

**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 16th day of March 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	ABSENT	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 ZIMMERMAN, 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 February 9, 2022, 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 February. On motion by Director ZIMMERMAN, 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 February. No action was taken.

DOMONDON reviewed the 2022 Spring Groundwater measurements. No action was taken.

Manager LIMAS reviewed the activities related to the long-term operations. Reported was the Pioneer Water Company transfer of 200 acre-feet for the purpose of groundwater recharge in the Vandalia wellfield. No action was taken.

DOMONDON, Manager LIMAS and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. Also discussed was the appointment of an alternate to the ETGSA board. On motion by Director JOB, second by Director SCHNEIDER and unanimously approved, John Michael Domondon was appointed as the alternate of the Board in East Tule GSA. Domondon is added to the slate of Dyson Schneider, Board representative, and, Eric Limas, alternate.

4. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities including water related duties, general maintenance, and well operations. It was reported that a request for proposal is required to study the possible connection between Tea Pot Dome Water District and Vandalia Water District delivery systems. No action was taken.

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

BATTLES and MASTERS presented the long-term capital improvements project list and updates for each individual project. BATTLES reported activities regarding the direct delivery project regarding electrical connection. Also reported was the direct SCE

electrical connection project, it was reported that new planner designed sections of the project. No action was taken.

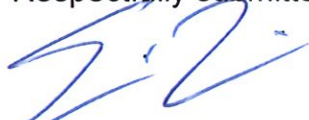
5. OTHER

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

The Board discussed the Deer Creek and Tule River Authority basin. No action was taken.

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

Respectfully submitted,



Eric Limas