

**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 11th day of May 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	ABSENT	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, KIRK MASTERS, MARK GREENALL, and JOHN MICHAEL DOMONDON.

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 SCHNEIDER, second by Director BENNETT and unanimously approved, the minutes of April 13, 2022, board meeting were approved as presented.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for April. On motion by Director SCHNEIDER, second by Director BENNETT 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 April. No action was taken.

DOMONDON 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 MASTERS reviewed operations and maintenance activities including water related duties, general maintenance, and well operations. Also reported was the fire prevention and weed abatement control in the wellfield. MASTERS also reported the installation of 9 meters for the wellfield. No action was taken.

MASTERS reviewed the status of Phase II: SCADA Project and presented the SCADA controls. No action was taken.

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

DOMONDON reported on the TPD/VWD delivery system integration study. No action was taken.

GREENALL and MASTERS reported on the Long-Term Capital Project. After discussion, no action was taken.

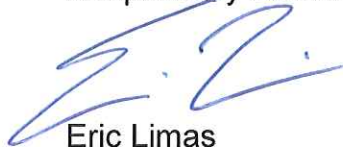
5. OTHER

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 Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, no repeated here.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "E. Limas", is written over the typed name.

Eric Limas