

**MEETING MINUTES OF THE  
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 14<sup>th</sup> day of August 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, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present from the public was DOUG JACKSON.

**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 CASTRO, second by Director SCHNEIDER, and unanimously approved, the minutes of the July 17, 2024, special 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 July. 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.

**4. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative MASTERS reviewed the monthly water operations maintenance activities. Masters reported a leak fix at Legget. It was also reported that the two meters were replaced under warranty and the meter for the interconnection was installed. No action was taken.

**5. OTHER**

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, subsidence/capacity correction, pump station activities and the Drought Plan. No action was taken.

**6. GSA/SGMA**

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

Manager LIMAS reviewed the Draft Rules and Regulations. After discussion, no action was taken. A landowner meeting to review the draft rules and regulations was set for August 27, 2024.

**7. CLOSED SESSION**

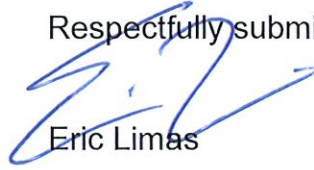
The Board went into a closed session at approximately 9:45 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

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

APPROVED

was adjourned.

Respectfully submitted,



Eric Limas