

**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 10th day of August 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 (10:35 AM)	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 and Certified Public Accountant Gil Aguilar from Pine Pedroncelli & Aguilar Inc (via video conference).

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the minutes of July 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 July. On motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the bills paid were approved and treasurer's

report was ordered and placed in file.

Certified Public Accountant Gil Aguilar from Pine Pedroncelli & Aguilar Inc. presented the 2021 Financial Statement Audit. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the 2021 Financial Statement Audit report was approved and placed in file.

3. WATER OPERATIONS

DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for July. No action was taken.

GREENALL and 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 BATTLES reviewed operations and maintenance activities including water related duties, general maintenance, and well operations. No action was taken.

BATTLES reported activities regarding water delivery and scheduling. After a lengthy discussion, the Board of Directors directed staff to compile a water schedule based on an assessed acres allocation. No action was taken.

BATTLES also reported on the SCADA Phase 4 Proposal for the Long-Term Capital Project Updates. On motion by Director SCHNEIDER, and second by Director JOB, the SCADA Phase 4 proposal from Concept in Controls was approved not to exceed \$62,899.00

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

5. OTHER

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

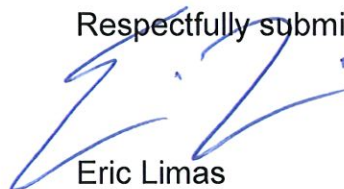
The Deer Creek and Tule River Authority activity was discussed, and minutes were distributed prior to the meeting, and thus, no repeated here.

6. CLOSED SESSION

The Board went into closed session at approximately 11:50 am. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

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

Respectfully submitted,



Eric Limas