

**Tea Pot Dome Water District and
Tea Pot Dome WD Groundwater Sustainability Agency
Board of Directors**

Special Meeting Minutes

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. The meeting was called to order at 9:00 a.m by President Leider.
Board of Directors:

Director Dave Sherwood	2026
Director Ron Castro	2026
Director Matt Leider	2028
Director Tim Peltzer	2028

District Staff

Alex Peltzer, General Manager
John Michael Domondon, Operations Manager
Travis Millwee, Resources Manager (Video Conference)
Mark Greenall, Controller
Jack Lopez, Field Superintendent
Kirk Masters, Water Superintendent
Cinthia Canales, Administrative Assistant / Board Clerk

Public:

None

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.
None
 - b. Agenda Approval (GSA and District Combined) – **Action Item**

On motion by Director Sherwood, seconded by Director Castro unanimously approved, the combined GSA and District agenda was approved as presented.

- c. Minutes of July 8, 2026, GSA and District Combined Meeting – **Action Item - Attachment**

On motion by Director Castro seconded by Director Peltzer and unanimously approved, Minutes of July 8, 2026, GSA and District combined meeting minutes were approved as presented

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**
General Manager Peltzer presented a report showing the June 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 unify a single GSP approach across the Tule Subbasin.

Tea Pot Dome Water District Open Session Items

4. General Administration

a. Board Vacancy – Attachment

Operations Manager Domondon reviewed the board vacancy. No action was taken.

5. Financial Statement / Bills

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

Controller Greenall provided the July Treasurer's Report. Following Staff presentation Director Peltzer offered the following motion:

“I move to approve the Treasurer's Report and ratify the Bills Paid for July 2026, as presented.”

The motion was seconded by Director Castro and unanimously approved; the Treasurer's Reports and Bills were placed on file.

b. Bank Signatory – Action Item – Attachment

Controller Greenall presented the Bank Signatory – removal of Dyson Schneider after discussion Director Sherwood offered the following motion:

“I move that the Board authorize and direct the removal of Dyson Schneider as an authorized signatory for all District bank accounts and appoints Ronnie Castro as an additional authorized signatory for all District bank accounts”

The motion was seconded by Director Peltzer and unanimously approved.

6. Water Operations

a. Water delivery report – Attachment

Operations Manager Domondon presented the July Water Delivery Report.

- b. 2026 Water Supply / Allocation – **Action Item**
Operations Manager Domondon Reviewed the 2026 Water Supply and Allocation. No action was taken.
- 7. District Operations and Maintenance
 - a. Operations and Maintenance Report – *Attachment*
Water Superintendent Masters gave an update on the maintenance report. No action was taken.
- 8. Friant Water Authority
 - b. Friant Kern Canal O&M
Operations Manger Domondon gave an update on the Friant Kern Canal O&M. No action was taken.
 - c. TPDWD Pump Station
Operations Manager Domondon gave an update on the TPDWD pump station. No action was taken.
 - 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)
No reportable action from close session.
- 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.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE BY 9 AM, AUGUST 14, 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 CCANALES@LTRID.ORG

Respectfully Submitted,



Alex Peltzer
Board Secretary