

**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 9th day of October 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	ABSENT	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, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER via videoconference. Also present from the public was DOUG JACKSON.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director CASTRO, second by Director PELTZER, and unanimously approved, the minutes of the September 11, 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 September. 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.

GREENALL presented the 2025 budget. After discussion, on motion by Director SCHNEIDER, second by Director PELTZER, and unanimously approved. The 2025 budget of \$1,588,052 was approved as presented.

Manager LIMAS presented the Resolution 2024-10-1 Considering 2025 Assessment Rates. On a motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the assessment rate was set to \$151.41 per acre.

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. It was also reported that a meeting had occurred between staff and Techno Flow to address meter issues. 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. 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 reviewed the Draft Rules and Regulations and the second

APPROVED

landowner meeting. No Action was taken.

7. CLOSED SESSION

The Board went into a closed session at approximately 9:45 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,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written over the typed name.

Eric Limas