

**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 9th day of September 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, JOHN MICHAEL DOMONDON, KIRK MASTERS and General Counsel ALEX PELTZER.

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 CASTRO, second by Director SCHNEIDER, and unanimously approved, the minutes of the August 9, 2020 regular meeting were approved as presented.

Manager LIMAS presented the Resolution 2020-9-1 setting the 2021 Assessment rate. On motion by Director SHERWOOD, second by Director PELTZER. After discussion, the Resolution 2020-9-1 setting the 2021 Assessment rate to \$145.00

per acre and unanimously approved.

Lower Tule River Irrigation representative JOHN MICHAEL DOMONDON reviewed the treasurer's report and bills paid for August. 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

DOMONDON reviewed current water conditions, water operations, water supply and deliveries for August. The current allocation for the 2020 water year is 65% Class 1. Manager LIMAS reviewed the Recapture/Recirculation water available. Manager LIMAS also reviewed the water supply balance and a potential transfer/payment to Saucelito Irrigation District in the amount of 500 AF. 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 discuss was the presentation received from AquLogic. 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. 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.

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