

**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 10th day of January 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	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 JOB, second by Director GALBRAITH and unanimously approved, the minutes of the December 13, 2017 meeting were approved as presented.

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

The Board reviewed three proposals submitted from audit firms to perform the 2017, 2018 and 2019 audits. After discussion, on motion by Director LEIDER, second by Director JOB, and unanimously approved, the Board accepted the audit proposal from the Cuttone and Mastro CPA firm out of Fresno.

2. WATER OPERATIONS

Manager LIMAS reviewed the water operations and deliveries for December and the 2018 water delivery rules and regulations. 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 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 routine meter repair and maintenance, cleaning, weed spraying and running frost water. During the 1/15 through 3/1 shutdown period, staff will clean the reservoir, replace a valve at the Friant Kern canal and replace approximately 8 meters. No action was taken.

4. OTHER

Manager LIMAS and Director SHERWOOD reviewed the December South Valley Water Association meeting, including a presentation given at that meeting by FishBio. No action was taken.

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