

**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 16th day of May 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: 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 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 April 11, 2018 meeting were approved as presented.

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

Manager LIMAS reported ongoing efforts with the Bureau of Reclamation regarding title transfer of the Friant Kern Canal to the Friant contractors and title transfer of individual district facilities, such as the Tea Pot Dome pumping and distribution system. No action was taken.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for April. Uncontrolled Season ended on May 10. The current Friant division allocation is 85% Class 1 for the remainder of the water year. No action was taken.

The Board considered Resolution 2018-5-1, adopting the 5-year Water Management Plan for the District. After discussion, on motion by Director JOB, second by Director SCHNEIDER, and unanimously approved, the Board adopted Resolution 2018-5-1.

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 representative BATTLES reviewed operations and maintenance activities, including weed spraying, general pump maintenance and the status of the VFD project to help automate adjustments needed to keep a constant pressure in the system and also save on electricity costs. Staff is still gathering quotes and will bring back to the Board. BATTLES also reported that a contractor hit the District line and a bill will be sent to the contractor for the cost of the repairs. No action was taken.

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

Manager LIMAS provided updates on a variety of issues including Temperance Flat activities, Friant Kern Canal capacity restriction activities and landowners within the District who want to start receiving water deliveries from the District. No action was taken.

4. OTHER

Manager LIMAS and Director SHERWOOD reviewed the April South Valley Water Association meeting and the 2018 SVWA work plan update. No action was

taken.

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

Respectfully submitted,

Eric Limas