

**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 14th day of February 2024 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 representatives ERIC LIMAS, MIKE BATTLES, MARK GREENALL, KIRK MASTERS, JOHN MICHAEL DOMOND. Also present was General Counsel ALEX PELTZER via videoconference.

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

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 January 10, 2024, board meeting were approved as presented.

Manager LIMAS reviewed the May meeting date. On motion by Director SCHNEIDER, second by Director JOB, and unanimously approved, the Board of Directors meeting was moved to May 15, 2024.

3. ADMINISTRATION/FINANCIAL STATEMENT/BILLS

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

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 January. 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

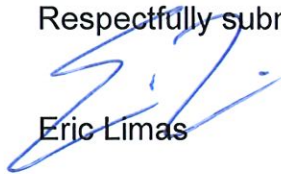
Lower Tule River ID representative MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. No Action was taken.

MASTERS reviewed the construction activities for the VWD-TPDWD interconnection project. No action was taken.

6. OTHER

Manager LIMAS reviewed the SREP progress and activities. 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