

**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 12<sup>th</sup> day of January 2022 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:

| <b><u>BOARD MEMBER ATTENDANCE</u></b> |                               | <b><u>TERM EXPIRES</u></b> |
|---------------------------------------|-------------------------------|----------------------------|
| STEVE MEIER                           | Present                       | November 2024              |
| RICHARD JOB                           | Present                       | November 2022              |
| JIM ZIMMERMAN                         | Present                       | November 2024              |
| DYSON SCHNEIDER                       | Present                       | November 2024              |
| MIKE BENNETT                          | Present-(video<br>conference) | November 2022              |

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON, and KIRK MASTERS.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of December 8, 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 December. On motion by Director SCHNEIDER, second by Director JOB 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 December. 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. No action was taken.

The Board discussed the status of the backhoe owned by the District. The Board directed staff to sell the backhoe at auction.

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 IRWMP MOU Amendment. After discussion, on motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the IRWMP MOU Amendment was approved as presented.

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

Approved

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

Respectfully submitted,



Eric Limas