

**MINUTES OF THE SPECIAL 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 17th day of May 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:

<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, ERIC LIMAS, 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 SCHNEIDER, and unanimously approved, the agenda was approved.

On a motion by Director ZIMMERMAN, second by Director BENNETT, and unanimously approved, the minutes of the April 12, 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 April. On motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

Manager LIMAS reviewed the long-term finance/revenue structure, including Resolution 2023-5-1: RESOLUTION ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEDURES AND CALLING FOR AN ASSESSMENT BALLOT PROCEEDING ON PROPOSED ASSESSMENT. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT,

and unanimously approved, Resolution 2023-5-1 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 April. 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. Manager Limas also discussed the damage caused by flooding and the cost to repair the Campbell Moreland Ditch. Limas reviewed a 5-year analysis of deliveries through the CMD. After discussion, the Board directed staff to contribute 12% of the cost for the repair. It is anticipated this will be \$5,000-\$6,000.

Battles and Lower Tule River ID representative MASTERS presented the Quote for a new pump on the Direct Delivery System. On motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the quote from Exeter Pump in the amount of \$49,925.07 was approved as presented.

Greenall presented the Long-Term Capital Project Update. No action was taken.

MASTERS reviewed the VWD-TPDWD tie-in project. 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.

LIMAS reported that DCTRA held its last meeting in May. Staff and general


Approved

counsel are taking the final actions to close out the JPA. No Action was taken.

LIMAS reported on flood damages and plans to repair the Deer Creek basins.

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

Respectfully submitted,



Eric Limas