

**MINUTES OF A MEETING OF THE  
SPECIAL BOARD OF DIRECTORS OF THE  
VANDALIA WATER DISTRICT**

The Board of Directors of Vandalia Water District met at 10:30 a.m. on the 17<sup>th</sup> 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:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2024
RICHARD JOB	Present (via video-conference)	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 (via video-conference), MIKE BATTLES, KIRK MASTERS, NANCY SOTO, and JOHN MICHAEL DOMONDON and public participation from RODGER EVERETT.

**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.

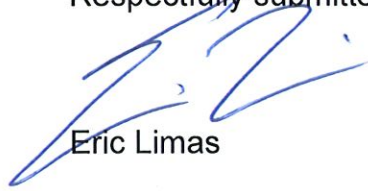
**2. WATER OPERATIONS**

Lower Tule River Irrigation District Representative BATTLES provided a brief review of the Vandalia Water District long-term improvement plan. No Action was taken.

Lower Tule River Irrigation District Representatives BATTLES and MASTERS reviewed the water run/ delivery schedules based on assessed acres allocation. After a lengthy discussion, the Board of Directors directed staff to allocate available surface water based on assessed acres. The Board of Directors also directed Staff to send water schedules to each of the landowners.

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 be 'Eric Limas', written in a cursive style.

Eric Limas