

**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 14th day of September 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	ABSENT	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

Vice-President SCHNEIDER called the meeting to order.

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

On motion by Director JOB, second by Director BENNETT and unanimously approved, the minutes of August 10, 2022, board meeting were approved as presented.

On motion by Director BENNETT, second by Director JOB and unanimously approved, the minutes of the Special Meeting of the August 17, 2022 special 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 August. 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

Lower Tule River Irrigation District DOMONDON reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for August. No action was taken.

The Board of Directors discussed the Water Allocation. No action was taken.

GREENALL and DOMONDON reviewed the activities related to the long-term operations. Manager Limas also presented a draft of the Pioneer Water Company Agreement. After discussion, 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 fix on leak located at Ave 124 and Road 256 and delivery system chlorination. No action was taken.

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

BATTLES presented the Pasture Lease Renewal. No action was taken.

BATTLES reported on the Long-Term Capital Project such as SCADA Phase 4 Project and SCE Electrical Connection Project. No action 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.

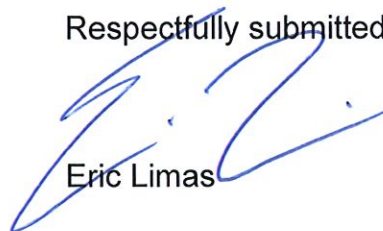
Manager LIMAS reviewed the Resolution 2022-9-1 Considering purchase of APN 302-210-018. On motion by Director BENNETT, second by Director JOB, and unanimously approved, the Resolution 2022-9-1 was approved as presented.

Manager LIMAS presented the Agreement for Common Use and Management of Deer Creek Basin Property. On motion by Director BENNETT, second by Director JOB and unanimously approved the Agreement of Common Use and Manage of Property is approved as presented.

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