

**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 8<sup>th</sup> day of July 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	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, KIRK MASTERS, MIKE BATTLES and JOHN MICHAEL DOMONDON.

**1. BOARD ADMINISTRATION**

President MEIER called the meeting to order.

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

On motion by Director SCHNEIDER, second by Director JOB and unanimously approved, the minutes of June 10, 2020 regular meeting were approved as presented.

DOMONDON reviewed the treasurer's report and bills paid for June. On motion by Director BENNETT, second by Director SCHNEIDER 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 June. No action was taken.

Manager LIMAS, DOMONDON and Director SCHNEIDER reviewed activities in the East Tule GSA related to the Sustainable Groundwater Management Act. The ETGSA is currently developing the accounting system and rules and regulations. No action was taken.

**3. OPERATIONS AND MAINTENANCE**

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including water deliveries, maintenance, chlorine treatments and well production. 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.5

**5. Closed Session**

The Board went into closed session at approximately 11:45 a.m. Upon reconvening into open session, it was reported that there was no reportable action taken during closed session.

Respectfully submitted,

Eric Limas