

**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 19<sup>th</sup> day of September 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
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, JARNO MAYES and MIKE BATTLES and Auditor JOE MASTRO from Cattone & Mastro.

**1. BOARD ADMINISTRATION**

President SHERWOOD called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director LEIDER and unanimously approved, the minutes of the August 8, 2018 meeting were approved as presented.

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

Auditor MASTRO reviewed the 2017 Audit report. After discussion, on motion by Director LEIDER, second by Director SCHNEIDER, and unanimously approved, the Board accepted the 2017 Audit report and ordered it placed on file.

## **2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries for August. LIMAS reviewed the activities related to Temperance Flat and the Friar Kern Canal subsidence/capacity correction projects. No action was taken.

LIMAS discussed water users who have used their allocation for the year. Per prior year operations, since water supply is available, users will be allowed to continue taking water deliveries. This will continue to be a year by year decision made by the Board. Staff will send notices to water users reminding them to watch their allocation and usage and in water short years they will not be allowed to overuse. No action was taken.

Directors LEIDER and SCHNEIDER 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. 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. On the rental house, there was an electrical issue and the septic tank was pumped during the month. No action was taken.

## **4. OTHER**

Manager LIMAS reviewed the July South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

The Board reviewed a recommendation from the SVWA Board that SVWA enter into a direct contract with DAN VINK for Executive Director, Administration and Accounting services, beginning January 2019. After discussion, on motion by Director SCHNEIDER, second by Director LEIDER and unanimously approved, the Board

approved the SVWA recommendation that the Association enter into a contract with Dan Vink.

The Board then went into closed session to discuss real property negotiations with lead negotiator LIMAS. Upon reconvening into open session it was announced 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