

**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 8th day of June 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, KIRK MASTERS, MARK GREENALL, and JOHN MICHAEL DOMONDON.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

On motion by Director JOB, second by Director ZIMMERMAN, and unanimously approved Agenda with the addition of Resolution 2022-6-1.

On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the minutes of May 11, 2022, 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 May. On motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the bills paid were approved and treasurer's report was ordered and placed in file.

Manager LIMAS reviewed the Resolution 2022-6-1 Setting the 2023 Assessment Rate. On motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the Resolution 2022-6-1 Setting the 2023 Assessment Rate was approved as presented.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for May. 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. Also reported was the ditch tender cross training. No action was taken.

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

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

BATTLES 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,



Eric Limas