

**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 9:20 a.m. on the 13th day of March 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 MIKE BATTLES, MARK GREENALL, and JOHN MICHAEL DOMONDON. Present via videoconference were General Manager ERIC LIMAS and General Counsel ALEX PELTZER.

1. CLOSED SESSION

The Board joined a closed session with Tea Pot Dome Water District at approximately 9:20 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 JOB, second by Director ZIMMERMAN and unanimously approved, the minutes of the February 14, 2024, 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 February. 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 Groundwater data. No Action was taken.

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for February. No action was taken.

DOMONDON 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. BATTLES also presented drone footage of the Vandalia Ditch damages. After discussion, the Board directed staff to start with the Vandalia Ditch repair as soon as the water is shut off.

DOMONDON reviewed the VWD-TPD Water Exchange Agreement. No action was taken.

6. OTHER

DOMONDON 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