

**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 9:00 a.m. on the 12<sup>th</sup> day of March 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
DAVE SHERWOOD	Present	November 2026
RON CASTRO	<b>ABSENT</b>	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2028
TIM PELTZER	<b>ABSENT</b>	November 2028

Also present were Lower Tule River Irrigation District representatives ERIC LIMAS, KIRK MASTERS, MARK GREENALL, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER via videoconference. Also present from the public were KEVIN HOFSTEE and MIKE RUIZ.

**1. BOARD ADMINISTRATION**

President LEIDER called the meeting to order.

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

The Board reviewed the minutes of the February 12, 2025, Board of Directors meeting. No action was taken.

The Board reviewed the minutes of the February 27, 2025, Special Board of Directors meeting. No action was taken.

The Board discussed Board member appointments. No action was taken.

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

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for February. On motion by Director SHERWOOD, 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, including the total water recharged request from the landowners. No Action was taken.

DOMONDON reviewed the 2025 Spring Groundwater Well Measurements. No action was taken.

Manager LIMAS reviewed the 2025 Water Supply/Allocation. After discussion, on motion by Director SCHNEIDER, and second by Director SHERWOOD, and unanimously approved, the initial allocation is set at 1.0 acre-feet per acre.

Manager LIMAS reviewed Resolution 2025-3-1 considering a URF contract with the USBR. On motion by Director SHERWOOD, second by SCHNEIDER, and unanimously approved, the resolution was approved.

**4. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative MASTERS reviewed the monthly water operations, maintenance activities, and testing of the interconnection facility between Vandalia Water District and Tea Pot Dome Water District. No action was taken.

**5. OTHER**

Manager LIMAS reviewed activities related to the Friant Kern Canal operations and pump station activities. No action was taken.

Approved

**6. CLOSED SESSION**

The Board went into a closed session at approximately 10:00 a.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,

A handwritten signature in blue ink, appearing to be 'E. Limas', written in a cursive style.

Eric Limas