

**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 10th day of April 2024 at the office of the Tea Pot Dome Water District in Porterville, CA. The meeting was called to order, and it was determined that the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2026
RON CASTRO	Present	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2024
TIM PELTZER	Present	November 2024

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also Present via videoconference was Special Counsel JENNIFER SPALETTA.

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 March 13, 2024, board of directors meeting were approved as presented.

2. ADMINISTRATION / FINANCIAL STATEMENT / BILLS

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer’s report and bills paid for March. On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the bills paid were approved, and

the treasurer's report was ordered and placed on file.

3. WATER OPERATIONS

DOMONDON reviewed current water conditions, operations, and delivery reports. No Action was taken.

Manager LIMAS reviewed the 2024 Water Supply/Allocation. Also reviewed was the recap of the 2023 water year. No action was taken.

DOMONDON, Manager LIMAS, and Director LEIDER reviewed the East Tule GSA activities related to the Sustainable Groundwater Management Act. Also presented was the East Tule GSA Amended JPA. No action was taken.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative MASTERS reviewed the monthly water operations maintenance activities. Repair of the Tea Pot office roof was complete. No action was taken.

LIMAS reviewed the VWD-TPD Water Exchange Agreement. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved. The VWD-TPD Water Exchange Agreement was approved subject to final review by General Counsel.

5. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, the water quality ad-hoc committee activities, and subsidence/capacity correction and pump station activities. No action was taken.

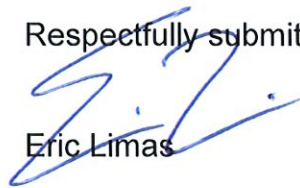
6. CLOSED SESSION

The Board went into a closed session at approximately 9:45 a.m. and a joint closed session with Vandalia Water District at 10:15 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

APPROVED

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

Respectfully submitted,



Eric Limas