

**Tea Pot Dome Water District
Board of Directors
Special Meeting Minutes
April 15, 2026
Location: 105 W Teapot Dome Ave, Porterville, CA 93257
Time: 12:00 p.m.**

1. The meeting was called order to President Leider.

2. Call to Order.

Director Dave Sherwood	(ABSENT)	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
John Michael Domondon, Operations Manager
Kirk Masters, Water Superintendent
Jack Lopez, Field Superintendent
Alex Peltzer (video conference), General Counsel

Landowners and Public:

Lisa McEwen (SJV Water)

3. General Administration

a. Agenda Approval

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

b. Minutes of March 18, 2026, Special Regular Meeting

The Board reviewed the Minutes of March 18, 2026, Special Regular Meeting, on motion by Director PETLZER , 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 March. On motion by Director SCHNEIDER, second by Director PELTZER, 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 March delivery reports. No action was taken.

b. Annual Water Supply Summary

Manager LIMAS reviewed the Annual Water Supply Summary. No action was taken.

c. 2026 Water Supply / Allocation

The Board reviewed the 2026 Water Supply and Allocation. No action was taken.

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. Also reported was the T1 pumps solenoid issues.

8. Friant Water Authority

a. Friant Kern Canal O&M

LIMAS reviewed the activities related to the Friant-Kern Canal Operations, including Golden Mussel invasive species management activities. No actions were taken.

b. TPDWD Pump Station

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

c. Title Transfer District Facility

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: 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.

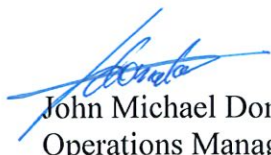
10. Next Regular Meeting: May 13, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

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 APRIL 12, 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,



John Michael Domondon
Operations Manager