

**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 11th day of January 2023 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 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 BENNETT, and unanimously approved, the agenda was approved.

On motion by Director ZIMMERMAN, second by Director BENETT and unanimously approved, the minutes of December 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 December. 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 reviewed the Long-Term Finance/Revenue Structure, 218 election updates. No action was taken.

3. WATER OPERATIONS

Lower Tule River Irrigation District DOMONDON and Manager LIMAS reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for December. 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. BATTLES also reported on the ongoing meter replacement and installation. No action was taken.

BATTLES reported on the TPD/VWD 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

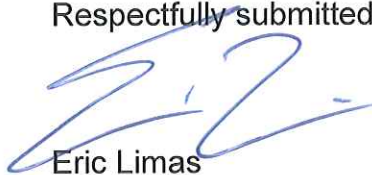
Manager LIMAS reviewed the SREP progress and activities. The Tule River Association minutes were distributed prior to the meeting, and thus not repeated here.

Manager LIMAS reviewed Deer Creek and Tule River Authority JPA. No action was taken.

Approved

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 over the printed name.

Eric Limas