Tea Pot Dome Water District Board of Directors Groundwater Sustainability Agency Meeting Agenda June 11, 2025 Location: 105 W Teapot Dome Ave, Porterville, CA 93257 Time: 9:00 a.m.

- 1. Call to Order.
- 2. Public Comment.

During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.

- 3. General Administration.
 - a. Agenda Approval Action Item
 - b. Minutes of May 14, 2025 GSA Meeting Action Item
- 4. Sustainable Groundwater Management Act.
 - a. Updates
 - b. Draft Mitigation Plan Action Item
 - c. Other
- 5. Next GSA Meeting: July 9, 2025, at 9:00 a.m. 105 W Teapot Dome Ave, Porterville, CA 93257
- 6. Adjournment.

**Agenda posted for public information on June 6, 2025, pursuant to Cal. Gov. Code 54954.2(a), in front of the District's office at 105 W Teapot Dome Ave, Porterville, CA 93257 and on the District's website at <u>www.ltrid.org</u>.

Tea Pot Dome Water District Board of Directors Regular Meeting Agenda June 11, 2025 Location: 105 W Teapot Dome Ave, Porterville, CA 93257 Time: 9:00 a.m.

- 1. Call to Order.
- 2. Public Comment.

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- 3. General Administration
 - a. Agenda Approval Action Item
 - b. Minutes of May 14, 2025 Regular Meeting Action Item
- 4. Financial Statement / Bills
 - a. Treasurer's Report & Bills to approve Action Item.
- 5. Water Operations
 - a. Water deliver report
 - b. 2025 Water Supply / Allocation
- 6. Company Operations and Maintenance
 - a. Operations and Maintenance Report
- 7. Friant Water Authority
 - a. Friant Kern Canal O&M
 - b. TPDWD Pump Station
 - c. Title Transfer District Facility On Hold
- 8. Closed Session.
 - a. Legal Pending Litigation
 - i. CONFERENCE WITH LEGAL COUNSEL PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(b): (one case)
 - **If Necessary



- ii. CONFERENCE WITH LEGAL COUNSEL PENDING OR THREATENED LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9):
 - Name of case: City of Fresno et. al. v. United States (2014 & 2015 Water Year claims)
 - Name of case: NRDC v. United States

**If Necessary

b. Real Property – Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).
i. District Negotiator: General Manager Limas

**If Necessary

- 9. Next Regular Meeting: July 9, 2025 at 10:30 a.m. 105 W Teapot Dome Ave, Porterville, CA 93257
- 10. Adjournment.

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Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Tea Pot Dome Water District, at least 48 hours before a public Authority meeting.