

**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 14th day of February 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:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2018
RICHARD JOB	Present	November 2018
MATT LEIDER	Present	November 2018
DANIEL GALBRAITH	Present	November 2020
TIM PELTZER	ABSENT	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 GALBRAITH, second by Director LEIDER and unanimously approved, the minutes of the January 10, 2018 meeting were approved as presented.

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

2. WATER OPERATIONS

Manager LIMAS reviewed the water operations and deliveries for January. No

action was taken.

The Board considered Resolution 2018-2-1, executing the 2018 Unreleased Restoration Flows water contract with the Bureau of Reclamation. After discussion, on motion by Director JOB, second by Director GALBRAITH and unanimously approved, the Board adopted Resolution 2018-2-1.

The Board considered Resolution 2018-2-3, executing the 2018 Temporary water contract (215 Contract) with the Bureau of Reclamation. After discussion, on motion by Director JOB, second by Director GALBRAITH and unanimously approved, the Board adopted Resolution 2018-2-3.

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 appointing an Ad-hoc committee who will begin reviewing the GSP to make recommendations to the Executive and Stakeholders committees, who will then make recommendations to the Board of Directors. No action was taken.

3. OPERATIONS AND MAINTENANCE

Operations Manager BATTLES reviewed operations and maintenance activities, including valve and meter replacements. Some final wrap up items and the cleaning of the reservoir are the only items outstanding items prior to restarting deliveries in March. No action was taken.

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

4. OTHER

Manager LIMAS and Director SHERWOOD reviewed the December South Valley Water Association meeting. No action was taken.

The Board considered Resolution 2018-2-2, supporting the Water Supply and Water Quality Act of 2018. After discussion, on motion by Director LEIDER, second by Director JOB, and unanimously approved, the Board adopted Resolution 2018-2-2.

Approved

The Board went into closed session to discuss two cases of existing litigation. 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