

**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 1<sup>st</sup> day of October 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, and JOHN MICHAEL DOMONDON and General Counsel ALEX PELTZER.

President MEIER called the meeting to order.

**1. BOARD ADMINISTRATION**

The Board went into a closed session at approximately 10:30 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

**2. BOARD ADMINISTRATION**

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

On a motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the minutes of the September 13, 2023, board meeting were approved as presented.

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

Lower Tule River Irrigation District representative GREENALL reviewed the treasurer's report and bills paid for September. On motion by Director ZIMMERMAN, second by Director SCNEIDER, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

GREENALL reviewed the 2024 budget. On motion by Director SCHNEIDER and second by Director BENNETT, and unanimously approved, the Board adopted a \$686,418.00 budget for 2024.

**4. WATER OPERATIONS**

Lower Tule River Irrigation District representative DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for September. 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 that staff is working on obtaining a quote for material for the VWD-TPDWD tie-in project. No action was taken.

GREENALL reviewed the Long-Term Capital Project Financial Update. No action was taken.

Manager LIMAS presented a draft VWD-TPDWD Financing Agreement. On motion by Director SCHNEIDER and second by Director JOB, and unanimously approved, the agreement was approved as presented.

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,



Eric Limas