

**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 March 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	ABSENT	November 2018
RICHARD JOB	Present	November 2018
MATT LEIDER	Present	November 2018
DANIEL GALBRAITH	Present(9:25 a.m.)	November 2020
TIM PELTZER	Present	November 2020

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS MIKE BATTLES and KEN PHELPS.

1. BOARD ADMINISTRATION

Vice-President JOB 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 PELTZER and unanimously approved, the minutes of the February 14, 2018 meeting were approved as presented.

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

Manager LIMAS presented a 2018 requested call for funds from the California Farm Water Coalition in the amount of \$525. After discussion, on motion by Director LEIDER, second by Director PELTZER, and unanimously approved, the payment of the call for funds was approved.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for February. The current Friant division allocation is 30% Class 1. No action was taken.

Manager LIMAS reviewed the 2018 water supply and the Board discussed the 2018 allocation. After discussion, on motion by Director GALBRAITH, second by Director LEIDER, and unanimously approved, the 2018 allocation was set at 1.7 acre-feet per acre.

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 developing the GSP and search for an executive director. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representatives BATTLES and PHELPS reviewed operations and maintenance activities, including valve and meter replacements during the January and February shutdown. PHELPS reviewed meetings held with SCE and analysis of installing a VFD(variable frequency drive) on pumps to help automate adjustments needed to keep a constant pressure in the system and also save on electricity costs. Staff will continue to pursue options and bring back to the Board. 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 reviewed the February South Valley Water Association meeting. No action was taken.

Approved

Director GALBRAITH announced his resignation from the Board due to upcoming retirement. The Board thanked him for his service and voiced their pleasure in working with him over the years.

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

Respectfully submitted,

Eric Limas