

**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 10th day of November 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, and MARK GREENALL.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director ZIMMERMAN, second by Director JOB and unanimously approved, the minutes of October 13, 2021, regular meeting were approved as presented.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

3. WATER OPERATIONS

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

DOMONDON and BATTLES reviewed the Water Policy. After discussion, on motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the updated Water Policy was approved as presented with the addition of the Frost Water Policy to be integrated into the Water Policy.

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, general maintenance, and well operations. 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. Also reported was the pump bids received from various companies for the direct delivery project. After discussion, the Board of Directors concurred with staff to purchase the pumps from the lowest bidder, Exeter Pump, in the amount of \$61,710.00.

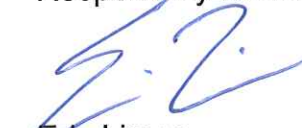
6. OTHER

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