

**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 14<sup>th</sup> day of December 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	November 2026
JIM ZIMMERMAN	Present	November 2024
DYSON SCHNEIDER	Present	November 2024
MIKE BENNETT	Present	November 2026

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 JOB, second by Director SCHNEIDER, and unanimously approved, the agenda was approved.

On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of November 9, 2022, board meeting were approved as presented.

Lower Tule River Irrigation District representative Manager LIMAS reviewed the current officers and committee appointments of the Board Members and staff. On motion by Director ZIMMERMAN, second by Director BENNETT and unanimously approved, the Board approved the current slate of officers.

**2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for November. 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 presented the Long-Term Finance/Revenue Structure. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the 218-election engineer report proposal from Provost and Pritchard in the amount not to exceed \$28,000 was approved.

Manager LIMAS reviewed the Investment Policy. On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the Investment Policy was approved as presented.

Manager LIMAS presented the Audit Engagement Letter. On motion by Director JOB, second by Director ZIMMERMAN, the Audit Engagement Letter from Pine Pedroncelli & Aguilar INC. in the amount not to exceed \$7,500 was approved as presented.

### **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 November. No action was taken.

Manager LIMAS presented the Long-Term Operation review, Pioneer Water Company Agreement. After discussion, on motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the Pioneer Water Company Agreement was approved as presented.

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, tree pruning, and well operations. BATTLES reported that the other booster in the lower wellfield and the two motors for the booster is under maintenance and will be replaced. No action was taken.

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

GREENALL and BATTLES reviewed the activities related to the long-term operations. After discussion, no action was taken.

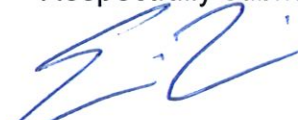
**5. OTHER**

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

Manager LIMAS presented the Amendment to terminate Deer Creek and Tule River Authority JPA. On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the motion was approved as presented.

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

Respectfully submitted,



Eric Limas