

**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 12<sup>th</sup> day of April 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, ERIC LIMAS, MIKE BATTLES, MARK GREENALL, KIRK MASTERS, and JOHN MICHAEL DOMONDON. Also present was Provost & Pritchard consulting engineer MATT KLINCHUCH.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On a motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the minutes of the March 8, 2023, board meeting were approved as presented.

Manager LIMAS reviewed the May meeting date. On motion by Director JOB, second by Director SCHNEIDER, and unanimously approved, May’s board of directors meeting was moved to May 17, 2023.

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

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer’s report and bills paid for March. On motion by Director BENNETT, second by

Director SCHNEIDER, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

Manager LIMAS and Provost & Pritchard Consulting Engineer KLINCHUCH reviewed the 218 Election Engineer's Report. After discussion, on motion by Director BENNETT, second by Director SCHNEIDER, and unanimously approved, the engineer's report was approved as presented.

### **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 March. Also presented were the Spring 2023 well measurements. 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 and general maintenance. Also discussed were the canal fixes caused by the flood. No action was taken.

Lower Tule River Irrigation District representative BATTLES reported on the Long-Term Capital Projects. No Action was taken.

Lower Tule Representative MASTERS and DOMONDON reviewed the VWD-TPDWD tie-in engineering proposal. After discussion, on motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the engineering proposal from Provost and Pritchard in the amount not to exceed \$25,000 was approved.

Manager LIMAS presented the VWD-TPDWD operational tie-in agreement. After discussion, on motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the agreement was approved as presented.

**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. LIMAS reviewed flood damages to the Deer Creek Basins. No action was taken.

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 read "Eric Limas", is written over the typed name.

Eric Limas