

**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 15th day of May 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 | Present | November 2024 |

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, KIRK MASTERS, MARK GREENALL, and JOHN MICHAEL DOMONDON. Present via videoconference were General Counsel ALEX PELTZER and Special Counsel JENNIFER SPALETTA.

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 April 10, 2024, board of directors meeting were approved as presented.

2. ADMINISTRATION / FINANCIAL STATEMENT / BILLS

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

3. WATER OPERATIONS

DOMONDON reviewed current water conditions, operations, and delivery reports. No Action was taken.

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

DOMONDON, Manager LIMAS, and Director LEIDER reviewed the East Tule GSA activities related to the Sustainable Groundwater Management Act. Also presented was the East Tule GSA Amended JPA. No action was taken.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed the monthly water operations maintenance activities. Battles reported a leak fix at Ave 124 and Plano and that one of the VFD sensors was replaced. No action was taken.

5. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, and subsidence/capacity correction and pump station activities. Also reported were the meetings held during ACWA. No action was taken.

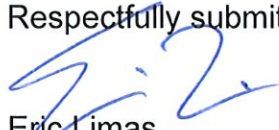
6. CLOSED SESSION

The Board went into a closed session at approximately 9:50 a.m. and a joint closed session with Vandalia Water District at 10:15 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.

APPROVED

Respectfully submitted,



Eric Limas