

**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 9th day of January 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
RICHARD JOB	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	ABSENT	November 2020
TIM PELTZER	Present	November 2020

Also present were: ALEX PELTZER, General Counsel (via telephone) and Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

1. BOARD ADMINISTRATION

President SHERWOOD called the meeting to order.

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

On motion by Director LEIDER, second by Director JOB and unanimously approved, the minutes of the December 12, 2018 meeting were approved as presented.

President SHERWOOD reported that he received a letter of resignation from the Board from Director JOB, effective February 1, 2019.

The Board reviewed Officer and Committee appointments. On motion by Director JOB, second by Director PELTZER and unanimously approved, the Board elected Director LEIDER as President, Director SCHNEIDER as Vice-President, and appointed Director LEIDER as the alternate for the South Valley Water Association for 2019, effective February 1.

Manager LIMAS reviewed the treasurer's report and bills paid for December. On motion by Director LEIDER, second by Director JOB and unanimously approved, the treasurer's report was ordered placed on file and the December bills paid were approved.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for December. Only frost water was run for a few days in December. The Class 1 allocation remains at 88% for the Water Year. LIMAS reported, with the current water supply increase and demand levels, the District has approximately 1,000 acre – feet remaining. The District will offer 400 acre-feet to Saucelito ID, under the long-term agreement and carryover approximately 600 acre-feet to next water year. LIMAS reviewed the activities related to Temperance Flat and 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.

LIMAS reported on an analysis staff performed related to District use of distribution system capacity and when excess capacity may be available. Staff will draft an excess capacity use policy for the Board's consideration at a future meeting.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities. Routine maintenance was performed during the month. The annual maintenance shutdown will begin on January 15 and last through March 1. BATTLES reported that boring for soil analysis and seepage tests that were done. Staff will analyze the former orchard property for recharge potential. No action was taken.

4. OTHER

Manager LIMAS reviewed the South Valley Water Association report provided by Executive Director DAN VINK. No action was taken.

LIMAS reviewed a draft letter to the Friant Water Authority regarding operations and maintenance issues, specifically the canal capacity correction project, to be signed by individual Districts. After discussion, on motion by Director LEIDER, second by Director PELTZER and unanimously approved, the Board approved signing the letter.

5. CLOSED SESSION

At approximately 9:30 am, the Board convened into closed session with General Counsel PELTZER. Upon re-convening in open session at 9:45 a.m, 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