed the May meeting date. On motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the Board of Directors meeting date was moved to May 15, 2024.

Lower Tule River Irrigation District representative GREENALL reviewed the

APPROVED

treasurer's report and bills paid for January. 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, and water supply. Also discussed was the request by landowners to recharge/bank their remaining surface water supply. After discussion, the Board of Directors directed staff to allow landowners to recharge their remaining 2023/2024 allocation, at \$180.00 per acre-foot, and to prorate requests if they add up to more than the District recharge capacity.

Manager LIMAS reviewed the 2024 Water Rules and Regulations. On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the 2024 Water Rules and Regulations were approved.

Manager LIMAS reviewed the 2024 Water Supply/Allocation. No Action was taken.

Manager LIMAS reviewed the 2024 Water Rate. 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 and annual maintenance activities. Also discussed was the ten meters were replaced as part of the annual meter replacement. MASTERS also reported that the office roof was damaged. The Board directed staff to submit a claim through the insurance.

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

4. **OTHER**

Friant representative AMARAL 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 10:00 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