

**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 12th day of May 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	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 (via videoconference) .

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

On motion by Director SCHNEIDER, 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 April 14, 2021 regular meeting were approved as presented.

Lower Tule River Irrigation representative DOMONDON reviewed the treasurer’s report and bills paid for April. On motion by Director PELTZER, second by Director SCHNEIDER and unanimously approved, the bills paid were approved 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 April. The current allocation from the Bureau is 20% Class 1. Conditions are extremely dry across the state. No action was taken.

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

Manager LIMAS reviewed the 2021 water rates. The current water rates are \$115.00 per acre-feet for west turnouts and \$140.00 per acre-feet for east turnouts. 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. The Board discussed future capital projects. 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 and related discussion. LIMAS also reviewed activities related to the title transfer of District facilities. No action was taken.

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 10:00 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