

**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 9th day of February 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:

<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, JOHN MICHAEL DOMONDON, KIRK MASTERS, and MARK GREENALL.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of January 12, 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 January. On motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the bills paid were approved, including the \$240 annual Valley Ag Water Coalition membership fee, and treasurer's report was ordered and placed in file.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for January. Manager LIMAS also reported on the 200 acre-feet of surface water transferred by Pioneer Water Company to Vandalia Water Company for the purpose of groundwater recharge. 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 MASTERS reviewed operations and maintenance activities including water related duties, general maintenance, and well operations. Manager LIMAS also reported the backhoe owned by the District is currently on sell at the auction yard. No action was taken.

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

MASTERS presented the long-term capital improvements project list and updates for each individual project. MASTERS reported activities regarding the direct delivery project such as fencing and electrical connection. Also reported was the direct SCE electrical connection project, it was reported that new planner was assigned to the project. MASTERS also reported on the meter replacement project, it was reported that 17 meters were ordered.

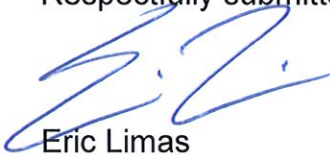
6. OTHER

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.

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

Respectfully submitted,



Eric Limas