

**SPECIAL 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 1:00 p.m. on the 11<sup>th</sup> day of December 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	<b>ABSENT</b>	November 2028
TIM PELTZER	Present	November 2028

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 (via video conference). Also present from the public were JACE VANDERHAM and DOUG JACKSON.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

On motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the minutes of the November 13, 2024, board of directors meeting were approved as presented.

Manager LIMAS reviewed the Board Reorganization. On motion by Director CASTRO, second by Director PELTZER, and unanimously approved, the Board of Directors approved the same slate of officers and appointments.

**2. ADMINISTRATION / FINANCIAL STATEMENT / BILLS**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for November. On motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed on file.

GREENALL reviewed the 2024 Audit Engagement. On motion by Director SHERWOOD, second by Director PELTZER, and unanimously approved, the proposal from Cuttone & Mastro Certified Public Accountant was approved as presented, for the audit and the preparation of the Special District Financial Transaction Report.

Manager LIMAS and GREENALL reviewed the Investment Policy. On motion by Director PELTZER, second by Director CASTRO, and unanimously approved, the investment policy was approved as presented.

**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. A meeting between Techno Flow and the District was also discussed. No action was taken.

**5. OTHER**

Manager LIMAS reviewed activities related to the Friant Kern Canal operations, pump station activities, the Drought Plan, and offsite meeting. No action was taken.

**APPROVED**

**6. CLOSED SESSION**

The Board went into a closed session at approximately 2:00 p.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