

**Tea Pot Dome Water District
Board of Directors
Regular Meeting Minutes
January 14, 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 | (ABSENT) 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
Jack Lopez, Field Superintendent
Alex Peltzer (video conference), General Counsel

Landowner and Public:

Jace Vanderham (Landowner)

3. General Administration

a. Agenda Approval

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

b. Minutes of December 10, 2025, Regular Meeting

The Board reviewed the Minutes of December 10, 2025, Regular Meeting, on motion by Director SHERWOOD, second by Director SCHNEIDER, and unanimously approved, the minutes were approved as presented.

4. Public Comment

Public comment was received from Jace Vanderham related to water transfers.

5. Financial Statement / Bills

a. Treasurer's Report & Bills to approve

Lower Tule Representative GREENALL reviewed the treasurer's report and bills for December. 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. 2025 Water Supply / Allocation

Manager LIMAS reviewed the 2025 Water Supply and Allocation, including the carryover amounts in the Friant Allocation. After discussion, the Board directed staff to allow the landowners to recharge their remaining allocation.

c. 2026 Water Rules & Regulations

DOMONDON reviewed the 2026 Water Rules and Regulations. On motion by Director CASTRO, second by Director SCHNEIDER, and unanimously approved, the 2026 Water Rules and Regulations were accepted as presented.

7. Company Operations and Maintenance

a. Operations and Maintenance Report

DOMONDON reviewed the monthly water operations and maintenance activities. Also reported was the proposed maintenance required for the T-2 Pumping Station. No action was taken.

8. Friant Water Authority

a. Friant Kern Canal O&M

Manager LIMAS reviewed activities related to the Friant-Kern Canal Operations. No action was taken.

b. TPDWD Pump Station

Manager LIMAS reviewed activities 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.

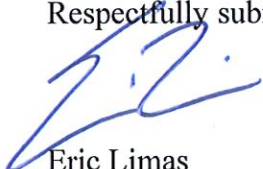
10. Next Regular Meeting: February 11, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

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 JANUARY 9, 2026.

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