

**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 12th day of June 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: RICHARD JOB, Farmer and Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES and JOHN MICHAEL DOMONDON.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director CASTRO, second by Director PELTZER and unanimously approved, the minutes of the May 15, 2019 meeting were approved as presented.

The Board reviewed Resolution 2019-6-1, Recognizing Richard Job for many years of service on the Board of Directors. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the Board approved Resolution 2019-6-1 and presented it to Richard Job.

Manager LIMAS reviewed the treasurer’s report and bills paid for May. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously

APPROVED

approved, the treasurer's report was ordered placed on file and the May bills paid were approved.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for May. The current allocation is 100% Class 1 and unlimited Uncontrolled Season to Class 2 contractors through June 30. LIMAS reviewed activities related to 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. There was a workshop for the Board in June on policy point reviews and GSP development. 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. Lower Tule representative JOHN MICHAEL DOMONDON reviewed a solar proposal. General Counsel has reviewed the agreement and LTRID staff and Southern California Edison have performed analysis of the proposal. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the Board approved executing an agreement to install solar at the T2 pump location.

4. OTHER

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

5. CLOSED SESSION

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At approximately 9:30 am, the Board convened into closed session. 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