

**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 15th day of May 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	ABSENT	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 SCHNEIDER, second by Director CASTRO, and unanimously approved, the agenda was approved.

On motion by Director PELTZER, second by Director SCNEIDER and unanimously approved, the minutes of the April 10, 2019 meeting were approved as presented.

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for April. The current allocation is 100% Class 1 and unlimited Uncontrolled Season to Class 2 contractors through May 31. LIMAS reviewed activities related to 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. Staff was directed to gather more information on the request and the Board will be waiting until after GSP's are out before taking any action on requests such as this.

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 is an upcoming 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, as well as, some meter and valve repairs were performed during the month. Lower Tule representative JOHN MICHAEL DOMONDON reviewed a solar proposal. General Counsel has reviewed the agreement and Southern California Edison has performed an analysis of the proposal. Following those reviews staff has some questions for the solar company. 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 9:30 am, the Board convened into closed session with General Counsel PELTZER. Upon re-convening in open session at 10:15 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