Teapot Dome
Water District and Groundwater Sustainability Agency

Tea Pot Dome Water District and
Tea Pot Dome WD Groundwater Sustainability Agency
Board of Directors – Special Meeting Agenda
August 19, 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.

2. Public Comment, Agenda and Minutes Approval.
    a. Public Comment: During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board President, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3.
    b. Agenda Approval (GSA and District Combined) – Action Item
    c. Minutes of July 8, 2026, GSA and District Combined Meeting – Action Item - *Attachment*

Tea Pot Dome WD Groundwater Sustainability Agency Open Session Items

3. Sustainable Groundwater Management Act.
    a. Updates
        i. June ET Consumption - Groundwater Use Summary Report - *Attachment*
    b. Other
        i. Tule Subbasin Coordination - Update

Tea Pot Dome Water District Open Session Items

4. General Administration
    a. Board Vacancy - *Attachment*

5. Financial Statement / Bills
    a. Treasurer's Report & Bills to approve – Action Item
    b. Bank Signatory – Action Item - *Attachment*

6. Water Operations
    a. Water delivery report – *Attachment*
    b. 2026 Water Supply / Allocation – Action Item

7. District Operations and Maintenance
    a. Operations and Maintenance Report – *Attachment*

8. Friant Water Authority
    b. Friant Kern Canal O&M
    c. TPDWD Pump Station
    d. Title Transfer District Facility – On Hold

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

9. 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

10. 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
    b. Personnel – Public Employee Performance Evaluation (§ 54957)
        Title: General Manager

Adjourn to Open Session

11. Report from Closed Session (if any)

12. Next District and GSA Board Meeting: September 9, 2026, at 9:00 a.m.
    105 W Teapot Dome Ave, Porterville, CA 93257

13. Adjournment.

**Agenda posted for public information on August 14, 2026, pursuant to Cal. Gov. Code 54954.2(a), in front of the District's office at 105 W Teapot Dome Ave, Porterville, CA 93257 and on the District's website at www.ltrid.org.

Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District.

Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Tea Pot Dome Water District, at least 48 hours before a public Authority meeting.