

**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 13th day of May 2020. Due to the COVID-19 pandemic, the meeting was held via video/teleconference only. 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	ABSENT	November 2022
JIM ZIMMERMAN	Present	November 2020
DYSON SCHNEIDER	Present	November 2020
MIKE BENNETT	ABSENT	November 2022

Also, present were: Lower Tule River Irrigation District representatives ERIC LIMAS, MIKE BATTLES, JOHN MICHAEL DOMONDON, KIRK MASTERS and General Counsel ALEX PELTZER.

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 SCHNEIDER, second by Director MEIER and unanimously approved, the minutes of March 11, 2020 regular meeting were approved as presented.

Manager Limas reviewed the treasurer's report and bills paid for March and April. 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

Manager LIMAS reviewed the current water conditions, water operations, water supply and Success Reservoir monthly water deliveries for March and April. No action was taken.

Manager LIMAS 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 cleanup, maintenance and routine meter readings. The status of the rental house and the Golden Hills mobile home park sign rental were also discussed. Staff reviewed the status and schedule of Phase I: Automation project - pump and VFD's. No action was taken.

The Board has directed staff to purchase 8 new chairs for the Board room and 50/50 cost share with Teapot Dome Water District. No further action was taken.

4. OTHER

Manager LIMAS along with General Counsel PELTZER reviewed the DCTRA oversight of the ILRP. After discussion, the Board directed staff to provide other options.

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,

APPROVED

Eric Limas