

**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 13th day of November 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: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES and General Counsel ALEX PELTZER (via telephone).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

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

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations, water supply and deliveries for September. The current allocation is 100% Class 1. LIMAS reviewed activities related to the Friant Kern Canal subsidence/capacity correction and other FKC projects. No action was taken.

LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The GSP was released for a 90-day public review period on September 16. 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. No action was taken.

4. OTHER

Director LEIDER gave a summary of the Friant Water Authority Board meeting. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 9:30. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

There being no further business to be brought to the Board's attention the meeting was adjourned.

APPROVED

Respectfully submitted,

Eric Limas