

**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 13th day of April 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	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, and JOHN MICHAEL DOMONDON.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director ZIMMERMAN, second by Director SCHNEIDER and unanimously approved, the minutes of March 16, 2022, special board 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 March. On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the bills paid were approved 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 March. No action was taken.

Manager LIMAS reviewed the activities related to the long-term operations. 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. BATTLES also reported on the District Meter Replacement Project and replacement of four (4) landowner meters. No action was taken.

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

BATTLES reported activities regarding the direct delivery project regarding electrical connection. Also reported was the direct SCE electrical connection project. No action was taken.

BATTLES reviewed the proposal for the possible connection between Tea Pot Dome Water District and Vandalia Water District delivery system provided by Provost & Pritchard. After discussion, on motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, Phase I through Phase III of the proposal was approved and not to exceed \$38,000.

5. **OTHER**

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

Manager LIMAS reviewed the Basin Ownership Agreement for the Deer Creek Tule River Authority Basin. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved the Basin Ownership Agreement was approved.

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

Respectfully submitted,



Eric Limas