

**Tea Pot Dome Water District and
Tea Pot Dome WD Groundwater Sustainability Agency
Board of Directors – Regular Meeting Minutes**

June 10, 2026

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

Time: 9:00 a.m.

Sitting as the Tea Pot Dome Water District Board of Directors and, where indicated, as the Governing Body of the Tea Pot Dome WD Groundwater Sustainability Agency

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

Director Dave Sherwood – ABSENT

Director Ron Castro

Director Matt Leider

Director Dyson Schneider

Director Tim Peltzer

District Staff:

Alex Peltzer, General Manager

John Michael Domondon, Operations Manager

Travis Millwee, Resources Manager

Mark Greenall, Controller

Jack Lopez, Field Superintendent

Kirk Masters, Water Superintendent

2. Public Comment and Agenda Approval.

- a. Public Comment

None

- b. Agenda Approval (GSA and District Combined) – Action Item

On a motion by Director Schneider, seconded by Director Peltzer and unanimously approved, the combined GSA and District agenda was approved as presented.

Tea Pot Dome WD Groundwater Sustainability Agency Open Session Items

3. GSA Administration.

- a. Minutes of May 13, 2026, GSA Minutes – Action Item - Attachment

On a motion by Director Peltzer, seconded by Director Schneider and unanimously approved, May 13, 2026, GSA meeting Minutes were approved as presented.

4. Sustainable Groundwater Management Act.

a. Updates

- i. April ET Consumption - Groundwater Use Summary Report – *Attachment*
Operations Manager Domondon presented a report showing the April 2026 ET consumption and surface water deliveries.

b. Other

i. Tule Subbasin Coordination – Update

General Manager Peltzer gave an update on the ongoing effort to coordinate a single GSP among the GSAs in the Tule Subbasin. Peltzer also reported that the overall goal is to have the GSAs coordinate on a technical basis to have a successful Coordination Agreement, even if there are multiple GSPs in the Subbasin.

ii. Basin-Wide GSP/Coordination Agreement Cost Share MOU & Scope of Work – *Action Item* – *Attachment*

General Manager Peltzer presented a cost share MOU for single GSP/Coordination Agreement SOW budget summary. After Board discussion, on a motion by Director Castro, seconded by Director Schneider and unanimously approved the following Motion:

“I move to approve the Tule Subbasin Unified GSP Cost Share MOU and either cost share scenario for the GSP development Scope of Work.”

Tea Pot Dome Water District Open Session Items

5. General Administration

a. Minutes of May 13, 2026, Regular Meeting – *Action Item* – *Attachment*

On a motion by Director Schneider, seconded by Director Peltzer and unanimously approved, May 13, 2026, regular meeting minutes were approved as presented.

b. List of Officers and Appointments – Appointment of GM Peltzer – *Action Item* – *Attachment*

Staff presented a staff report, and following discussion, Director Schneider offered the following motion:

“I move to appoint Alex Peltzer as Secretary of the Board, Assistant Secretary / Treasurer, and assign Alex Peltzer to the Tule Basin SGMA Group Representative, effective immediately.”

Motion was seconded by Director Castro and adopted by unanimous vote.

c. November General Election

General Manager Peltzer informed the Board that resolutions in July will be required to set the election for Board seats that subject to re-election in November 2026.

6. Financial Statement / Bills

a. Treasurer's Report & Bills to approve – Action Item

Controller Greenall gave the May Treasurer's Report. On a motion by Director Schneider, seconded by Director Peltzer and unanimously approved, the Treasurer's Reports and Bills were approved.

b. Bank Signatory – Action Item – Attachment

Following Staff presentation of the written staff report and board discussion Director Schneider offered the following motion:

“I move that the Board hereby authorize and direct: 1) removal of Eric Limas as an authorized signatory for all District bank accounts; and 2) addition of Alex Peltzer, General Manager/Secretary/Treasurer, as an authorized signatory for all District bank accounts.”

Motion was seconded by Director Castro and adopted on a unanimous vote.

c. County Assessment Collection Agreement. Resolution 2026-6-1: Resolution Certifying to the County of Tulare the Validity of the legal process used to place charges on the secured tax roll; Compliance Certification and Hold Harmless Statement – Action Item – Attachment

Following Staff presentation of the written staff report and board discussion Director Castro offered the following motion:

“I make a motion to adopt Resolution 2026-6-1, certifying to the County of Tulare the validity of the legal process used to place charges on the secured tax roll, and authorizing staff to submit the required documentation to the County.”

Motion was seconded by Director Schneider and adopted by unanimous vote.

7. Water Operations

a. Water delivery report – Attachment

Operations Manager Domondon presented the May water delivery Report.

b. 2026 Water Supply / Allocation – Action Item

No action was taken.

8. Company Operations and Maintenance

a. Operations and Maintenance Report

Water Superintendent Masters gave the May Operations and Maintenance report. The board directed staff to examine the viability of District wells and potential sites for new wells.

9. Friant Water Authority

b. Friant Kern Canal O&M

General Manager Peltzer gave an update on the progress of Phases 1 and 2a of the FKC-CCP and on the continued efforts to combat Golden Mussels.

c. TPDWD Pump Station

General Manager Peltzer updated the ongoing effort by District staff to work with FWA on the coming construction of the District's Pump Stations.

- d. Title Transfer District Facility – On Hold
No update.

Adjourn to Closed Session sitting as the Tea Pot Dome WD GSA Governing Body

10. GSA Closed Session Items.

- a. Litigation
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to § 54956.9(b): (one potential matter)

Adjourn to Closed Session sitting as the Tea Pot Dome Water District Board

11. District Closed Session Items.

- a. Litigation
 - i. 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

Upon reconvening to the Open Session, there is no reportable action from the Closed Session.

12. Next District and GSA Board Meeting: July 8, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257

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

Minutes respectfully submitted,


Alex Peltzer
Board Secretary