

**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 11th day of March 2020 at the office of the Lower Tule River Irrigation District in Tipton, 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	ABSENT	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, JACK LOPEZ, CRAIG BONDS, and KIRK MASTERS

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 SCHNEIDER, second by Director JOB and unanimously approved, the minutes of The February 12, 2020 regular meeting were approved as presented.

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

2. WATER OPERATIONS

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

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

3. OPERATIONS AND MAINTENANCE

Lower Tule River ID representative BATTLES reviewed operations and maintenance activities, including cleanup, maintenance and routine meter readings. The status of the rental house was also discussed. Also discussed was the status of the Golden Hills mobile home park sign rental. DOMONDON reviewed an inventory and scoring of electricity owned by the District. No action was taken.

DOMONDON presented the Phase I automation project – pump and VFDs proposal. After discussion, on motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the Board approved the proposal from Concepts in Controls I in the amount of \$99,450.00.

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