

**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 November 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	ABSENT	November 2018
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	Present	November 2020

Also present were: ALEX PELTZER, General Counsel, via telephone, and 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 SCHNEIDER, and unanimously approved, the agenda was approved.

On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the minutes of the October 10, 2018 meeting were approved as presented.

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

The Board considered Resolution 2018-11-1 approving an agreement with the United States Department of Interior Bureau of Reclamation for Unreleased Restoration Flows. After discussion, on motion by Director JOB, second by Director SCHNEIDER,

and unanimously approved, the Board approved Resolution 2018-11-1.

LIMAS reviewed a proposal from Peltzer and Richardson for legal services. The proposal is to switch from time and materials billing to a monthly retainer billing at a level of \$400 per month. After discussion, on motion by Director JOB, second by Director SCHNEIDER, the Board approved the proposal.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for October. The Bureau of Reclamation increased the Class 1 allocation by 3%, to 88% for the Water Year. LIMAS reported, with the current water supply increase and demand levels, the District will have up to 700 acre-feet it can transfer to Saucelito ID to fulfill obligations under the long-term agreement with SID. LIMAS reviewed the activities related to Temperance Flat and the Friant Kern Canal subsidence/capacity correction projects. No action was taken.

LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the process of developing the GSP. 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. Routine maintenance was performed during the month. LIMAS and BATTLES reported on initial quotes related to installation of solar on the parcel near the office and the need to do some research and compare that to the ability to turn the property into a recharge basin. No action was taken.

4. OTHER

Manager LIMAS reviewed the South Valley Water Association report provided by

Executive Director DAN VINK. No action was taken.

LIMAS reviewed updates and proposed changes to the SVWA JPA document. After discussion, on motion by Director JOB, second by Director PELTZER and unanimously approved, the Board approved the proposed JPA amendments.

At approximately 9:45 am, the Board convened into closed session with General Counsel Peltzer. Upon re-convening in open session, it was reported that no reportable action was taken during closed session.

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

Respectfully submitted,

Eric Limas