

**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 13th day of September 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 BENNETT, second by Director SCNEIDER, and unanimously approved, the agenda was approved.

On a motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the minutes of the August 9, 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 August. On motion by Director JOB, second by Director ZIMMERMAN, 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 August. 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 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. No action was taken.

DOMONDON reviewed the VWD-TPDWD tie-in project. It was reported that Tea Pot Dome Water District is willing to fund the Vandalia Water District portion of the project upon mutual agreement of repayment terms.

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