

**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 10<sup>th</sup> day of January 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
DAVE SHERWOOD	Present	November 2026
RON CASTRO	Present	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	<b>ABSENT</b>	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 via videoconference.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the minutes of the December 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 December, and solar project savings. On motion by Director CASTRO, second by Director SCHNEIDER, 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 will reassess the request in the February Board Meeting. No action was taken.

Manager LIMAS reviewed the 2023 Water Supply/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, monthly and annual maintenance activities. Also discussed was the seven meters were replaced using the warranty. No action was taken.

MASTERS reported on the construction activities 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, and subsidence/capacity correction activities. No action was taken.

APPROVED

5. CLOSED SESSION

The Board went into closed session at approximately 9:55 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