

**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 February 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 SHERWOOD, second by Director CASTRO, and unanimously approved, the minutes of the January 13, 2021 regular meeting were approved as presented.

2. 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.

3. FINANCIAL STATEMENT

Lower Tule River Irrigation representative DOMONDON reviewed the treasurer's report and bills paid for January. On motion by Director SHERWOOD, second by Director SCHNEIDER and unanimously approved, the bills paid were approved, and the treasurer's report was ordered placed on file.

4. WATER OPERATIONS

Manager LIMAS presented the annual review of Rules and Regulation for Water Service. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the rules and regulation of water service were approved as presented.

DOMONDON and LIMAS reviewed current water conditions, water operations, water supply and deliveries for January. The Friant Kern Canal is in the process of filling the different pools in the canal. No action was taken.

The Board discussed the 2021 allocation. 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.

5. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and routine maintenance activities. BATTLES also reported on the Vandalia Water District and Teapot Dome Water District connection. Also reported was cross training of water

tenders. No action was taken.

DOMONDON reviewed the solar project. No Action was taken.

6. OTHER

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ capacity correction and reviewed a letter from FWA on cash calls that will be needed over the next two years for construction. LIMAS reviewed a projected cashflow with the Board including meeting the cash calls by FWA. LIMAS also reviewed activities related to title transfer of District facilities. No action was taken.

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