

**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 13<sup>th</sup> day of February 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
DAVE SHERWOOD	Present	November 2022
<b>VACANT</b>		November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	Present	November 2020

Also present were: ALEX PELTZER, General Counsel and Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES. RON CASTRO, farmer and RICHARD GARCIA, member of the public.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the minutes of the January 9, 2019 meeting were approved as presented.

The Board reviewed Resolution 2019-2-1 Declaring a Vacancy on the Board, in light of Director RICHARD JOB's resignation. On motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the Board approved Resolution 2019-2-1.

The Board discussed the March 13 meeting date. Due to scheduling conflicts,

the meeting was moved to March 19.

Member of the Public, Richard Garcia addressed the Board during the public comment portion of the agenda.

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

The Board discussed bank account signers. On motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the Board approved President MATT LEIDER, Vice-President DYSON SCHNEIDER, Secretary ERIC LIMAS and Accounting Supervisor JARNO MAYES as the signers on the bank accounts.

## **2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions and the water operations and deliveries for January. Only frost water was run for a few days in January. The Class 1 allocation remains at 88% for the Water Year. LIMAS reported, with the current water supply increase and demand levels, the District has approximately 600 acre – feet remaining. The District will recharge as much of that water as possible and any remaining will be offered to Saucelito ID under the long-term agreement with them. LIMAS reviewed the activities related to Temperance Flat and the Friant Kern Canal subsidence/capacity correction projects. 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.

The Board discussed the 2019 water allocation. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the Board set the 2019 water rate at 2.15 af per acre.

LIMAS and General Counsel ALEX PELTZER reviewed a draft distribution

system excess capacity use policy. After discussion, on motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the Board adopted the Distribution System Excess Capacity Use Policy.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. The annual maintenance shutdown began on January 15 and will last through March 1. Meter replacements are underway, the VFD equipment has been installed and the basin is being dried out in order to clean up and haul out sediment build up. BATTLES reported that boring for soil analysis and seepage tests that were done. Staff is analyzing the data for recharge potential. 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

