

**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 8th day of December 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	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, MARK GREENALL, KIRK MASTERS and public participation from BRIAN NEUFELD.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the minutes of November 10, 2021, regular meeting were approved as presented.

Lower Tule River Irrigation District Representative LIMAS reviewed the current officers and committee appointments of the Board Members. On motion by Director JOB, second by Director BENNETT, and unanimously approved, the board approved keeping same slate of officers and appointments for 2022.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

Lower Tule River Irrigation District representative GREENALL reviewed the Investment Policy with recommended updates. After review, on motion by Director JOB, second by Director BENNETT and unanimously approved, the updated investment policy was adopted.

GREENALL reviewed the 2021 audit engagement letter. On motion Director ZIMMERMAN, second by Director SCHNEIDER and unanimously approved. The 2021 audit engagement letter from Pine Pedroncelli & Aguilar INC. was approved as presented.

3. WATER OPERATIONS

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

Manager LIMAS presented a long-term operations overview. No action was taken.

DOMONDON, Manager LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. No Action was taken.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities including water related duties, general maintenance, and well operations. Also reported was ditch dipping and cleaning in Campbell Moreland Company. No action was taken.

BATTLES reviewed the status of Phase II: SCADA Project. No action was taken.

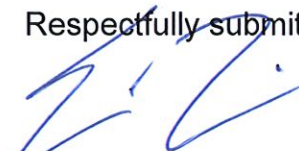
BATTLES presented the long-term capital improvements project list and updates for each individual project. Battles reported activities regarding the direct delivery project.

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