

**MINUTES OF THE SPECIAL 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 17th day of July 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, ALLISON TRISTAO, KIRK MASTERS, MIKE BATTLES, MARK GREENALL, JOHN MICHAEL DOMONDON, General Counsel ALEX PELTZER, and via video conference Certified Public Accountant JOE MASTRO. Also present from the public was KEVIN HOFSTEE.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the minutes of the June 3, 2024, special 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 June. On motion by Director SCHNEIDER, second by

APPROVED

Director CASTRO, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

Certified Public Accountant JOE MASTRO from Cuttone and Mastro reviewed the 2023 Financial Statement Audit. On motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved, the 2023 Financial Statement Audit was accepted as presented 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. No action was taken.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative MASTERS reviewed the monthly water operations maintenance activities. Masters reported a leak fix at Ave 124 and an electrical component replacement at the T2B pumping station. The completion of blacktop paving for the interconnection project was also reported. No action was taken.

5. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, subsidence/capacity correction and pump station activities. Also reported was that the Drought Plan was put in place as a pilot program. No action was taken.

6. GSA/SGMA

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

Manager LIMAS presented Resolution 2024-7-1 Resolution Considering Intention to become a Groundwater Sustainability Agency under the Sustainable Groundwater

APPROVED

Management Act. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the resolution 2024-7-1 was approved as presented.

7. CLOSED SESSION

The Board went into a closed session at approximately 10:15 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

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

Respectfully submitted,



Eric Limas