

TEA POT DOME WATER DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 6, 2017
1:30 P.M.

ROLL: The following Directors met at the District Office: Dan Galbraith, Matt Leider, Richard Job, & President Sherwood

Others present: Eric Limas, Keith Norris, and Catherine Fabricius

President Sherwood called the meeting to order at 1:30 P.M.

MINUTES: Catherine read the minutes of the May 2, 2017 board meeting. There being no additions or corrections, the minutes were approved as read.

FINANCIAL: Reviewing the financial information for June , Director Job made a motion to approve the payment of the bills listed and those paid after the last board meeting. Director Leider seconded the motion and the motion carried.

MANAGER'S REPORT: Regarding water status, there is no change. Uncontrolled water is available thru Mid-July. May water sales was 761 A.F. Year-To-Date 1082 A.F. irrigation water and 744 A.F. recharge Basin, for a total of 1826 A.F. Discussion followed on possible carryover.

OPERATIONS: No Major issues. The District Grove has been pushed out. Keith has applied for a burn permit. The Colorado was sold, but then it was discovered the truck has some mechanical problems. In exchange for repairs, Jack Hamilton did a trade for the old 1971 dump truck.

PUBLIC INPUT: None

CORRESPONDENCE: No Correspondence

OLD BUSINESS:

1. DCTRA Report: The main topic was water supply. This organization has evolved into more of a fiscal agent for grant funding.
2. Hwy 65 update. The project is still waiting for the cement contractor to pour the sidewalk, but should be done this week. Also the wording on the easement deed has been finalized.
3. SIGMA report: June 6th is the official date the East GSA was officially recognized. Regarding the Stake Holder committee, out of 15 applicants, nine members have

been picked. Keith read the names to our board members. The vote for approval will be in a couple of weeks.

4. South Valley Water Assoc: Eric Limus did most of the reporting on this meeting. The main topic was the Subsidence issue. To get water flowing it is estimated to cost about 300 million to fix. HR23 will be about short and long term solutions.

NEW BUSINESS:

The only issue under new business is whether to skip the July board meeting. The next meeting has been moved to Wednesday, August 9th at 9:30 A.M.

CLOSED SESSION: Pending Litigation, the Board went into closed session at 2:18 P.M. and reopened at 2:43 P.M. There was no reportable action taken.

PUBLIC INPUT: None

ADJOURNMENT: There being no further business before the board, President Sherwood adjourned the meeting at 2:43 P.M.

TEA POT DOME WATER DISTRICT
 BOARD OF DIRECTORS MEETING
 TUESDAY, JUNE 6, 2017
 1:30 P.M.
 AGENDA

1. ROLL CALL
2. MINUTES: May 2, 2017
3. TREASURER'S REPORT:

Local Agency Investment Fund
 \$ 172,364.64 .42% Interest

Bank of America Checking
 Balance 06/01/17 \$1,084.65

Bank of The Sierra

Balance 04/30/17	\$632,738.47
May Receipts	197,743.32
<u>May Payments</u>	<u>76,077.17</u>
Balance 06/01/17	\$754,404.62

4. BILLS:

AT & T (office)	\$ 324.25
AT & T (Fax)	58.69
Carver Pump	4,571.86
Dee Jasper (Hwy 65)	1,270.00
Deer Creek	298.18
F.W.A. (convey)	1,433.59
F.W.A. (convey)	5,261.00
Fruit Growers	208.29
Lower Tule River	615.34
Moss Adams LLP (audit)	6,000.00
Nationwide (bond)	100.00
State Compensation	909.75
TF Tires	259.33
Terra Bella Irrigation	3,240.81
Valley Pacific	177.68
Valley Pacific	128.85
Vollmer Excavation	270.00
Waste Mgt	115.19
Weisenberger's	153.10
Weisenberger's	20.84
Total	\$25,416.75

BILLS PAID AFTER LAST BOARD MEETING

Edison	2,438.28
USBR (water deposit)	24,791.65

State Comp	909.75
Petty Cash	75.00
Lower Tule (legal)	4,297.22
MLS Labor Contracting	198.00
IRS Deposit(May 2017)	\$2156.90
Jack Hamilton	235.00
Steve Dovali Construction	64,753.30

BOARD MEMBERS COMPENSATION : (For May 2017)

Dave Sherwood	\$200.00
Richard Job	100.00
Dan Galbraith	100.00
Matt Leider	200.00
Tim Peltzer	100.00

5. REPORT FROM MANAGER NORRIS:
 - Water Status
 - Operational Matters
6. PUBLIC INPUT:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - DCTRA REPORT:
 1. Tule Basin WQC
 - HWY 65 Update
 - SIGMA
 1. East Tule GSA Update
 - SOUTH VALLEY WATER ASSOC. REPORT:
9. NEW BUSINESS: July Board Meeting?
10. CLOSED SESSION: Pending litigation
11. PUBLIC INPUT
12. ADJOURNMENT:

TEA POT DOME WATER DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 6, 2017
1:30 P.M.
AGENDA

1. ROLL CALL
2. MINUTES: May 2, 2017
3. TREASURER'S REPORT:
4. BILLS:
5. REPORT FROM MANAGER NORRIS:
 - Water Status
 - Operational Matters
6. PUBLIC INPUT:
7. CORRESPONDENCE:
8. OLD BUSINESS:
 - DCTRA REPORT
 1. Tule Basin WQC
 - HWY 65 Update
 - SIGMA
 1. East Tule GSA Update
 - SOUTH VALLEY WATER ASSOC. REPORT:
9. NEW BUSINESS: July Board Meeting?
10. CLOSED SESSION: Pending litigation
11. PUBLIC INPUT
12. ADJOURNMENT: