

**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 9<sup>th</sup> day of October 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
RON CASTRO	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	<b>ABSENT</b>	November 2020

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

**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 SCHNEIDER, second by Director CASTRO and unanimously approved, the minutes of the September 25, 2019 meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for September. On motion by Director SHERWOOD, second by Director CASTRO and unanimously approved, the treasurer's report was ordered placed on file and the September 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. Staff was directed to offer 500 af to Saucelito ID under the long term transfer agreement with SID. 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**

LIMAS reviewed the monthly SVWA report from Executive Director Dan Vink. No action was taken.

The Board considered Resolution 2019-10-1 approving the Friant Water Authority JPA membership agreement. Following discussion, Director SCHNEIDER second by Director CASTRO and unanimously approved, the Board approved Resolution 2019-10-1. President LEIDER appointed himself as the FWA Director and Directors SCHNEIDER and CASTRO as FWA alternate Directors.

**5. CLOSED SESSION**

There was no closed session.

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

Respectfully submitted,

Eric Limas