

**MINUTES OF A MEETING OF THE
SPECIAL 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 7th day of July 2021 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:

<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 2024
TIM PELTZER	Present	November 2020

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS and General Counsel ALEX PELTZER (via videoconference).

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 June 9, 2021, regular meeting were approved as presented.

Manager LIMAS discussed the video/teleconference public participation. After discussion it was determined that future board meetings participation will be in person only.

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Lower Tule River Irrigation representative DOMONDON reviewed the treasurer's report and bills paid for June. On motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the bills paid were and the treasurer's report was ordered placed on file.

Manager LIMAS reviewed two properties with delinquent assessments. No action was taken.

Manager LIMAS presented the Resolution 2021-7-1 Authorizing the Execution and Delivery of an Installment Purchase Agreement and Authorizing and Directing Certain Actions in Connection with the Acquisition and Construction of Water System Improvements. After discussion, on motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the Board approved Resolution 2021-7-1.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for June. The current allocation from the Bureau is maintaining at 20% Class 1. Conditions are dry across the state. No action was taken.

The Board discussed the current 1.0 acre-feet per acre 2021 allocation. No action was taken.

Manager LIMAS presented potential emergency water availability. Lower Tule River Irrigation District will possibly have 200 acre-feet to lend for a 2:1 exchange rate. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the emergency water availability was approved, and the Board of Directors entered into an Agreement with Lower Tule River Irrigation District for the 2:1 exchange. In August it will be determined if the water is available, if it is needed to meet the current allocation, or if it can be made available as emergency water and if a different water rate needs to be set.

DOMONDON and Manager LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The Board reviewed historical

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surface water deliveries and discussed whether to allocate groundwater credits associated with historical surface water brought in. After discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Board approved 5.21 acre-feet per acre to be allocated to current owners of assessed parcels in the District as groundwater credits.

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.

DOMONDON reviewed the solar project. No Action was taken.

4. OTHER

Manager LIMAS and Director LEIDER reviewed the activities related to the Friant Canal subsidence/ capacity correction, funding, and Board of Directors Retreat. Manager LIMAS also reviewed activities to the title transfer of District facilities. No action was taken.

The Deer Creek and 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 10:20 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