

**Board of Directors
Special Meeting Minutes
April 15, 2026**

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

Time: 1:30 p.m.

1. Call to Order: The meeting was called to order at 2:00 p.m.. by President Meier.

2. Roll Call:

Director Steve Meier	November 2028
Director Jim Zimmerman	November 2028
Director Dyson Schneider	November 2028
Director Mike Bennett	November 2026
Director Roger Everett	November 2026

District Staff:

Eric Limas, General Manager
Mark Greenall, Business Manager
John Michael Domondon, Operations Manager
Kirk Masters, Water Superintendent
Jack Lopez, Field Superintendent

Others, Landowners and Public:

Lisa McEwe (SJV Water).

3. General Administration

a. Agenda Approval

On motion by Director BENNETT, second by Director EVERETT, and unanimously approved, the agenda was approved.

b. Minutes of March 11, 2026, Regular Meeting

The Board reviewed the March 11, 2026, Regular Meeting Minutes. On motion by Director EVERETT, second by Director ZIMMERMAN, and unanimously approved, the minutes were approved as presented.

4. Public Comment

No Public Comment.

WATER DISTRICT

5. Financial Statement / Bills

a. Treasurer's Report & Bills to approve

Lower Tule Representative GREENALL reviewed the treasurer's reports and bills paid for March. On motion by Director SCHNEIDER, second by Director EVERETT, and unanimously approved, the bills paid were approved, and the treasurer's report was accepted and ordered placed on file.

6. Water Operations

a. Water delivery report

DOMONDON reviewed current water conditions, operations, and March delivery reports. No action was taken.

7. Company Operations and Maintenance

a. Operations and Maintenance Report

Lower Tule River Irrigation District representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was the upper VFD pump.

b. Solar Project Update

DOMONDON reviewed the Solar Project. No action was taken.

8. Tule River Association

a. Update

Staff reviewed activities related to SREP. No action was taken.

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

No 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 2:30 p.m. by Board President Meier.

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