

**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 September 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	ABSENT	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, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER.

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 August 10, 2022, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for August. On motion by Director PELTZER, second by Director CASTRO and unanimously approved, the bills paid were approved and the treasurer's report was ordered placed on file. GREENALL also reported on the solar project savings.

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Lower Tule River Irrigation District representative DOMONDON reviewed the Resolution 2022-9-1 Considering the preparation of a Collector's Deed on APN 270-110-043. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Resolution 2022-9-1 was approved as presented.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for July. The current Class 1 allocation from the Bureau is 30% Class 1. Also discussed was the carry over and or recharge of unused allocation surface water allocation. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, both the carry over and the recharge of unused allocation was approved.

The Board reviewed the 2022 allocation. No action was taken.

DOMONDON, Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. Also discuss was the appointment of an alternate director to the ETGSA Board of Directors. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, Director CASTRO was appointed alternate to the ETGSA Board of Directors.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed water operations and maintenance activities. BATTLES also reported on a meeting with meter manufacturer, Techno Flow, to discuss meter issues. BATTLES also reported on a private landowner's well issue. No Action was taken.

BATTLES reported on the Long-term water operations. Also reported was the Vandalia and Tea Pot Dome system interconnection project model. 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. No Action

APPROVED

was taken.

Manager LIMAS reviewed activities related to title transfer of District facilities. No action was taken.

Manager LIMAS reviewed the Resolution 2022-9-2 Considering purchase of a portion of APN 302-240-018. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Resolution 2022-9-2 was approved as presented.

Manager LIMAS reviewed the Agreement for Common Use and Management of Deer Creek Basin Property. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Agreement for Common Use and Management of Property was approved as presented.

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 9:55 am. 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