

**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 14th day of April 2021 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 2024
TIM PELTZER	ABSENT	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 (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 CASTRO, second by Director SHERWOOD, and unanimously approved, the minutes of the March 10, 2021 regular meeting were approved as presented.

Manager LIMAS presented the Resolution 2021-4-1 Authorizing Investment of Monies in the LAIF. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Resolution 2021-4-1 Authorizing Investments of Monies

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in the LAIF was approved as presented.

Lower Tule River Irrigation representative DOMONDON reviewed the treasurer's report and bills paid for March. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the bills paid were approved including \$250 contribution to Water Education Foundation, and the treasurer's report was ordered placed on file.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for March. The current allocation from the Bureau is 20% Class 1. Conditions are dry across the state. No action was taken.

Manager LIMAS presented the spring groundwater measurement reports. No Action was taken.

The Board discussed the current 1.0 acre-feet per acre 2021 allocation. After discussion, No action was taken.

DOMONDON, LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. 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 Canal subsidence/capacity correction. Also presented was Resolution 2021-4-2 Considering execution of

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memorandum of Understanding regarding FKC Middle Reach Capacity Correction Project OM&R Budget and Cost Share and Contribution Funds Agreement with the Bureau of Reclamation. After discussion by the Board of the Directors, on motion by Director SCHNEIDER, second by Director SHERWOOD, Resolution 2021-4-2 was unanimously approved.

The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

The Board went into closed session at approximately 10:20 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