

Agenda Vandalia Water District

January 9, 2019 10:30 a.m.
Tea Pot Dome Office - Porterville, CA

Type of meeting:

Board of Directors - Special

Attendees:

Agenda topics

- Agenda Approval – **Action Item**
- Minutes of December 18, 2018 – **Action Item**
- Resolution 2019-1-1, setting meeting day and time – **Action Item**
- Committee/Board appointments -**Action Item**
- **Public Comment**
Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

Administration/Financial Statement/Bills

- Treasurer's Report & Bills to approve– **Action Item**
- 2019 Budget – **Action Item**
- Audit Engagement letter – **Action Item**
- Bank Account signatures-**Action Item**
- Pasture Lease review – **Action Item**
- House Lease Agreement – **Action Item**

Water Operations

- Water delivery reports
- 2019 Water rate – **Action Item**
- SGMA – East Tule GSA

Company Operations & Maintenance

- Operations & Maintenance report
 - Monitoring well and production well discussion
 - Consideration of sale of pickup to LTRID – **Action Item**

Other

- Tule River Association
 - Success Reservoir Enlargement Project Participation Agreement – **Action Item**
- Deer Creek and Tule River Authority

Closed Session

- Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(B) (one potential case)

**** If Necessary**

Meetings Hearings and Notices

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at the office of Vandalia Water District, at least 48 hours before a public Authority meeting.