

**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 December 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	ABSENT	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 representatives ERIC LIMAS, MIKE BATTLES, MARK GREENALL, KIRK MASTERS, JOHN MICHAEL DOMONDON, and General Counsel ALEX PELTZER. Also present from the public were Marilou Monsivais, a certified public accountant from Pine Pedroncelli and Aguilar Inc., and Lisa McEwen from SJV Water.

1. CLOSED SESSION

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

Vice President SCHNEIDER 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 JOB, second by Director BENNETT, and unanimously

approved, the minutes of the November 8, 2023, board meeting were approved as presented.

Lower Tule River Irrigation District Representative Manager LIMAS reviewed the current officers and committee appointments of the Board Members and staff. On motion by Director JOB, second by Director ZIMMERMAN, and unanimously approved, the Board approved the current slate of officers to serve for 2024.

3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

MONSIVAIS from Pine Pedroncelli and Aguilar Inc. presented the 2022 Audited Financial Report. On motion by Director ZIMMERMAN, second by Director JOB, and unanimously approved, the 2022 Audited Financial Report was approved and placed on file.

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

LIMAS reviewed the Investment Policy. On motion by Director BENNETT, second by Director ZIMMERMAN and unanimously approved, the Investment Policy was readopted as presented.

GREENALL presented the Audit Engagement Proposals. On motion by Director ZIMMERMAN, second by Director JOB, the Audit Engagement proposal from Cuttone and Mastro CPAs, in the amount of \$9,900, was approved.

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 November. 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 BATTLES reviewed operations and maintenance activities, including water-related duties and general maintenance. Staff also reported on the construction activities for the VWD-TPDWD interconnection project. No action was taken.

6. OTHER

Manager LIMAS reviewed the SREP progress and activities, including the project tour. No action was taken.

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

Respectfully submitted,



Eric Limas