

**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 11<sup>th</sup> day of April 2018 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:

| <b><u>BOARD MEMBER ATTENDANCE</u></b> |         | <b><u>TERM EXPIRES</u></b> |
|---------------------------------------|---------|----------------------------|
| DAVE SHERWOOD                         | Present | November 2018              |
| RICHARD JOB                           | Present | November 2018              |
| MATT LEIDER                           | Present | November 2018              |
| <b>VACANT</b>                         |         | November 2020              |
| TIM PELTZER                           | Present | November 2020              |

Also present were: 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 JOB, second by Director LEIDER, and unanimously approved, the agenda was approved.

On motion by Director LEIDER, second by Director JOB and unanimously approved, the minutes of the March 14, 2018 meeting were approved as presented.

On motion by Director JOB, second by Director LEIDER and unanimously approved, the May Board meeting date was rescheduled to May 16 at 9:00 a.m.

Manager LIMAS reported that the proper noticing was done for the vacant Board position and that one letter of interest was received from Limoneira, nominating Dyson Schneider for the open position. After discussion, on motion by Director LEIDER, second by Director PELTZER, and unanimously approved, the Board appointed Dyson Schneider to fill the remaining term of the open position, which expires in November 2020.

Manager LIMAS reviewed the treasurer's report and bills paid for March. On motion by Director LEIDER, second by Director JOB and unanimously approved, the treasurer's report was ordered placed on file and the March bills paid were approved.

Manager LIMAS presented a 2018 requested support from the Water Education Foundation. After discussion, on motion by Director JOB, second by Director LEIDER, and unanimously approved, the Board approved support in the amount of \$250.

**2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries for March. The current Friant division allocation is 100% Class 1 along with 38,000 AF Class 2 URF's and 100,000 AF of UCS Class 2 water. The URF's and UCS have to be delivered by April 30. No action was taken.

Manager LIMAS reviewed the 2018 water supply and the Board discussed the 2018 allocation. After discussion, on motion by Director JOB, second by Director PELTZER, and unanimously approved, the 2018 allocation was increased to 2.15 acre-feet per acre.

Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, the activities of the stakeholders committee and the process of developing the GSP and search for an executive director. No action was taken.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including valve and meter replacements and the status of the VFD project to help automate adjustments needed to keep a constant pressure in the system and also save on electricity costs. Staff is still gathering quotes and will bring back to the Board. No action was taken.

Staff and the Board discussed District policies as to allowing water users to move their own water through District facilities. No action was taken.

**4. OTHER**

Manager LIMAS and Director SHERWOOD reviewed the March South Valley Water Association meeting. 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