

**MEETING MINUTES OF THE
BOARD OF DIRECTORS OF THE
GROUND WATER 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 9:00 a.m. on the 13th day of November 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	Present	November 2024
TIM PELTZER	Present	November 2024

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. Also present from the public were LISA MCEWEN and DOUG JACKSON.

1. BOARD ADMINISTRATION

President LEIDER called the meeting to order.

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

MANAGER LIMAS reviewed the Draft GSP, including the updated Draft Rules and Regulation. After the discussion, on motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the Board of Directors approved the circulation of the Draft GSP for public review. The Board will consider approval of the GSP at their December Board meeting.

APPROVED

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