

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
VANDALIA WATER DISTRICT**

The Board of Directors of the Vandalia Water District met at 10:30 a.m. on the 9th day of October 2019 at the office of the Tea Pot Dome Water District in Porterville, Ca. The meeting was called to order and it was determined the following Directors were in attendance:

<u>BOARD MEMBER ATTENDANCE</u>		<u>TERM EXPIRES</u>
STEVE MEIER	Present	November 2020
RICHARD JOB	Present	November 2022
JIM ZIMMERMAN	Present	November 2020
DYSON SCHNEIDER	Present	November 2020
MIKE BENNETT	Present	November 2022

Also present were: Lower Tule River Irrigation District representatives ERIC LIMAS and MIKE BATTLES.

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the minutes of the September 18, 2019 regular meeting were approved as presented.

Manager LIMAS reviewed the September treasurer's report and bills paid reports. On motion by Director SCHNEIDER, second by Director BENNETT and unanimously approved, the treasurer's report and bills paid and ordered to be placed on file.

LIMAS reviewed a Draft Investment Policy with the Board. After discussion, on motion by Director JOB, second by Director ZIMMERMAN, and unanimously approved,

the Board approved the Investment Policy.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions and the water operations and deliveries. No action was taken.

LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the GSP, which is out for public review. LIMAS also reported on MOU Group activity related to development of the Tule Sub-basin Coordination Agreement. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including cleanup, spraying, copper treatments and leak repairs. Also discussed were yellow star thistle issues in the pasture, the rental house and expiration of the cattle lease in November. Staff was directed to do necessary repairs to rental house, not to exceed \$5,000. No action was taken.

4. OTHER

LIMAS updated the Board on the activities of the Success Reservoir Enlargement Project. The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

5. CLOSED SESSION

There was no closed session.

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

Respectfully submitted,

Eric Limas