

**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 19th day of March 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 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 PELTZER, and unanimously approved, the agenda was approved.

On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the minutes of the February 13, 2019 meeting were approved as presented.

The Board reviewed Resolution 2019-3-1 considering execution of Temporary Water Service Contract (215) with US Bureau of Reclamation. On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the Board approved Resolution 2019-3-1.

The Board reviewed Resolution 2019-3-2 Appointing a Director to fill vacant seat

on the Board. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the Board appointed RON CASTRO to fill the vacant seat on the Board.

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for February. The current allocation is 100% Class 1 and unlimited Uncontrolled Season. 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 reviewed the 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. The annual maintenance shutdown began on January 15 and ended on February 28. The office basin was cleaned out, several meters were replaced, the VFD equipment was installed and is currently being tested. Lower Tule representative JOHN MICHAEL DOMONDON presented results and analysis of borings and seepage tests on the

property behind the office, as well as proposals from solar companies. 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