

**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 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 CASTRO, second by Director PELTZER, and unanimously approved the December 11, 2024 special GSA minutes were approved as presented.

3. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Lower Tule representative DOMONDON reviewed the groundwater accounting status. No action was taken.

Manager LIMAS reviewed the 2025 Transitional Allocation Water Rate. After

APPROVED

discussion, on motion by Director CASTRO, second by Director PELTZER, and unanimously approved, the 2025 Transitional Allocation Water Rate was set at \$392 per AF.

Tule Basin Land & Water Conservation Trust Representative LONG presented on the Sustainable Ag Land Conservation program. No action was taken.

3. 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