

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

The Board of Directors of the Teapot Dome Water District met at 9:00 a.m. on the 10th day of June 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 (via telephone)	November 2020

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

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 SHERWOOD, the minutes of the May 13, 2020 regular meeting were approved as presented.

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for May. The current allocation for the 2020 water year is 60% Class 1. Manager Limas reviewed the Recaptured/Recirculation water available. No action was taken.

Manager LIMAS presented the allocation and water supply for the 2020 water year. After discussion, on motion by Director SHERWOOD, second by Director SCHEINDER and unanimously approved, the allocation was increased from 1.7 acre-feet per acre to 2.0 acre-feet per acre.

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 and discussing Friant Kern Canal subsidence mitigation with the Friant Water Authority. No action was taken.

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

CLOSED SESSION

The Board went into closed session at approximately 9:40 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

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.

DOMONDON gave a status report on the Solar Project. 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. The Board discussed governance of DCTRA and the Irrigated Lands Regulatory Program. No action was taken.

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

Respectfully submitted,

Eric Limas