

**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 8th day of December 2021 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 2024
TIM PELTZER	ABSENT	November 2020

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

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the minutes of the November 10, 2021, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative LIMAS reviewed the current officers and committee appointments of the Board Members and staff. On motion by Director SHERWOOD, second by director CASTRO, and unanimously approved, the Board approved the current slate of officers.

Approved

Manager LIMAS presented Resolution 2021-12-1 Supporting the Water Infrastructure Act of 2022. After discussion, on motion by Director SCHNEIDER, second by Director SHERWOOD and unanimously approved, the Resolution 2021-12-1 was approved as presented.

Lower Tule River representative DOMONDON reviewed the treasurer's report and bills paid for November. On motion by Director SCHNEIDER, second by Director CASTRO and unanimously approved, the bills paid were approved including the California Farm Water Coalition request for support for 2022, and the treasurer's report was ordered placed on file.

Lower Tule Representative GREENALL reviewed the audit engagement letter received from Cuttone & Mastro Certified Public Accountants (CPA). On motion by Director SCHNEIDER, second by Director CASTRO, the proposal was unanimously approved.

GREENALL reviewed the Investment Policy with recommended updates. After discussion, on motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the updated investment policy was adopted.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for November. The current Class 1 allocation from the Bureau is 25% Class 1. No action was taken.

Manager LIMAS reviewed the 2021 allocation. After discussion, no action was taken.

The Board reviewed the availability of emergency water at 0.5 acre-feet per acre. No action was taken.

The Board reviewed the current rate for Emergency Water of \$300.00 per acre-feet. No action was taken.

Approved

DOMONDON, Manager 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 water operations and maintenance activities. Routine maintenance was performed during the month. Also discussed was the upcoming shut down for maintenance activities, such as meter replacements, from January 15, 2022, through February 28, 2022. No Action was taken.

BATTLES reported on the Long-term water operation. No Action was taken.

DOMONDON reviewed the solar project. No Action was taken.

4. OTHER

Manager LIMAS reviewed the activities related to the Friant Kern Canal subsidence/ Capacity correction and related discussions. LIMAS and Director LEIDER reviewed the Friant Water Authority retreat, which was held in November. LIMAS also reviewed activities related to 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.

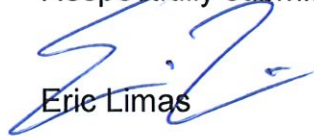
5. CLOSED SESSION

The Board went into closed session at approximately 9:45 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

Approved

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Eric Limas", is written over the printed name.

Eric Limas