

**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 8th day of January 2025 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 2028
TIM PELTZER	Present	November 2028

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present from the public were KEVIN HOFSTEE and Tule Basin Land & Conservation Trust Representative SUSAN LONG.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

On motion by Director SHERWOOD, second by Director CASTRO, and unanimously approved, the minutes of the December 11, 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 December. 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 discussed was the request from landowners to carry over and recharge the remaining Allocation. No action was taken.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed the monthly water operations maintenance activities. No action was taken.

5. OTHER

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, pump station activities, and the Health Rivers Initiative. No action was taken.

6. CLOSED SESSION

The Board went into a closed session at approximately 9:40 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