

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
TEA POT DOME WATER DISTRICT**

The Board of Directors of the Tea Pot Dome Water District met at 9:00 a.m. on the 13th day of December 2017 at the office of the Tea Pot Dome Water District in Porterville, Ca. The meeting was called to order and it was determined the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2018
RICHARD JOB (arrived 9:20)	Present	November 2018
MATT LEIDER	Present	November 2018
DANIEL GALBRAITH	Present	November 2020
TIM PELTZER	ABSENT	November 2020

Also present were: General Counsel ALEX PELTZER (via telephone), staff members KEITH NORRIS, CATHERINE FABRICIOUS and Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

1. BOARD ADMINISTRATION

President SHERWOOD called the meeting to order.

On motion by Director LEIDER, second by Director GALBRAITH, and unanimously approved, the agenda was approved.

On motion by Director LEIDER, second by Director GALBRAITH and unanimously approved, the minutes of the November 8, 2017 meeting were approved as presented.

The Board reviewed current slate of officers and committee appointments for 2018, President SHERWOOD opened the floor for nominations and appointments. On motion by Director JOB, second by Director LEIDER and unanimously approved, the Board re-elected DAVE SHERWOOD as President and RICHARD JOB as Vice-President, elected ERIC LIMAS as Secretary/Treasurer and replaced KEITH NORRIS with ERIC LIMAS as DCTRA alternate, Tule Basin Water Quality Coalition Alternate, Tule Basin SGMA MOU representative, East Tule GSA Board alternate, East Tule GSA

Executive Committee representative, Tule Basin IRWMP representative and Lower Tule Irrigation District representative JARNO MAYES as Tule Basin IRWMP alternate.

Treasurer FABRICIOUS reviewed the treasurer's report and bills paid for November. On motion by Director GALBRAITH, second by Director LEIDER and unanimously approved, the treasurer's report was ordered placed on file and the November bills paid were approved.

Lower Tule River ID representative LIMAS gave an update on the 2017 audit. The prior auditor notified staff that they would not be able to perform the 2017 audit. Request for proposals have been sent out to a handful of audit firms and proposals will be brought to the Board in January.

Lower Tule River ID representative LIMAS reviewed a draft budget, proposed water rates for 2018 and projected cash flows with the Board. After discussion, on motion by Director LEIDER, second by Director GALBRAITH and unanimously approved, the Board approved the 2018 budget in the amount of \$1,307,900 and water rates of \$140/af for the east side and \$115/af for the westside of the District.

The Board reviewed the current bank account signers. After discussion, on motion by Director JOB, second by Director LEIDER and unanimously approved, the Board approved updating the bank account signers for the LAIF and Bank of the Sierra accounts to include DAVE SHERWOOD, President, RICHARD JOB, Vice-President, ERIC LIMAS, Secretary/Treasurer and JARNO MAYES, Accounting Supervisor and removing KEITH NORRIS and CATHERINE FABRICIOUS from the accounts.

The Board considered Resolution 2017-12-1, setting the 2018 assessment rate at \$127.51 per acre. After discussion, on motion by Director JOB, second by Director GALBRAITH and unanimously approved, the Board approved the Resolution.

The Board considered Resolution 2017-12-2, setting meeting dates and times as the second Wednesday of each month at 9:00 a.m. After discussion, on motion by Director LEIDER, second by Director JOB, and unanimously approved, the Board approved the Resolution.

2. WATER OPERATIONS

General Manager NORRIS reviewed the water operations, reporting deliveries of

6,047 acre -feet, 1,400 acre-feet of transfers and basin recharge of 1,347 acre-feet. No action was taken.

Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, including the status of the draft GSP, the activities of the stakeholders committee and the process of appointing an interim Executive Director. No action was taken.

3. OPERATIONS AND MAINTENANCE

General Manager NORRIS reviewed operations and maintenance activities, including SCE efficiency tests on pumps at the reservoir. No action was taken.

4. OTHER


LIMAS reviewed the South Valley Water Association 2018 work plan and budget. After discussion, on motion by Director GALBRAITH, second by Director LEIDER and unanimously approved, the Board approved the 2018 SVWA budget and work plan.

LIMAS reviewed a SVWA Board recommendation to enter into a special activity agreement for Temperance Flat MOU participation to do modeling and study the costs/benefits of building Temperance Flat. After discussion, on motion by Director GALBRAITH, second by Director LEIDER and unanimously approved, the Board approved entering the special activity agreement.

At approximately 10:15 a.m. General Counsel PELTZER joined the meeting via teleconference to go into closed session to discuss two cases of existing litigation. At 10:30 a.m. upon reconvening into open session, it was reported that no reportable action was taken in closed session.

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

Respectfully submitted,



Eric Limas