

**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 8th day of January 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 and JOHN MICHAEL DOMONDON

1. BOARD ADMINISTRATION

President MEIER called the meeting to order.

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

On motion by Director JOB, second by Director SCHNEIDER and unanimously approved, the minutes of The December 11, 2019 regular meeting were approved as presented.

Manager LIMAS reviewed the December 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 reviewed a rental property management agreement for the house. After discussion, on motion by Director ZIMMERMAN, second by Director JOB, and an abstention from Director BENNETT, the motion was unanimously approved, the rental property management agreement was approved as presented.

2. WATER OPERATIONS

Manager LIMAS reviewed current water conditions, Success Reservoir flood operations and 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. The GSP held a public hearing December 16, 2019. Manger 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 DOMONDON reviewed operations and maintenance activities, including cleanup and maintenance. Also discussed was cleanup and renovation of the rental house. 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