

**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 8<sup>th</sup> day of August 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	<b>ABSENT</b>	November 2018
MATT LEIDER	Present	November 2018
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	<b>ABSENT</b>	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 LEIDER, second by Director SCHNEIDER, and unanimously approved, the agenda was approved.

On motion by Director LEIDER, second by Director SCHNEIDER and unanimously approved, the minutes of the July 11, 2018 meeting were approved as presented.

The Board discussed the September meeting date. Due to a scheduling conflict, the September meeting will be held on September 19 rather than September 12.

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

Manager LIMAS recommended a budget adjustment, adding \$35,000 to the 2018

budget for the VFD project that was previously approved by the Board. After discussion, on motion by Director LEIDER, second by Director SCHNEIDER and unanimously approved, the Board approved the budget increase.

**2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries for July. LIMAS reviewed the activities related to Temperance Flat and the Friar Kern Canal subsidence/capacity correction projects. No action was taken.

Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, the activities of the stakeholders committee, the process of developing the GSP. Manager LIMAS reported on MOU Group activity related to development of the Tule Sub-basin Coordination Agreement. No action was taken.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. The VFD and pump motor upgrade parts were ordered. The project will take place in the fall. On the rental house, there were cooler and propane tank valve issues that were repaired during the month. No action was taken.

**4. OTHER**

Manager LIMAS reviewed the July South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

The Board then went into closed session to discuss real property negotiations with lead negotiator LIMAS. Upon reconvening into open session it was announced that no reportable action was taken during closed session.

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

Respectfully submitted,

Eric Limas