

**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 13th day of May 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
TIMP 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 and Certified Public Accountant JOSEPH MASTRO.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

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

CLOSED SESSION

The Board went into closed session at approximately 9:07 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 April. 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.

At this time, JOSEPH MASTRO joined the meeting. Manager LIMAS along with MASTRO reviewed the 2019 Financial Statement Audit. On motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the 2019 Financial Statement Audit were accepted and was ordered placed on file.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for April. The current allocation for the 2020 water year is 55% Class 1. Manager Limas reviewed the Restoration Recapture water balances. No action was taken.

Manager LIMAS reviewed the allocation for the 2020 water year. After discussion, on motion by Director CASTRO, second by Director SCHEINDER the allocation was increased from 1.2 acre-feet per acre to 1.7 acre-feet per acre and unanimously approved, the increase in allocation was approved.

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.

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.

Landowner, Paul Ramirez has requested to lease his allocation. After discussion, the Board approved his request and staff was directed to write a written policy to address leased shares.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. No action was taken.

The Board directed staff to purchase 8 new Board room chairs and 50/50 cost share with Vandalia Water District. No further action was taken.

DOMONDON reviewed the Solar Project. No Action was taken.

4. OTHER

Manager LIMAS along with General Counsel PELTZER reviewed the DCTRA oversight of the ILRP. After discussion, the Board directed staff to provide other options.

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