

**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 8th day of April 2020. Due to the COVID-19 pandemic, the meeting was held via video/teleconference only. 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, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS and General Counsel ALEX PELTZER.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the minutes of the February 26, 2020 special meeting were approved as presented.

CLOSED SESSION

The Board went into closed session at approximately 9:05 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

OPEN SESSION

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for March. The current allocation for the 2020 water year is 40% Class 1. The District also carried over 720 acre-feet from the 2019 water year, 10% of the Class 1 contract, per the Bureau 2019 carryover policy. The District banked water with Lower Tule in February that was in excess of the 10% carryover policy. No action was taken.

The Board had a discussion on the allocation for the 2020 water year. The current allocation is 1.2 acre-feet per acre. No action was taken.

Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The ETGSA is currently developing the accounting system and rules and regulations. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal subsidence/capacity correction, water quality policy development and title transfer. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representatives BATTLES and DOMONDON reviewed operations and maintenance activities, including, water operations, copper sulfate treatments, spraying weeds and meter repairs. DOMONDON also reported on the solar project, easements and interconnection applications have been filed and are awaiting approval. No action was taken.

4. OTHER

The Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

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

Respectfully submitted,

Eric Limas