

**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 11th day of July 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
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	Present	November 2020

Also present were: KEITH NORRIS, DAN GALBRAITH and Lower Tule River Irrigation District representatives ERIC LIMAS, JOHN MICHAEL DOMONDON and MIKE BATTLES.

1. BOARD ADMINISTRATION

President SHERWOOD called the meeting to order.

On motion by Director LEIDER, second by Director PELTZER, and unanimously approved, the agenda was approved.

On motion by Director LEIDER, second by Director JOB and unanimously approved, the minutes of the June 13, 2018 meeting were approved as presented.

The Board considered Resolution 2018-7-1, honoring Dan Galbraith for his service as a director on the Board. On motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the Board adopted resolution 2018-7-1.

The Board considered Resolution 2018-7-2, honoring Keith Norris for his service as a long-time employee and General Manager of the District. On motion by Director JOB, second by Director PELTZER and unanimously approved, the Board adopted Resolution 2018-7-2.

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for June. The current Friant division allocation is 85% Class 1. 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 and the hiring an executive director. 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. No action was taken.

4. OTHER

Manager LIMAS reviewed the June South Valley Water Association meeting. After discussion, on motion by Director JOB, second by Director LEIDER, and unanimously approved, the Board approved the SVWA 3rd quarter call for funds. LIMAS reviewed a draft Temporary Water Transfer Agreement for SVWA districts to participate in. After discussion, on motion by Director LEIDER, second by Director SCHNEIDER and unanimously approved, the Board approved the District's participation in the temporary water transfer program.

Approved

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

Respectfully submitted,

Eric Limas