

**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 8th day of November 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 MIKE BATTLES, ALLISON TRISTAO, MARK GREENALL, KIRK MASTERS, and JOHN MICHAEL DOMONDON, and General Manager ERIC LIMAS and General Counsel ALEX PELTZER via videoconference.

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 JOB, and unanimously approved, the minutes of the October 11, 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 October. On motion by Director BENNETT, 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 representative DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for October. No action was taken.

DOMONDON reviewed the Water Transfers to LTRID. It was reported that 350 acre-feet were transferred to LTRID to repay water owed. 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. Staff also reported that materials were ordered, and an encroachment permit was submitted for the VWD-TPDWD interconnection project. No action was taken.

GREENALL reviewed the Long-Term Capital Project Financial Update. Also reported was the FEMA reimbursement process. 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.

6. CLOSED SESSION

The Board went into a closed session at approximately 11:00 a.m. Upon reconvening into an open session, it was reported that no reportable action was taken during the closed session.

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

Approved

was adjourned.

Respectfully submitted,


Eric Limas