

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
TEA POT DOME WATER DISTRICT**

The Board of Director of the Teapot Dome Water District met at 9:00 a.m. on the 8th day of July 2020 at the office of the Tea Pot Dome Water District in Porterville, CA. Due to the COVID-19 pandemic, the meeting was also held via video/teleconference for public participation. 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
TIMP PELTZER	Present	November 2020

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

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the minutes of the June 10, 2020 regular meeting were approved as presented.

Lower Tule River Irrigation representative JOHN MICHAEL DOMONDON reviewed the treasurer's report and bills paid for June. On motion by Director PELTZER, second by Director CASTRO and unanimously approved, the bills paid were approved

and the treasurer's report was ordered and placed on file.

2. CLOSED SESSION

The Board went into closed session at approximately 9:15 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

3. WATER OPERATIONS

DOMONDON reviewed current water conditions, water operations, water supply and deliveries for June. The current allocation for the 2020 water year is 65% Class 1. Manager LIMAS reviewed the Unreleased Restoration Flows. After discussion, no action was taken.

DOMONDON, 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.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month as well as some repairs at T3 and T2b pumps. No action was taken.

DOMONDON reviewed the Solar Project. No Action was taken.

5. OTHER

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

LIMAS reviewed ongoing DCTRA governance discussions related to the ILRP program. 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