

**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 10th day of April 2019 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 2022
RON CASTRO	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	Present	November 2020

Also present were: ALEX PELTZER, General Counsel (via telephone), JOHN MATHISON and PETER HARMON, Farmers and Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the minutes of the March 19, 2019 meeting were approved as presented.

The May Board meeting date coincides with the ACWA conference. The May Board meeting will be rescheduled to May 15.

Farmers John Mathison and Peter Harmon made comments during the public comment period.

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for March. The current allocation is 100% Class 1 and Uncontrolled Season water allocated in blocks to Class 2 contractors. The District also is recharging the remaining carryover water from last water year, as it is subject to spill once Uncontrolled Season is over. LIMAS also reviewed the spring 2019 groundwater level measurement data. LIMAS reviewed activities related to Temperance Flat and the Friant Kern Canal subsidence/capacity correction projects. No action was taken.

The Board reviewed a request from an entity, not within District boundaries. To put in a turnout and have access to excess capacity. No action was taken.

LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the process of developing the GSP. LIMAS also 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. A draft solar proposal and agreement is being reviewed. 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.

5. CLOSED SESSION

At approximately 10:00 am, the Board convened into closed session with General Counsel PELTZER. Upon re-convening in open session at -10:30 a.m, 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