

**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 June 2022 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	ABSENT	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, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PETLZER.

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 SHERWOOD, and unanimously approved, the minutes of the May 11, 2022, board of directors meeting were approved as presented.

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for May. On motion by Director SCHNEIDER, second by Director PELTZER and unanimously approved, the bills paid were approved including \$250 contribution to Water Education Foundation, and the treasurer's report was ordered placed on file.

2. WATER OPERATIONS

DOMONDON and Manager LIMAS reviewed current water conditions, water operations, water supply and deliveries for May. The current Class 1 allocation from the Bureau is at 15% Class 1. Dry conditions across the state have caused the Bureau of Reclamation to have concerns on meeting the Exchange Contractor demand and has resulted in such allocation. No action was taken.

The Board discussed the 2022 allocation. No action was taken.

The Board discussed the 2022 water rates. No action was taken.

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. It was reported that well replacement program is on-going, one well has been drilled and power connection for the well was completed. BATTLES also reported on the ditch tender cross training. No Action was taken.

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

BATTLES reported on the TPD/WWD delivery system integration study. 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, water quality policy, and related discussions. No Action was taken.

The Deer Creek and Tule River Authority activity was discussed, and minutes were

Approved

distributed prior to the meeting, and thus, no repeated here.

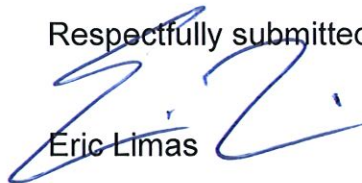
Manager LIMAS reviewed activities related to title transfer of District facilities. No action was taken.

5. CLOSED SESSION

The Board went into closed session at approximately 9:55 am. 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,

A handwritten signature in blue ink, appearing to be 'Eric Limas', written over the printed name.

Eric Limas