

**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 14th day of June 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 (via video conference), 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 SCHNEIDER, second by Director JOB, and unanimously approved, the minutes of May 17, 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 May. 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.

DOMONDON reviewed the Long-Term Finance Revenue Structure and 218 election update. 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 May. 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 reported is the plan to treat the distribution system. No action was taken.

Battles and Lower Tule River ID representative MASTERS reviewed the Long-Term Capital Project Update. It was reported that the pole installation by SCE has started. Also reported is the Direct Delivery System, the installation of the second pump and the filter system started. No action was taken.


DOMONDON 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.

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

Respectfully submitted,



Eric Limas