

APPROVED

**SPECIAL MEETING MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
GROUNDWATER SUSTAINABILITY AGENCY OF THE  
TEA POT DOME WATER DISTRICT**

The Board of Directors of the Teapot Dome Water District sitting as the GSA Board, 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:

<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	<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(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 November 13, 2024 GSA minutes were approved as presented.

MANAGER LIMAS reviewed the 2025 Groundwater Allocation. After discussion, on motion by Director CASTRO, second by Director SHERWOOD, and unanimously approved, the Board of Directors adopted a groundwater allocation of 1.79 acre-feet per

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acre (AF/A) composed of 0.89 AF/A of precipitation, 0.15 AF/A of Sustainable Yield, and 0.75 AF/A of Transitional Pumping.

Manager LIMAS presented the Resolution 2024-12-1 Considering Adopting of the GSP and Implementation Policies. On motion by Director SHERWOOD, second by Director PETLZER, and unanimously approved, Resolution 2024-12-1 was approved as presented.

**2. OTHER MATTERS**

The Board went into closed session. Upon reconvening out of closed session, it was reported that no reportable actions were taken in closed session.

There being no further business to be brought to the Board's attention, the meeting was adjourned.

Respectfully submitted,



Eric Limas