

**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 March 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	ABSENT	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, MARK GREENALL, and JOHN MICHAEL DOMONDON. Present via videoconference were General Manager ERIC LIMAS and General Counsel ALEX PELTZER.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the minutes of the February 14, 2024, board of directors meeting were approved as presented.

2. CLOSED SESSION

The Board went into a closed session at approximately 9:05 a.m. and a joint closed session with Vandalia Water District at 9:20 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

3. ADMINISTRATION / FINANCIAL STATEMENT / BILLS

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for February. On motion by Director PELTZER, second by Director SCHNEIDER, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

4. WATER OPERATIONS

Lower Tule River Irrigation District representative DOMONDON reviewed the Groundwater data. No Action was taken.

DOMONDON reviewed current water conditions, operations, and delivery for the previous Water Year 2023 - 2024. No Action was taken.

DOMONDON reviewed the 2024 Water Supply/Allocation. On motion by Director PELTZER, second by Director SCHNEIDER, and unanimously approved, the Board set the allocation to 2.15 acre-feet per acre. The Board also directed staff to hold landowners to no more than the allocation of 2.15 acre-feet per acre limit.

DOMONDON reviewed the 2024 Water Rate. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the water rate was set to \$155 per acre-foot for the west turnouts and \$180 per acre-foot for the east turnouts.

DOMONDON presented Resolution 2024-3-1, Considering Contract for Temporary Water Service, with the United States Bureau of Reclamation. On motion by Director SCHNEIDER, second by Director Castro, and unanimously approved, Resolution 2024-3-1 was approved as presented.

DOMONDON and Director LEIDER reviewed the East Tule GSA activities related to the Sustainable Groundwater Management Act. No action was taken.

5. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed water operations and

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monthly and annual maintenance activities. No action was taken.

DOMONDON reviewed the VWD-TPD Water Exchange Agreement. No action was taken.

6. OTHER

DOMONDON 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.

There being no further business to be brought to the Board's attention, the meeting was adjourned.

Respectfully submitted,



Eric Limas