

**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 3<sup>rd</sup> day of June 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
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, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present from the public was LISA McEWEN of SJV Water.

**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 SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the minutes of the May 15, 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 May. On motion by Director CASTRO, second by Director SCHNEIDER, 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. No action was taken.

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 the East Tule GSA Amended JPA was also presented. No action was taken.

**4. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed the monthly water operations maintenance activities. Battles reported a leak fix at Ave 124 and Plano and that one of the VFD sensors was replaced. No action was taken.

**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 9:50 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.

**7. SGMA**

Upon reconvening in open session, Manager LIMAS presented Resolution 2024-6-1 Resolution considering Tea Pot Dome Water District intention to withdraw from ETGSA and become Groundwater Sustainability Agency. On motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the resolution

**APPROVED**

2024-6-1 was approved as presented.

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 "Eric Limas", is written over the printed name.

Eric Limas