

**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 11<sup>th</sup> day of November 2020 at the office of the Tea Pot Dome Water District in Porterville, CA. Due to the COVID-19 pandemic, the meeting was also held via video/teleconference for public participation. The meeting was called to order and it was determined the following Directors were in attendance:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
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, MIKE BATTLES, KIRK MASTERS and General Counsel ALEX PELTZER (via videoconference).

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the minutes of the October 14, 2020 regular meeting were approved as presented.

Lower Tule River Irrigation representative LIMAS reviewed the treasurer's report and bills paid for October. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the bills paid were approved and the treasurer's

report was ordered and placed on file.

## **2. WATER OPERATIONS**

LIMAS reviewed current water conditions, water operations, water supply and deliveries for October. The Friant Kern Canal is currently being shut down for winter maintenance. The canal will be down through mid-January. Manager LIMAS reviewed the Recapture/Recirculation water available. It is being banked for use in a dry year. No action was taken.

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 operations and maintenance activities. Routine maintenance was performed during the month. Staff will begin winter maintenance as soon as the system is drained down after the Friant Kern Canal shut down. No action was taken.

## **4. OTHER**

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ capacity correction and related discussions. LIMAS also reviewed activities related to title transfer of District facilities. No action was taken.

The Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

5. **CLOSED SESSION**

The Board went into closed session at approximately 10:00 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