

**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 9th day of June 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	ABSENT	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, Friant Representative JOHNNY AMARAL and Certified Public Accountant JOSEPH MASTRO (via videoconference) .

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the minutes of the May 12 , 2021 regular meeting were approved as presented.

Lower Tule River Irrigation representative DOMONDON reviewed the treasurer’s report and bills paid for May. On motion by Director CASTRO, second by Director

APPROVED

SCHNEIDER and unanimously approved, the bills paid were and the treasurer's report was ordered placed on file.

Manager LIMAS and MASTRO, from Cuttone and Mastro Certified Public Accountants, presented the 2020 Audited Financial Statements. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the 2020 Audited Financial Statements report was accepted and ordered to be placed on file.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for May. The current allocation from the Bureau is 20% Class 1. Conditions are dry across the state. Staff reported on requests for pumping groundwater into the system by growers. 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, including the land subsidence management plan, transfer policy updates and drought emergency plan. 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 and Friant representative AMARAL reviewed the activities

APPROVED

related to the Friant Canal subsidence/ capacity correction and funding. LIMAS also reviewed activities to the title transfer of District facilities. No action was taken.

LIMAS announced that the Memorandum of Understanding between Tea Pot, Friant and the Bureau of Reclamation for relocation of the Tea Pot turnout has been executed.

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 10:10 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