

**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 9<sup>th</sup> day of August 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, JOHN MICHAEL DOMONDON, and general counsel ALEX PELTZER

**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 BENNETT, and unanimously approved, the minutes of the July 12, 2023, board meeting were approved as presented.

**2. CLOSE SESSION**

The Board went into closed session at approximately 11:20 am. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

**3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS**

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for July. 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 2018 Election Certified Results. It was reported that the 218 Election was passed and certified by the consulting engineer, Provost and Pritchard. No action was taken.

Manager LIMAS presented Resolution 2023-8-1 – Consideration of 2024 Assessment Rates. After discussion on motion by Director BENNETT, second by Director SCHNEIDER, and unanimously approved, Resolution 2023-8-1 was approved, setting the assessment rate at \$245 per acre.

**4. 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 July. 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.

**5. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. Also reported was chlorine treatment in the system. No action was taken.

DOMONDON reviewed the Long-Term Capital Project Update. It was reported that the pole installation by SCE was completed. No action was taken.

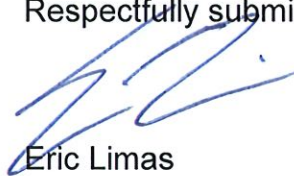
DOMONDON reviewed the VWD-TPDWD tie-in project. The Board directed staff to continue with the project.

**6. 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,

A handwritten signature in blue ink, appearing to read 'Eric Limas', is written over the typed name below.

Eric Limas