

**Tea Pot Dome Water District and
Tea Pot Dome WD Groundwater Sustainability Agency
Board of Directors – Regular Meeting Minutes
July 8, 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 Dyson Schneider	2028
Director Tim Peltzer	2028

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
Cinthia Canales, Administrative Assistant / Board Clerk (Video Conference)

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 Castro, seconded by Director Sherwood and unanimously approved, the combined GSA and District agenda was approved as presented.
- 3. GSA/District Administration
 - a. Minutes of June 10, 2026, GSA and District Combined Meeting – **Action Item – Attachment**
On motion by Director Peltzer seconded by Director Sherwood and unanimously approved, Minutes of June 10, 2026, GSA and District combined meeting minutes were approved as presented.

Tea Pot Dome WD Groundwater Sustainability Agency Open Session Items

- 4. Sustainable Groundwater Management Act.
 - a. Updates
 - i. May ET Consumption - Groundwater Use Summary Report – **Attachment**
Operations Manager Domondon presented a report showing the May 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

- 5. General Administration
 - a. Resolution 2026-7-1 - November General Election - **Action Item -Attachment**
General Manager Peltzer presented a staff report and reviewed the Resolution 2026-7-1 November General Election. After discussion, Director Schneider offered the following motion:
“I move to adopt Resolution 2026-7-1, Ordering the Board of Directors Election and Establishing the Specification of the Election Order.”
Motion was seconded by Director Castro and adopted by unanimous vote.
- 6. Financial Statement / Bills
 - a. Treasurer’s Report & Bills to approve – **Action Item**
Controller Greenall provided the June Treasurer’s Report. Following Staff presentation Director Schneider offered the following motion:
“I move to approve the Treasurer's Report and ratify the Bills Paid for June 2026, as presented.”
The motion was seconded by Director Peltzer and unanimously approved, the Treasurer’s Reports and Bills were placed on file.
 - b. Resolution 2026-7-2: Setting Assessment Rate and Collection of Unpaid Charges as of July 1, 2026, as part of Assessment Charges – **Action Item – Attachment**

General Manager Peltzer presented the written staff report, following discussion, Director Sherwood offered the following motion:

“I make a motion to adopt Resolution No. 2026-7-2, levying the 2026 annual assessment at \$151.41 per acre, authorizing the inclusion of delinquent water and other service charges in the annual assessment, and directing staff to take actions necessary to collect the assessment in accordance with California Water Code.”

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

7. Water Operations

a. Water delivery report – *Attachment*

Operations Manager Domondon presented the June Water Delivery Report.

b. 2026 Water Supply / Allocation – *Action Item*

Operations Manager Domondon Reviewed the 2026 Water Supply and Allocation. No action was taken.

8. Company Operations and Maintenance

a. Operations and Maintenance Report – *Attachment*

Operations Manager Domondon presented the written staff report. In addition, Water Superintendent Masters reviewed the current water operations and deliveries for June.

9. Friant Water Authority

a. Friant Kern Canal O&M

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

b. TPDWD Pump Station

General Manager Peltzer updated the ongoing effort by District Staff to work with GSA on the coming construction of the District's Pumping Station.

c. 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

Adjourn to Open Session

12. Report from Closed Session (if any)

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

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

14. Adjournment. The meeting was adjourned at 10:30 am 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 JULY 3, 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.

Minutes respectfully submitted,



Alex Peltzer
Board Secretary