

**MEETING MINUTES 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 13th day of November 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, KIRK MASTERS, ALLISON TRISTAO, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present from the public were LISA MCEWEN and DOUG JACKSON.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

On motion by Director PELTZER, second by Director CASTRO, and unanimously approved, the agenda was approved.

On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the minutes of the October 9, 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 October. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

3. WATER OPERATIONS

DOMONDON reviewed the fall Groundwater Measurements. No action was taken.

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. It was also reported that a drill soil sample rig hit the mainline and was down for a few days to fix the leak. No action was taken.

5. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, subsidence/capacity correction, pump station activities, and the Drought Plan. No action was taken.

6. CLOSED SESSION

The Board went into a closed session at approximately 10:00 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