

**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 12<sup>th</sup> day of December 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 2022
RICHARD JOB	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	<b>ABSENT</b>	November 2020

Also present were: ALEX PELTZER, General Counsel, BRYCE MCATEER, Eastern Tule GSA 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 JOB, second by Director LEIDER, and unanimously approved, the agenda was approved.

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

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

LIMAS presented an engagement letter from Cattone & Mastro to perform the 2018 audit. On motion by Director SCHNEIDER, second by Director JOB and

unanimously approved, the Board approved execution of the engagement letter.

The Board considered Resolution 2018-12-1 setting the assessment rate for 2019 at \$133.07 per acre. After discussion, on motion by Director JOB, second by Director LEIDER, and unanimously approved, the Board approved Resolution 2018-12-1.

LIMAS presented a draft budget for 2019 totaling, \$1,389,375. After discussion, on motion by Director SCHNEIDER, second by Director LEIDER, and unanimously approved, the Board approved the 2019 budget.

The Board discussed the water rates for 2019. After discussion, on motion by Director LEIDER, second by Director JOB and unanimously approved, the Board set the water rates at \$115 per acre-foot for the westside of the District and \$140 for the eastside of the District. This represents no change from the 2018 water rates.

LIMAS reviewed the District Investment Policy. After discussion, on motion by Director JOB, second by Director SCHNEIDER, the Board adopted the Investment Policy.

LIMAS presented a request for funding for 2019 from the California Farm Water Coalition in the amount of \$525. On motion by Director LEIDER, second by Director JOB, and unanimously approved, the Board approved the request for funding.

## **2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries for November. The Class 1 allocation remains at 88% for the Water Year. LIMAS reported, with the current water supply increase and demand levels, the District transferred 700 acre-feet to Saucelito ID for obligations under the long-term agreement with SID. LIMAS reviewed the activities related to Temperance Flat and the Friant Kern Canal subsidence/capacity correction projects. No action was taken.

BRYCE MCATEER, Executive Director of the East Tule GSA, introduced himself and reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the process of developing the GSP. MCATEER also 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. BATTLES reported that boring for soil analysis and seepage tests will be done January to analyze the former orchard property for recharge potential. No action was taken.

**4. OTHER**

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

LIMAS reviewed the 2019 workplan and budget for SVWA. After discussion, on motion by Director LEIDER, second by Director JOB and unanimously approved, the Board approved the proposed 2019 workplan and budget.

At approximately 10:15 am, the Board convened into closed session with General Counsel PELTZER. Upon re-convening in open session, it was reported 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