

**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 8<sup>th</sup> day of March 2023 at the Tea Pot Dome Water District office in Porterville, CA. The meeting was called to order, and it was determined that 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 MIKE BATTLES, MARK GREENALL, KIRK MASTERS, and JOHN MICHAEL DOMONDON.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On a motion by Director ZIMMERMAN, second by Director JOB, and unanimously approved, the minutes of the February 8, 2023, 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 February. On motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

Lower Tule River Irrigation District representative DOMONDON reviewed the Long-Term Finance/Revenue Structure, 218 election updates. No action was taken.

**3. WATER OPERATIONS**

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

DOMONDON 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 and general maintenance. The Board of Directors also directed staff to notify landowners about the enforcement.

Lower Tule River Irrigation District representative MASTERS, BATTLES, and GREENALL reported on the Long-Term Capital Projects. Also reported on TPD/VWD delivery system integration study. No Action was taken.

**5. OTHER**

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

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

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

Respectfully submitted,

Eric Limas

