

# Agenda Vandalia Water District

May 13, 2020 10:30 a.m.

Type of meeting: Board of Directors

Attendees: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and Vandalia Water District staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following way:

1. Phone: ZOOM MEETING TELECONFERENCE: 1-669-900-6833  
MEETING ID 898 2211 3085, MEETING PASSWORD 004524
2. Computer: ZOOM MEETING VIDEOCONFERENCE:

<https://us02web.zoom.us/j/89822113085?pwd=NXg0U09pUHE0RFluVHFMak12QTBrQT09>

Meeting ID: 898 2211 3085  
Password: 004524

If members of the public have any problems using the ZOOM Meeting number during the meeting, please contact the District office at 559-686-4716. Vandalia Water District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

## Agenda topics

- Agenda Approval – **Action Item**
- Minutes of March 11, 2020 – **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**

## Water Operations

- Water delivery reports
- SGMA – East Tule GSA

### **Company Operations & Maintenance**

- **Operations & Maintenance report**
- **Project Update - Phase 1 automation project – pumps & VFD's**

### **Other**

- **Tule River Association**
- **Deer Creek and Tule River Authority**

### **Closed Session**

- **Possible adjournment to closed 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.**