

**MINUTES OF A MEETING OF THE
SPECIAL 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 16th day of March 2022 at the office of the Tea Pot Dome Water District in Porterville, CA. 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 teleconference).

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the minutes of the February 9, 2022 board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for February. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the bills paid were 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 February. The current Class 1 allocation from the Bureau is 15% Class 1. The dry conditions across the state has caused the Bureau of Reclamation to have concerns on meeting the Exchange Contractor demand and has resulted in such allocation. No action was taken.

DOMONDON reviewed the 2022 Spring Groundwater measurements. After discussion, no action was taken.

The Board discussed the 2022 allocation. After an extensive discussion, on motion by Director CASTRO, second by Director SHERWOOD and unanimously approved, the allocation of 0.5 acre-feet per acre was approved.

Manager LIMAS reviewed the 2022 water rates. After an extensive discussion, on motion by Director PELTZER, second by Director CASTRO and unanimously approved, the water rate of \$400 per acre-foot for east and west turnouts was approved.

DOMONDON reviewed the 2022 Rules and Regulations. On motion by Director SHERWOOD, second by Director PELTZER and unanimously approved, the 2022 Rules and Regulations were approved as presented.

DOMONDON, Manager 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 water operations and maintenance activities. BATTLES also reported on the purchase of basin aerator, which will alleviate the growth of algae and moss in the retaining pond. Also reported was cross training of water tenders. No Action was taken.

BATTLES reported on the Long-term water operations. BATTLES also reported

Approved

on the possible connection between Vandalia Water District and Tea Pot Dome Water District delivery system. It was reported that request for proposals to study both delivery systems is required. No Action was taken.

DOMONDON reviewed the solar project. No action was taken.

4. OTHER

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ Capacity correction, water quality policy, and related discussions.

LIMAS reviewed activities related to title transfer of District facilities and presented a draft Memorandum of Understanding with the Bureau of Reclamation, which starts the title transfer process. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the MOU was approved subject to final review by the general manager and general counsel.

The Board discussed the Deer Creek Tule River Authority basin. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 10:40 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