

**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 12th day of October 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, MARK GREENALL, and JOHN MICHAEL DOMONDON.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director ZIMMERMAN, second by Director BENNETT and unanimously approved, the minutes of September 14, 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 September. On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the bills paid were approved and treasurer's report was ordered and placed in file.

Manager LIMAS and GREENALL presented the 2023 Budget. After discussion, on motion by Director SCHNEIDER, second by Director JOB and unanimously approved,

the \$781,064, 2023 budget was approved.

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 September. No action was taken.

Manager LIMAS reported on 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, ditch maintenance, and well operations. BATTLES also reported that the booster pump replacement for one of the Station was \$13,000. Also reported was the electrical repair at the rental property. No action was taken.

BATTLES presented the Pasture Lease Renewal. On motion by Director JOB, second by Director SCHNEIDER, and unanimously approved, the Pasture Lease Renewal was approved as presented.

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

GREENALL reviewed the activities related to the long-term operations. 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