

**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 in a special meeting at 9:00 a.m. on the 26<sup>th</sup> day of February 2020 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	Present	November 2020

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON and General Counsel ALEX PELTZER (via telephone).

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director CASTRO, the minutes of the January 8, 2020 regular meeting were approved as presented.

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

Manager LIMAS presented a proposal from Keller & Wegley Consulting Engineers for title transfer of District facilities in the amount of \$5,000. There will be additional costs for Real Estate/Title transactions and to the Bureau of Reclamation for their time. After discussion, on motion by Director CASTRO, second by Director

SCHNEIDER and unanimously approved, the proposal was approved.

**2. WATER OPERATIONS**

Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for January. The current allocation for the 2020 water year is 20% Class 1. The District is also carrying over 720 acre-feet from the 2019 water year, 10% of the Class 1 contract, per the Bureau 2019 carryover policy. The District is banking water in February that is in excess of the 10% carryover policy. No action was taken.

Manager LIMAS presented the Resolution 2020-2-1 considering the approval of a 5-year URF Contract with USBR. After discussion, on motion by Director CASTRO and second by Director PELTZER, and unanimously approved, Resolution 2020-2-1 was adopted.

The Board had a discussion on the allocation for the 2020 water year. On a motion by Director SHERWOOD and second by Director SCHNEIDER, an initial allocation of 1.2 acre-feet per acre was approved.

Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The East Tule GSA GSP was submitted to California Department of Water Resources, late January of 2020. LIMAS and LEIDER also reported on the development of the accounting system and rules and regulations. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal subsidence/capacity correction, other FKC projects and title transfer. No action was taken.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. The annual system shutdown lasted from January 15 through February 11. During the shutdown the regulating reservoir was cleaned out, 13 meters were replaced, a pump at T2 was pulled and rebuilt and annual pump and gate maintenance was performed. 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.

5. **CLOSED SESSION**

The Board went into closed session at approximately 10:15 a.m. 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. There will be no March Board meeting and the next meeting will be the regularly scheduled April meeting.

Respectfully submitted,

Eric Limas