

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
TEA POT DOME WATER DISTRICT**

The Board of Directors of the Tea Pot Dome Water District met at 9:00 a.m. on the 14th day of August 2019 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 2020
TIM PELTZER	Present	November 2020

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES, South Valley Water Association representative DAN VINK and General Counsel ALEX PELTZER.

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 CASTRO, second by Director SCHNEIDER and unanimously approved, the minutes of the July 10, 2019 meeting were approved as presented.

The Board discussed the September Board meeting date. After discussion, it was determined the September Board meeting will be rescheduled to a later date in September.

Manager LIMAS reviewed the treasurer's report and bills paid for July. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously

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

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for July. The current allocation is 95% Class 1. LIMAS reviewed activities related to the Friant Kern Canal subsidence/capacity correction projects. No action was taken.

LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the process of developing the GSP. LIMAS also reported on MOU Group activity related to development of the Tule Sub-basin Coordination Agreement. 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.

4. OTHER

South Valley Water Association Executive Director DAN VINK reviewed the mid-year report for the SVWA. Following much discussion, on many water related issues, no action was taken.

5. CLOSED SESSION

At approximately 10:15 am, the Board convened into closed session. Upon re-convening in open session, it was reported that no reportable action was 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