

Agenda

Vandalia Water District

December 14, 2022 10:30 a.m.
Tea Pot Dome Water District Office
105 W. Teapot Dome Ave.
Porterville, Ca. 93257

Type of meeting:

Board of Directors

Attendees:

Agenda topics

- Agenda Approval – **Action Item**
- Minutes of November 9, 2022 – **Action Item**
- Board reorganization – **Action Item**
- Public Comment
Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

Administration/Financial Statement/Bills

- Treasurer's Report & Bills to approve– **Action Item**
- Long term finance/revenue structure
 - 218 election engineer report proposal – **Action Item**
- Investment Policy review – **Action Item**
- Audit engagement letter – **Action Item**

Water Operations

- Water delivery reports
- Long term operations review
 - Pioneer Water Company Agreement - **Action Item**
- SGMA – East Tule GSA

Company Operations & Maintenance

- Operations & Maintenance report
- Long Term Capital project updates

Other

- Tule River Association
- Deer Creek and Tule River Authority
 - Amendment to terminate JPA – **Action Item**

Closed Session

- **Possible adjournment to closed session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(B)**

**** If Necessary**

Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Vandalia Water District, at least 48 hours before a public Authority meeting.