

**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 10th day of July 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	ABSENT	November 2022
RON CASTRO	Present	November 2022
MATT LEIDER	Present	November 2022
DYSON SCHNEIDER	Present	November 2020
TIM PELTZER	ABSENT	November 2020

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES, JOE MASTRO, Auditor and Maria Arechiga, landowner.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director CASTRO, second by Director SCHNEIDER and unanimously approved, the minutes of the June 12, 2019 meeting were approved as presented.

During the Public comment period, Maria Arechiga spoke to the Board about her past due assessments.

Manager LIMAS reviewed the treasurer’s report and bills paid for June. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the treasurer’s report was ordered placed on file and the June bills paid were approved.

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Auditor Joe Mastro reviewed the 2018 audited financial statement with the Board. After review and discussion, on motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the Board accepted the 2018 audit report and ordered it placed on file.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries for June. The current allocation is 100% Class 1 and unlimited Uncontrolled Season to Class 2 contractors through July 12. 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.

4. OTHER

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

5. CLOSED SESSION

At approximately 10:00 am, the Board convened into closed session. Upon reconvening in open session, it was reported that no reportable action was taken during

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closed session.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,

Eric Limas