

**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 14th day of October 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	ABSENT	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 and General Counsel ALEX PELTZER via videoconference.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director PELTZER, second by Director CASTRO, and unanimously approved, the minutes of the September 9, 2020 regular meeting were approved as presented.

Lower Tule River Irrigation representative JOHN MICHAEL DOMONDON reviewed the treasurer’s report and bills paid for September. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the bills paid

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

2. WATER OPERATIONS

DOMONDON reviewed current water conditions, water operations, water supply and deliveries for September. The current allocation for the 2020 water year is 65% Class 1. Manager LIMAS reviewed the Recapture/Recirculation water available. No action was taken.

DOMONDON, Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. Also discussed was the water rate assessment for 2020-2021 and the Tier 1 and Tier 2 cost for the transitional pumping water. No action was taken.

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.

DOMONDON reviewed the Solar Project. No Action was taken.

4. OTHER

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ capacity correction, cost of SLDMWA pump rewinds and water quality policy development. LIMAS also reviewed activities related to title transfer of District facilities. 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.

5. **CLOSED SESSION**

The Board went into closed session at approximately 10:00 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.

Respectfully submitted,

Eric Limas