

**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 12th day of July 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, JOHN MICHAEL DOMONDON, Tule Land & Water Conservation Trust representative Susan Long, and Provost and Pritchard Engineering Consultant MATT KLINCHUCH. Also present from the public was MARK AGUIRRE.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On a motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the minutes of the June 14, 2023, board meeting were approved as presented.

2. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

President MEIER opened and closed the public hearing for the 218 Election for proposed Assessment changes. No comments were received. President MEIER closed the public hearing. Engineer KLINCHUCH proceeded to count the ballots.

Lower Tule River Irrigation District representative GREENALL reviewed the

treasurer's report and bills paid for June. 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.

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 June. 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 was the installation and use of the second direct delivery pump. No action was taken.

Battles reviewed the Long-Term Capital Project Update. It was reported that the pole installation by SCE was completed. 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.

Engineer KLINCHUCH announced that following the ballot count, the 218 election passed. He will double check the ballots and certify the results prior to the next Board meeting.

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

Approved

Respectfully submitted,



Eric Limas