

**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 12th day of February 2020 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, MIKE BATTLES and JOHN MICHAEL DOMONDON

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

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

The Board discussed the location of the March meeting. The March meeting will be held at the Lower Tule River Irrigation District office.

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

Manager LIMAS presented the Resolution 2020-2-1, to support a grant application with the Bureau of Reclamation. After discussion, on motion by Director

ZIMMERMAN, second by Director BENNETT, the motion was unanimously approved, the resolution 2020-2-1 was approved as presented.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, Success Reservoir monthly water deliveries. No action was taken.

Manager LIMAS reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act, and the GSP. No action was taken.

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including cleanup and maintenance. Also discussed was status of the rental house and the distribution system automation project. The project will be broken up to include two phases, one for VFD installations and one for SCADA implementation. Breaking it into phases will allow for filing a grant application for the SCADA phase, while moving forward with the VFD phase. No action was taken.

4. OTHER

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