

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

The Board of Directors of Vandalia Water District met at 10:30 a.m. on the 11th day of August 2021 at the office of the Tea Pot Dome Water District in Porterville, CA. 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	ABSENT	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, and General Counsel ALEX PELTZER.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

On motion by Director JOB, second by Director SCHNEIDER, and unanimously approved, the agenda was approved with the addition of two items, Retirement Plan Termination Consideration under Administration/Financial Statement and Historical Surface Water Delivery Discussion under SGMA – East Tule GSA.

On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of July 7, 2021, regular meeting were approved as presented.

2. CLOSED SESSION

The Board went into closed session at approximately 10:40 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

Manager LIMAS reviewed the signatories to the Bank of the Sierra and LAIF accounts. On motion by Director BENNETT, second by Director JOB and unanimously approved, the Board approved Steve Meier, Dyson Schneider, Eric Limas and Mark Greenall as signers on the accounts.

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

Manager LIMAS reviewed the status of the Retirement Plan Account. After discussion, on motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the Board approved termination of the Retirement Plan.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for July. No action was taken.

DOMONDON and Manager LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, The Board relooked at historical surface water deliveries and the discussion from July on whether to allocate groundwater credits associated with historical surface water brought in. Staff worked with 4Creeks Engineering and Tom Harder and Associates to calculate how much of the water was recharged into the underground vs. how much was consumed and also reviewed the 2009-2020 District water balances. After discussion, on motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the Board rescinded their July action on this issue and approved 3.40 acre-feet per acre to be allocated to landowners as recharge credits.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, general maintenance, chlorine treatment activities, and well operations.

BATTLES presented the long-term capital improvements project list and update for reach individual project. No action was taken.

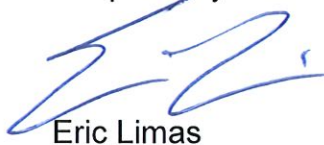
DOMONDON and BATTLES reviewed the status of Phase II: SCADA Project grant. BATTLES reported on the project materials. No action was taken.

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