

**MINUTES OF A 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 12<sup>th</sup> day of August 2020 at the office of the Tea Pot Dome Water District in Porterville, CA. Due to the COVID-19 pandemic, the meeting was also held via video/teleconference, for public participation. The meeting was called to order and it was determined the following Directors were in attendance:

<b><u>BOARD MEMBER ATTENDANCE</u></b>		<b><u>TERM EXPIRES</u></b>
STEVE MEIER	Present	November 2020
RICHARD JOB	<b>ABSENT</b>	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, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS, JARNO MAYES and Certified Public Accountant GIL AGUILAR

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On motion by Director BENNETT, second by Director SCHNEIDER and unanimously approved, the minutes of July 8, 2020 regular meeting were approved as presented.

Manager LIMAS and AGUILAR reviewed the 2019 Audited Financial Statement. After discussion, on motion by Director SCHNEIDER and second by Director BENNETT and unanimously approved, the 2019 Audited Financial Statement was placed In file.

DOMONDON reviewed the treasurer's report and bills paid for July. 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.

**2. WATER OPERATIONS**

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

DOMONDON, Manager LIMAS and Director LEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The ETGSA adopted the rules and regulation and approved the development of the accounting system, during the August 6 Board of Directors Meeting. Also discussed were the Land Subsidence Management Plan and the Water Rate Study. No action was taken.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including water deliveries, general maintenance, chlorine treatments and well production. Also discussed was the water delivery schedule and the maintenance for the upper booster station. The status of the rental house was also discussed.

DOMONDON presented the status and schedule of Phase I: Automation project - pump and VFD's. No action was taken.

DOMONDON reviewed the status of Phase II: SCADA Project grant. The grant was approved by the Bureau of Reclamation. No action was taken.

**4. OTHER**

Manager LIMAS reviewed the SREP progress and activities and the DCTRA governance discussions related to the ILRP. The Tule River Association and Deer Creek and Tule River Authority minutes were distributed prior to the meeting, and thus, not repeated here.

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

Respectfully submitted,

Eric Limas