

**Tea Pot Dome Water District
Board of Directors
Regular Meeting Minutes
February 11, 2026**

Location: 105 W Teapot Dome Ave, Porterville, CA 93257

Time: 9:00 a.m.

1. Call to Order. The meeting was called to order at 9:00 a.m. by President Leider.

2. Call to Order.

Director Dave Sherwood	November 2026
Director Ron Castro	November 2026
Director Matt Leider	November 2026
Director Dyson Schneider	November 2028
Director Tim Peltzer	November 2028

District Staff:

Eric Limas, General Manager
Mark Greenall, Business Manager
Travis Millwee, Resources Manager
John Michael Domondon, Operations Manager
Kirk Masters, Water Superintendent
Alex Peltzer (video conference), General Counsel

3. General Administration

a. Agenda Approval – Action Item

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

b. Minutes of January 14, 2026, Regular Meeting

The Board reviewed the Minutes of January 14, 2026, Regular Meeting, on motion by Director CASTRO, second by Director SCHNEIDER, and unanimously approved, the minutes were approved as presented.

4. Public Comment

No Public Comment.

5. Financial Statement / Bills
 - a. Treasurer's Report & Bills to approve
Lower Tule Representative GREENALL reviewed the treasurer's report and bills for January. On motion by Director SCHNEIDER, second by Director CASTRO, and unanimously approved, the bills were approved, the treasurer's report was ordered and placed on file.

6. Water Operations
 - a. Water delivery report
DOMONDON reviewed current water conditions, operations, and December delivery reports. No action was taken.

 - b. 2026 Water Supply / Allocation
Manager LIMAS reviewed the 2026 Water Supply and Allocation, including the carryover amounts in the Friant Allocation. No action was taken.

 - c. 2026 Water Rate – Action Item
Manager LIMAS reviewed the 2026 Water Rate. No action was taken.

 - d. Resolution 2026-2-1: approval of Temporary Water Service Contract with the United States Bureau of Reclamation
Manager LIMAS reviewed the Resolution 2026-2-1: Approval of Temporary Water Service Contract with the United States Bureau of Reclamation. On motion by Director CASTRO, second by Director PELTZER, and unanimously approved, Resolution 2026-2-1 was approved as presented.

 - e. Surface Water Transfer Policy
Lower Tule representative MILLWEE reviewed the Surface Water Transfer Policy. On motion by Director SCHNEIDER, second by Director SHERWOOD, and unanimously approved, the policy was approved as presented.

7. Company Operations and Maintenance
 - a. Operations and Maintenance Report
Lower Tule Representative MASTERS reviewed the monthly water operations and regular and annual maintenance activities, including meter replacement. Also reported was the T2 and T2B Pump Station motor rehabilitation.

8. Friant Water Authority
 - a. Friant Kern Canal O&M
Manager LIMAS reviewed activities related to the Friant-Kern Canal Operations, including Golden Mussel invasive species management activities. No action was taken.

 - b. TPDWD Pump Station

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Manager LIMAS reviewed updates related to the Pump Stations. No action was taken.

- c. Title Transfer District Facility – On Hold
On-Hold, no update.

9. 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 real property negotiations and related matters in accordance with Government Code Section 54957 (Brown Act).

- i. District Negotiator: General Manager Limas

**If Necessary

Closed Session adjournment. No reportable actions were taken during closed session.

10. Next Regular Meeting: March 11, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

11. Adjournment at 10:30 a.m. by Board President Leider.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE ON FEBRUARY 6, 2026.

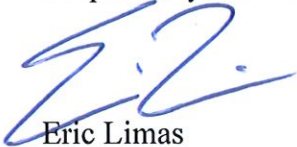
Tea Pot Dome

Water District

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IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE DISTRICT ADMINISTRATIVE ASSISTANT, CINTHIA CANALES AT 559-686-4716 OR BY EMAIL customerservice@ltrid.org.

Respectfully submitted,



Eric Limas
Board Secretary