

**MINUTES OF A MEETING OF THE
SPECIAL BOARD OF DIRECTORS OF THE
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District met at 10:30 a.m. on the 7th day of July 2021 at the office of the Tea Pot Dome Water District in Porterville, CA. Due to the COVID-19 pandemic, the meeting was also held via video/teleconference, for public participation. The meeting was called to order and it was determined the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
STEVE MEIER	Present	November 2024
RICHARD JOB	Present	November 2022
JIM ZIMMERMAN	Present	November 2024
DYSON SCHNEIDER	Present	November 2024
MIKE BENNETT	Present	November 2022

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON and KIRK MASTERS, Certified Public Accountant GIL AGUILAR from Pine, Pedroncelli & Aguilar, and General Counsel ALEX PELTZER (via video conference)

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director BENNETT, second by Director JOB and unanimously approved, the minutes of June 9, 2021, regular meeting were approved as presented.

Manager LIMAS discussed the video/teleconference public participation. After discussion it was determined that future board meeting participation will be in person only.

2. CLOSED SESSION

The Board went into closed session at approximately 10:50 a.m. Upon

reconvening into open session, it was reported that there was no reportable action taken during closed session.

3. FINANCIAL STATEMENT/BILLS

Lower Tule River Irrigation District representative DOMONDON reviewed the treasurer's report and bills paid for June. On motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the bills paid, and treasurer's reports were approved.

Manager LIMAS presented the Long-Term Financial Strategy. No action was taken.

GIL AGUILAR, from Pine, Pedroncelli & Aguilar presented the 2020 Audited Financial Statements. After discussion, on motion by Director ZIMMERMAN, second by Director JOB, and unanimously approved, the 2020 Audited Financial Statement report was accepted and ordered to be placed on file.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for June. After discussion, no action was taken.

DOMONDON and Manager LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, The Board reviewed historical surface water deliveries and discussed whether to allocate groundwater credits associated with historical surface water brought in. After discussion, on motion by Director SCHNEIDER, second by Director ZIMMERMAN, and unanimously approved, the Board approved 5.07 acre-feet per acre is to be allocated to current owners of assessed parcels in the District as groundwater credits.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, general maintenance, and well operations. Also reported was the installation of locks on turnouts and chlorine treatment activities.

BATTLES and MASTERS presented a new pump concept to direct deliver surface water into the system. After discussion, the Board directed staff to continue to research the new pump concept and get cost estimates.

BATTLES presented the long-term capital improvements along with the well installation. No action was taken.


DOMONDON and BATTLES reviewed the status of Phase II: SCADA Project grant. BATTLES reported on the project materials. No action was taken.

6. OTHER

Manager LIMAS reviewed the SREP progress and activities and the DCTRA activities. The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus not repeated here.

There being no further business to be brought to the Board's attention the meeting was adjourned.

Respectfully submitted,



Eric Limas