

**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 17<sup>th</sup> day of July 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
ROGER EVERETT	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, ALLISON TRISTAO, KIRK MASTERS, MIKE BATTLES, MARK GREENALL, JOHN MICHAEL DOMONDON, General Counsel ALEX PELTZER, and via video conference JOE MASTRO. Also present from the Public was RICHARD JOB.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

On a motion by Director SCHNEIDER, second by Director ZIMMERMAN, and unanimously approved, the agenda was approved.

Manager LIMAS presented three applicants for the Vacant Director seat. After discussion and a short presentation from ROGER EVERETT, on motion by Director SCHNEIDER, and second by Director BENETT and unanimously approved, ROGER EVERETT was appointed to fill in the vacant director seat.

President MEIER read and presented Resolution 2024-7-1, Honoring Richard Job for his years of service to the District. On motion by Director SCHNEIDER, second by Director ZIMMERMAN, and unanimously approved, the resolution 2024-7-1 honoring Richard Job for his service as a Board Member was approved and placed on file.

On a motion by Director SCHNEIDER, second by Director BENNETT, and

unanimously approved with an abstention from Director EVERETT, the minutes of the June 3, 2024, special 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 June. On motion by Director SCHNEIDER, second by Director ZIMMERMAN, and unanimously approved, the bills paid were approved, and the treasurer's report was ordered and placed in file.

Certified Public Accountant JOE MASTRO from Cuttone and Mastro reviewed the 2023 Financial Statement Audit. After discussion, on motion Director SCHNEIDER, second by Director EVERETT, and unanimously approved, the 2023 Financial Audit was accepted and placed on file.

**4. WATER OPERATIONS**

DOMONDON reviewed the current water conditions, water operations, water supply, and Success Reservoir monthly water deliveries for June. 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. The black top paving for the interconnection, sand media filtration replacement for direct delivery, and replacement of VFD components were also reported. No action was taken.

**6. OTHER**

Manager LIMAS reviewed the SREP progress and activities. No action was taken.

**7. GSA/SGMA**

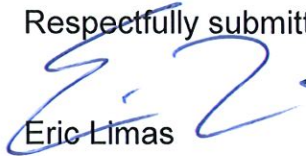
DOMONDON, Manager LIMAS, and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act.

Manager LIMAS presented Resolution 2024-7-2, Resolution Considering Intention to Become a Groundwater Sustainability Agency under the Sustainable Groundwater Management Act. On motion by Director SCHNEIDER, second by Director EVERETT,

and unanimously approved, the Resolution 2024-7-2 was approved as presented.

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

Respectfully submitted,



Eric Limas