

**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 January 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:

<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 JOHN MICHAEL DOMONDON and General Counsel ALEX PELTZER (via telephone).

President LEIDER called the meeting to order.

At approximately 9:00 AM, the Board started the meeting in a closed session. Upon reconvening in open session, it was reported that there was no reportable action taken during closed session.

1. BOARD ADMINISTRATION

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

On motion by Director SCHNEIDER, second by Director SHERWOOD, the minutes of the December 11, 2019 regular meeting were approved as presented.

Manager LIMAS reviewed the treasurer's report and bills paid for December. On

motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the treasurer's report was ordered placed on file.

Manager LIMAS presented the proposal for title transfer of District facilities. After discussion, Board tabled the item to a future meeting. No action was taken.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for December. The current allocation is 100% Class 1. No action was taken.

LIMAS reviewed activities related to the Friant Kern Canal subsidence/capacity correction, other FKC projects, title transfer and the Bureau's CVPIA True-up process. No action was taken.

LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The GSP held the public hearing December 16, 2019. 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 DOMONDON reviewed operations and maintenance activities. Routine maintenance was performed during the month. 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.

APPROVED

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

Respectfully submitted,

Eric Limas