

**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 12th 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:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
DAVE SHERWOOD	Present	November 2026
RON CASTRO	ABSENT	November 2026
MATT LEIDER	Present	November 2026
DYSON SCHNEIDER	Present	November 2028
TIM PELTZER	ABSENT	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 video conference. 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 GSA meeting. No action was taken.

2. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Lower Tule representative DOMONDON and Manager LIMAS reviewed the groundwater accounting, monthly summary report, and the Tulare County Well Permit Draft Ordinance. No action was taken.

Approved

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,

A handwritten signature in blue ink, appearing to read 'E. Limas', is written above the printed name.

Eric Limas